

REPUBLIC PETROLEUM CORPORATION (N.Z.) LTD.

NOTICE OF ANNUAL GENERAL MEETING

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

NOTICE is hereby given that the annual general meeting of shareholders of the company will be held on Monday, the 23rd day of February 1987 at 11 a.m. at the Chamber of Commerce Building, 172 Oxford Terrace, Christchurch at which it is intended to consider and if thought fit pass the following resolution as a special resolution.

"That the memorandum of association of the company be altered by deleting Part III thereof in its entirety and substituting in its place the following near Part III:

III. The company shall have the rights, powers and privileges of a natural person including the power set out in subsection 15A (1) of the Companies Act 1955."

Dated at Christchurch this 16th day of February 1987.

J. P. GOLDSMITH, Director.

1175

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of INNKEEPER SUPPLIES LTD.:

NOTICE is hereby given that at an extraordinary general meeting of the above-named company held on the 27th day of January 1987, the following extraordinary resolution was passed by the company, namely:

That because of the company's liabilities it cannot continue in business and that it is advised to wind up and that, accordingly, the company be wound up voluntarily.

Dated this 13th day of February 1987.

A. P. SOUTHWICK, Liquidator.

1188

1c

HALLMARK MOTOR COURT LTD.

NOTICE OF RECEIVER OR MANAGER CEASING TO ACT

Pursuant to Section 346 (3) of the Companies Act 1955

WE, Alan David Martin and Keith Raymond Smith of Whangarei and Auckland respectively, hereby give notice that we ceased to act as receiver and manager of the property of Hallmark Motor Court Ltd. on the 31st day of December 1986.

Alan David Martin and Keith Raymond Smith by their solicitor:

P. A. SHEAT.

1190

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of AGRICULTURAL STOCKBROKERS (NZ) LTD.:

NOTICE is hereby given that the undersigned, the liquidator of Agricultural Stockbrokers (NZ) Ltd., does hereby fix the 31st day of March 1987 as the day on or before which the creditors of the company are to provide their debts or claims and to establish any title they may have to priority under section 308 of the Companies Act 1955, or to be excluded from the benefit of any distributions made before the debts are proved, as the case may be, from objecting to the distribution.

Dated this 12th day of February 1987.

I. McC. SOMMERVILLE, Liquidator.

Address of Liquidator: Lawrence Anderson Buddle, Chartered Accountants, P.O. Box 1185, Hamilton.

1201

BILL MYLES 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, the company proposes to apply to the Registrar of Companies, at Blenheim, for a declaration of dissolution of the company.

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

Dated this 16th day of February 1987.

KERRIDGE AND SUTHERLAND, Secretary.

1201

KENWELL PROPERTIES LTD. DN. 149588

APPLICATION FOR A DECLARATION OF DISSOLUTION

Pursuant to Section 335A of the Companies Act 1955

NOTICE is hereby given that, I. Graham W. Robertson of Dunedin, director of the company, propose to apply to the Registrar of Companies for a declaration of dissolution of the company, and unless written objection is made to the Registrar within 30 days of the date this notice is published the Registrar may dissolve the company.

G. W. ROBERTSON, Director.

1193

IN the matter of the Companies Amendment Act 1980 and in the matter of BAY OF PLENTY SEAFOODS LTD.:

NOTICE is hereby given, pursuant to section 37 (3), that Bay of Plenty Seafoods Ltd. 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 the notice was published, the Registrar may dissolve the company.

Dated at Mount Maunganui this 11th day of February 1987.

U. D. LARSEN, Secretary.

1203

1c

NOTICE OF APPLICATION FOR DECLARATION OF DISSOLUTION

IN the matter of section 335A of the Companies Act 1955, and in the matter of JOHN HORNIBROOKE LTD. (hereinafter called "the company"):

NOTICE is hereby given that Michael Ali, secretary of the company, proposes to apply to the Registrar of Companies at Wellington for a declaration of dissolution of the company by reason of the fact that the company has ceased to operate and has discharged all its debts and liabilities.

Unless written objection is made to the Registrar within 30 days from the date of the last publication or posting of this notice, the Registrar may dissolve the company.

Dated this 17th day of February 1987.

M. ALI, Secretary.

1197

NOTICE OF APPLICATION FOR DECLARATION OF DISSOLUTION

IN the matter of section 335A of the Companies Act 1955, and in the matter of ARMSTRONGS (NP) LTD., a duly incorporated company having its registered office at New Plymouth:

NOTICE is hereby given that I, David Lennard Armstrong, a director of Armstrongs (NP) Ltd., a duly incorporated company having its registered office at 36 Hamblyn Street, New Plymouth (the company), propose to apply to the Registrar of Companies for a declaration of dissolution of the company pursuant to section 335A of the Companies Act 1955.

Please take note that unless written objection is made to the Registrar of Companies at New Plymouth within 30 days of the date of publication of this notice, then the Registrar may dissolve the company.

Dated this 16th day of February 1987.

D. L. ARMSTRONG, Director.

1191

1c

NOTICE OF APPLICATION FOR DECLARATION OF DISSOLUTION

IN the matter of section 335A of the Companies Act 1955, and in the matter of DIESEL SERVICING SPECIALISTS (NP) LTD., a duly incorporated company having its registered office at New Plymouth:

NOTICE is hereby given that I, Jeffrey Allan Tubby, a director of Diesel Servicing Specialists (NP) Ltd., a duly incorporated company having its registered office at 97 Powderham Street, New Plymouth (the company), propose to apply to the Registrar of Companies for a declaration of dissolution of the company pursuant to section 335A of the Companies Act 1955.