

THE COMPANIES ACT 1955

NOTICE OF INTENTION TO APPLY FOR DECLARATION OF DISSOLUTION

J. F. L. HAMILTON LTD., a duly incorporated company having its registered office at Invercargill, hereby gives notice that it proposes to apply to the Registrar of Companies for a declaration of dissolution of the company and that unless written objection is made to the Registrar within 30 days of the date of publication of this notice the Registrar may dissolve the company.

L. H. DALE,
Secretary of J.F.L. Hamilton Ltd.

1096

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PATEAROA SERVICE STORES 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, Robert Douglas Harborow, propose to apply to the Registrar of Companies at Dunedin for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days after the date of this notice or such later date as the section may require, the Registrar may dissolve the company.

Dated this 10th day of February 1987.

R. D. HARBOROW, Applicant.

1087

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PHOTOS WORDS & FILMS LTD.

IN LIQUIDATION

Notice of Final Meeting of Members

PURSUANT to section 281 of the Companies Act 1955, notice is hereby given that the final meeting of the members of the above-named company will be held at 18 Broadway, Newmarket, Auckland 1, on the 25th day of February 1987 for the purpose of having laid before it the liquidator's statement showing how the winding up of the company has been conducted and the property of the company disposed of.

Dated this 10th day of February 1987.

A. R. OWENS, Liquidator.

1088

NOTICE OF APPOINTMENT OF RECEIVER AND MANAGER

In the matter of the Companies Act 1955, and in the matter of SOUTH AUCKLAND WATERBEDS LTD. (in receivership):

COMMERCIAL HOLDINGS LIMITED, a duly incorporated company having its registered office at Auckland, hereby gives notice that on the 9th day of February 1987 it appointed Donald Keith Cleaver as receiver and manager of all the undertaking property and assets charged by a certain debenture dated the 4th day of November 1985 given by South Auckland Waterbeds Ltd. in favour of Commercial Holdings Ltd.

The situation of the office of the receiver and manager is Messrs A. K. Turley & Co., Chartered Accountants, Four Seasons Plaza, Emily Place, Auckland.

Dated this 9th day of February 1987.

The Common Seal of Commercial Holdings Ltd. was hereunto affixed in the presence of:

B. KEARE and P. KEARE, Directors.

1090

In the matter of the Companies Act 1955, and in the matter of MANAHI TRADING LTD.:

NOTICE is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 12th day of February 1987 passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held at the offices of Kirk Barclay, Chartered Accountants, Legal House, Haupapa Street, Rotorua on Monday, the 23rd day of February 1987 at 2 o'clock in the afternoon.

Business:

Consideration of a statement of the position of the company's affairs and list of creditors, etc.

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Proxies to be used at the meeting must be lodged at the offices of Kirk Barclay, Legal House, Haupapa Street, Rotorua, not later than 5 o'clock in the afternoon of the 20th day of February 1987.

Dated this 12th day of February 1987.

By order of the directors:

I. G. CALVERT, Director.

1091

The Companies Act 1955

BRYFER FINANCE COMPANY LTD. AK. 057462

NOTICE OF VOLUNTARY WINDING UP

TAKE notice that by special resolution pursuant to section 268 (1)(b) and in accordance with section 362 of the Companies Act 1955 it was resolved that "the company be wound up voluntarily and that Victor Whitfield Hosken of Manurewa be appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated at Manurewa this 5th day of February 1987.

V. W. HOSKEN, Liquidator.

1092

ROBINSON MOTORS LTD.

I, Martin John Ludwig, secretary of Robinson Motors Ltd., hereby give notice that I intend to make application to the Registrar of Companies, Private Bag, Hamilton for the issue of a notice of dissolution of the company.

Any person wishing to object to this course should write to the Registrar of Companies at the address shown stating his objections.

M. J. LUDWIG, Chartered Accountant.

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1093

FOLDER PROPERTIES LTD.

NOTICE is given that an extraordinary general meeting of the members of Folder Properties Ltd. will be held in Dunedin on the 13th day of March 1987 at which meeting it is intended to propose the following resolution as a special resolution of the company, for the alteration of the provisions of the memorandum of association of the company with respect to the objects and powers of the company:

Proposed Special Resolution

"Pursuant to section 18(1) of the Companies Act 1955 the memorandum of association of the company be and the same is hereby altered by deleting clause III thereof and substituting the following clause III therefor:

III The company shall have the rights, powers and privileges of a natural person (including the powers referred to in section 15A (1) (a) to (h) of the Companies Act 1955".

Dated at Dunedin this 12th day of February 1987.

ANDERSON LLOYD, Solicitors for the Company.

1097

PEARSON KNOWLES & RYLANDS BROS. N.Z. LTD.

NOTICE OF EXTRAORDINARY GENERAL MEETING

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

NOTICE is hereby given that an extraordinary general meeting of the above-named company will be held at Fletcher Challenge House, 87-91 The Terrace, Wellington on 20 February 1987 at 9.30 a.m. to consider and if thought fit to pass the following resolution which will be proposed as a special resolution:

"That pursuant to sections 18(1)(a) and 18(1)(c) of the Companies Act 1955, the memorandum of association of the company be and is hereby altered by omitting all of the objects and all provisions with respect to the powers of the company contained therein and that henceforth the company shall have the rights, powers and privileges of a natural person (including the powers referred to in subsection (1) (a) to (h) of section 15A of the Companies Act 1955)."

Dated this 12th day of February 1987.

By order of the board:

R. R. BOUGHEY, Secretary.

1158