

of the fact that the company has ceased to operate and has discharged all the 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 at Auckland this 27th day of February 1987.

J. C. TYNAN, Secretary.

1336

D. & B. M. SMEATON LTD. HN. 186024

NOTICE OF PROPOSAL TO APPLY TO THE REGISTRAR FOR DECLARATION OF DISSOLUTION OF A COMPANY

Pursuant to Section 335A of the Companies Act 1955

I, Desmond Smeaton, being a director of D. & B. M. Smeaton Ltd. hereby give notice that I propose to apply to the Registrar of Companies for a declaration of dissolution of the company, pursuant to section 335A (3) of the Companies Act 1955.

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

Dated at Edgecumbe this 19th day of February 1987.

D. SMEATON, Director.

1337

TYNRON STATION LTD.

TAKE notice: We, Touche Ross of Napier, the company secretary of Tynron Station Ltd., hereby give notice that we intend to apply to the District Registrar of Companies at Napier for a declaration of dissolution of the company and unless there are written objections lodged with the District Registrar of Companies within 30 days of the date of this notice the company will be dissolved.

D. W. PEARSON.

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BULLER INDUSTRIAL INVESTMENTS LTD.

PURSUANT to the provisions of section 18 (5) of the Companies Act 1955, notice is hereby given that an extraordinary general meeting of the members of Buller Industrial Investments Ltd. will be held at the offices of Messrs Duncan Cotterill and Co., Solicitors, Third Floor, B.N.Z. House, Cathedral Square, Christchurch on Friday, the 20th day of March 1987 at 3.45 p.m. for the purpose of considering and if thought fit of passing as special resolutions the following:

1. That pursuant to the provisions of sections 15A (5) and 18 (1) (c) of the Companies Act 1955 the provisions of the memorandum of association of the company with respect of the powers of the company be amended by deleting all such provisions and that in their place the company shall have the rights, powers and privileges of a natural person except insofar as the exercise of those rights, powers and privileges may be restricted or prohibited.
2. That pursuant to the provisions of section 18 (1) (a) of the Companies Act 1955, clause II of the memorandum of association of the company be and is hereby deleted.

Dated this 24th day of February 1987.

Buller Industrial Investments Ltd. by its solicitors Messrs Duncan Cotterill & Co., Third Floor, B.N.Z. House, Cathedral Square, Christchurch.

1340

VERMEREN ENGINEERING 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 Assistant 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 the date of this notice the Registrar may dissolve the company.

Dated this 12th day of February 1987.

J. M. VERMEREN, Director.

1339

BUDFIN (NO. 7) LTD.

IN LIQUIDATION

NOTICE is hereby given that the following special resolution was duly passed by the company on the 23rd day of February 1987 by means of an entry in the minute book of the company.

1. That the company be wound up voluntarily.
2. That Michael Gerard Curtis of Wellington, accountant be and he is hereby appointed liquidator for the purposes of winding up the affairs of the company and distributing the assets.

M. G. CURTIS, Liquidator.

1341

BUYCKS PHOTOGRAPHICS LTD.

NOTICE OF APPOINTMENT OF RECEIVERS AND MANAGERS

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

BNZ Finance Ltd. hereby gives notice that on the 16th day of February 1987 it appointed Lindsay John Brown and Murray Neil Frost, chartered accountants, whose address is at the offices of Deloitte Haskins & Sells, Mutual Funds Building, 7 Bond Street, Dunedin, jointly and severally as receivers and managers of the property of this company under the powers contained in a debenture dated 29 October 1985. 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 16th day of February 1987.

Signed for and on behalf of BNZ Finance Ltd. by its solicitors Buddle Findlay, Auckland and Wellington.

1342

SOUTH SEAS ARTS & CRAFTS LTD.

NOTICE OF VOLUNTARY WINDING UP RESOLUTION

PURSUANT to section 269 of the Companies Act 1955, notice is hereby given that by means of an entry in the minute book of South Seas Arts & Crafts Ltd., in accordance with section 362 (1) of the Companies Act 1955, the following special resolution was passed on:

That the company having filed a declaration of solvency in compliance with section 274 (2) of the Companies Act 1955, be wound up voluntarily and that John Stuart Mercer be appointed liquidator.

J. S. MERCER, Liquidator.

Dated this 23rd day of February 1987.

Seal & Co., Chartered Accountants, P.O. Box 6844, Auckland.

1345

IN the matter of the Companies Act 1955, and in the matter of A. T. QUAYLE LTD. (in voluntary liquidation):

NOTICE is given that the undersigned, the liquidator of A. T. Quayle Ltd. which is being wound up voluntarily, does fix the 16th day of March 1987 as the day on or before which the creditors of the company are to prove 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 distribution made before the debts are proved or, as the case may be, from objecting to the distribution.

Dated this 24th day of February 1987.

J. T. TAAFFE, Liquidator.

Address: 202-204N Warren Street, Hastings.

1346

D. & W. MARTIN ENTERPRISES LTD.

TAKE notice that Stump Enterprises Ltd. being the debenture holder under a debenture from D. & W. Martin Enterprises Ltd. dated 19 February 1986 have appointed Grant Logan Smith of Redan Road, Kaitaia, chartered accountant as receiver of D. & W. Martin Enterprises Ltd., the company having ceased to carry on business and the principal sum not having been repaid.

A brief description of the property in respect of which the receiver has been appointed is all plant, equipment, vehicles and stock of the company in or about the shop premises at 80 Commerce Street, Kaitaia and all bank accounts and book debts belonging to the company.

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