

P.O. Box 33, Auckland, chartered accountants, jointly and severally as receivers and managers of the undertaking goodwill and assets and all the property of the said Haven Roofing & Cladding Ltd. under the powers contained in a debenture dated the 27th day of October 1981.

Dated this 27th day of February 1987.

The common seal of Award Homes Ltd. was hereto affixed in the presence of:

B. AIREY, Governing Director.

The address of the receivers is in the offices of Messrs Deloitte Haskins & Sells, Downtown House, Queen Elizabeth Square, Auckland.

1591

#### NOTICE OF APPOINTMENT OF RECEIVERS AND MANAGERS

IN the matter of the Companies Act 1955, and in the matter of a debenture issued by AMBER HOUSE LTD. in favour of AMBER FURNISHING CO. LTD.:

AMBER FURNISHING CO. LTD. hereby gives notice that on the 27th day of February 1987 it appointed Russell Stuart Hay and Warwick Sumpter as receivers and managers of all the undertaking property and assets charged by a certain debenture dated the 16th day of February 1987 given by Amber House Ltd. in favour of Amber Furnishing Co. Ltd.

The situation of the office of the receivers and managers is the offices of Messrs Deloitte Haskins & Sells, Chartered Accountants, Eleventh Floor, Downtown House, Queen Elizabeth Square, Auckland.

Dated this 5th day of March 1987.

Amber Furnishing Co. Ltd.

By its solicitor and authorised agent:

HAIGH LYON & CO.

1564

#### NOTICE OF FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of CARR & MERRYLEES LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Arthur Young, Chartered Accountants, Level 10, State Insurance Building, Rangitikei Street, Palmerston North on 27 March 1987 at 9 o'clock in the morning for the purpose of having an account laid before it showing how the winding up has been disposed of, and to receive any explanation thereof by the liquidator.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated this 9th day of March 1987.

I. G. S. DONALD, Liquidator.

1566

#### NOTICE OF FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of FITZHERBERT LAND CO. (1984) LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Arthur Young, Chartered Accountants, Level 10, State Insurance Building, Rangitikei Street, Palmerston North on 30 March 1987 at 10 o'clock in the morning for the purpose of having an account laid before it showing how the winding up has been disposed of, and to receive any explanation thereof by the liquidator.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated this 9th day of March 1987.

I. G. S. DONALD, Liquidator.

1567

#### NOTICE OF FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of JUNART HOLDINGS LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Arthur Young, Chartered Accountants, Level 10, State Insurance Building, Rangitikei Street, Palmerston North on 30 March 1987 at 3 o'clock in the afternoon for the purpose of having an account laid before it showing how the winding up has been disposed of, and to receive any explanation thereof by the liquidator.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated this 9th day of March 1987.

I. G. S. DONALD, Liquidator.

1568

#### NOTICE OF APPLICATION FOR DECLARATION OF DISSOLUTION

IN the matter of the Companies Act 1955, and in the matter of LAKE MARAETAI LODGE LTD. (hereinafter called "the company"):

NOTICE is hereby given that Matthew Arthur Ramsden as a director of the company proposes to apply to the Registrar of Companies at Auckland 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 4th day of March 1987.

Matthew Arthur Ramsden by his solicitors and duly authorised agents:

BELL GULLY BUDDLE WEIR.

1584

#### B. N. & S. A. STOTT LTD.

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

*Pursuant to Section 335A(3) of the Companies Act 1955*

I, Barry Newton Stott, being a director of B. N. & S. A. Stott 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 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 Hamilton this 9th day of March 1987.

B. N. STOTT, Director.

1592

1c

#### WESTBRIDGE HOLDINGS LTD.

NOTICE is hereby given that an extraordinary general meeting of shareholders of Westbridge Holdings Ltd. will be held at the Canterbury Chamber of Commerce Building, corner Oxford Terrace and Worcester Street, Christchurch on Friday, the 3rd day of April 1987 at 3.15 p.m. to consider and if thought fit to pass (with or without modification) the following special resolutions pertaining to the alteration of the company's memorandum of association:

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 to the powers of the company be and are hereby 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 III of the memorandum of association of the company be and is hereby deleted.

Dated at Christchurch this 10th day of March 1987.

Westbridge Holdings Ltd. by its solicitors:

DUNCAN COTTERILL & CO.

1593