

dissolution of the company and unless there are written objections lodged with the District Registrar of Companies within 30 days of the date of the posting of this notice, the Registrar may dissolve the company.

Dated this 12th day of February 1987.

M. H. de LAUTOUR, Director.

Catley Developments Ltd., 30 Teasdale Street, Te Awamutu.

1046

AMI FOODS LTD.

NOTICE OF PROPOSED RESOLUTION TO ALTER MEMORANDUM OF ASSOCIATION

Pursuant to Section 18 (5) of the Companies Act 1955

NOTICE is hereby given that it is proposed to pass by an entry in the minute book of the company in lieu of a general meeting of the members of AMI Foods Ltd. the following special resolution:

"That the memorandum of association of the company be altered by omitting clause 3 thereof and consequentially renumbering clauses 4 and 5 thereof, and that the company shall henceforth have the rights, powers and privileges of a natural person including (without limiting the generality of the foregoing) the powers referred to in subsections (a) to (h) of section 15A (1) of the Companies Act 1955."

Dated this 9th day of February 1987.

RUSSELL McVEAGH MCKENZIE BARTLEET & CO.
Solicitors for the Company.

1050

NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of ENDIL FARM LTD. (in liquidation):

NOTICE is hereby given that in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held in Matamata on Thursday, 26 February 1987 at 11 o'clock in the forenoon for the purposes of having an account laid before it showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanation thereof by the liquidator.

J. A. GILLESPIE, Liquidator.

1052

NEW ZEALAND SILENCERS LTD.

NOTICE OF APPOINTMENT OF RECEIVERS

Pursuant to Section 346 (1) of the Companies Act 1955

NOTICE is hereby given that on the 3rd day of February 1987 Development Finance Corporation of New Zealand appointed Messrs Peter Reginald Howell and John Lawrence Vague, both chartered accountants of Auckland, as receivers and managers of the property of New Zealand Silencers Ltd. under the powers contained in a mortgage debenture dated the 30th day of July 1986 given by that company.

The offices of the receivers and managers are at the offices of Messrs Coopers & Lybrand, Chartered Accountants, Thirteenth Floor, CML Centre, 157-165 Queen Street, Auckland.

Dated this 5th day of February 1987.

P. R. HOWELL, as Receiver for the Debenture Holder.

9930

BUYCK PHOTOGRAPHICS LTD.

NOTICE OF APPOINTMENT OF RECEIVERS AND MANAGERS

Pursuant to Section 346 (1) of the Companies Act 1955

THE Bank of New Zealand with reference to Buyck Photographics Ltd. hereby gives notice that on the 2nd day of February 1987 the bank appointed Lindsay John Brown and Murray Neil Frost, both chartered accountants, whose offices are at the offices of Messrs

Deloitte, Haskins & Sells, MFL Building, 7 Bond Street, Dunedin, jointly and severally as receivers of the property of this company under the powers contained in an instrument dated the 22nd day of March 1984. The receivers and managers have been appointed in respect of all the company's undertaking and all its real and personal property and all its assets and effects whatsoever and wheresoever both present and future including its uncalled and unpaid capital.

Dated this 2nd day of February 1987.

Signed for and on behalf of the Bank of New Zealand by its Assistant General Manager, Thomas Stewart Tennent in the presence of:

P. A. MEGGISON, Bank Officer.

Wellington.

9931

S. ZAME & SON LTD.

TAKE notice that S. Zame & Son Ltd., a duly incorporated company having its registered office at Gisborne, proposes applying to the Registrar of Companies at Gisborne, for a declaration dissolving the company, and that unless written objection is made to the Registrar of Companies, care of the Department of Lands and Deeds, Government Building, Lowe Street, Gisborne, by not later than the 16th day of March 1987, the said Registrar of Companies may dissolve the company.

Dated this 4th day of February 1987.

Signed S. Zame & Son Ltd. by its solicitors, Chrisp & Chrisp per:
R. A. CHRISP.

9937

1c

GUINNESS HOME APPLIANCES LTD.

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF THE COMPANY

Pursuant to Section 335A of the Companies Act 1955

NOTICE is hereby given that, in accordance with the provision of section 335A of the Companies Act 1955, I propose to apply to the Registrar of Companies at Hamilton for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days of 14 February 1987 (the date this notice was posted in accordance with section 335A (3) (b) of the Companies Act) the Registrar may dissolve the company.

Dated this 14th day of February 1987.

C. W. JOHNSTONE, Secretary.

9938

1c

MAXWELL'S LINE SHINGLE COMPANY LTD.

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF THE COMPANY

Pursuant to Section 335A of the Companies Act 1955

NOTICE is hereby given that, in accordance with the provisions of section 335A of the Companies Act 1955, I propose to apply to the Registrar of Companies at Wellington for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days of the date this notice was posted, the Registrar may dissolve the company.

Dated this 5th day of February 1987.

L. I. MCGREEVY, Director.

9948

NOTICE OF RETIREMENT

NOTICE is hereby given that the partnership heretofore subsisting between John Richard Luxford, Laurence James MacBrayne, Warren Philip Sowerby and James Kilpatrick currently practising as barristers and solicitors in Whangarei under the name of Rishworths has changed its constitution from 31 January 1987 in that the said Warren Philip Sowerby has retired from the firm.

Dated at Whangarei this 30th day of January 1987.

J. R. LUXFORD, L. J. MACBRAYNE,
W. P. SOWERBY, J. KILPATRICK.

9946