

Proxies for the meeting must be lodged at the address given below not later than 4 p.m. on 1 April 1987.

Address: P.O. Box 1040, Hastings.

J. T. TAAFFE, Liquidator.

1669

A. MARCIJASZ LTD. CH. 126004

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF A SOLVENT 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 Christchurch 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 12th day of March 1987.

T. MARCIJASZ, Applicant.

1667

NOTICE OF INTENTION TO APPLY FOR A DECLARATION OF DISSOLUTION OF COMPANY

IN the matter of the Companies Act 1955, and in the matter of BRITTON PROPERTIES LTD.:

RAYMOND GEORGE BRITTON, a director of the above-named company hereby give notice pursuant to section 335A (3) of the Companies Act 1955 that I propose to apply to the Registrar of Companies at Auckland for a declaration of dissolution of the Company and that unless written objection is made to the Registrar within 30 days of 19 March 1987 (being the date of posting of this notice to directors and members), the Registrar may dissolve the company.

Dated this 13th day of March 1987.

R. G. BRITTON, Director.

1678

IN the matter of the Companies Act 1955, and in the matter of YOUNG & CO. LTD.:

NOTICE is hereby given that pursuant to the provisions of section 15A and 18 of the Companies Act 1955, Young & Co. Ltd. by a special resolution passed by the members of the company on the 11th day of March 1987 by means of an entry in the minute book of the company signed as provided by subsection (1) of section 362 of the Companies Act 1955 altered its memorandum of association by omitting the provisions with respect to the powers of the company and resolving that 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) except in so far as the exercise of those rights, powers and privileges may be restricted or prohibited.

Dated at Palmerston North this 11th day of March 1987.

M. R. YOUNG, Secretary.

1676

1c

AIR DISTRIBUTION WELLINGTON 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, Eric Houchen Goodhall propose to apply to the Registrar of Companies for a declaration of dissolution of the company.

Unless written objections are made to the District Registrar of Companies within 30 days of the date of this notice, the Registrar shall be entitled to dissolve the company.

Dated the 13th day of March 1987.

E. H. GOODHALL, Secretary.

1672

GLEN EDEN MOTORS LTD.

NOTICE OF APPOINTMENT OF RECEIVERS

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

FIRST CITY CORPORATION LTD. with reference to Glen Eden Motors Ltd. hereby gives notice that on the 10th day of March 1987 it appointed Laurence George Chilcott and Peter Charles Chatfield, both chartered accounts, whose offices are at the offices of Smith Chilcott & Co., Chartered Accountants, Ground Floor, General Building, corner Shortland and O'Connell Streets, Auckland, jointly and severally as receivers of the property of this company under the powers contained in an instrument dated the 18th day of September 1986. The receivers 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.

First City Corporation Ltd., Auckland.

1673

NOTICE OF SPECIAL RESOLUTION

ALTERATION OF MEMORANDUM OF ASSOCIATION

RANGITANE INVESTMENT CORPORATION LTD. hereby gives notice pursuant to section 18 (5) of the Companies Act 1955, that an extraordinary general meeting of the company will be held at the company's registered office at 3 Amesbury Street, Palmerston North at 2 p.m. on Friday, 10 April 1987 for the purpose of considering and, if thought fit, of passing, as a special resolution, the following resolution:

"That the provisions of the memorandum of association with respects to the objects of the company be amended by deleting clause 3 thereof in its entirety and substituting that the company shall henceforth 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 this 13th day of March 1987.

E. T. RETI, Director.

1675

1c

MERCURY BAY SERVICE STATION (1977) 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 Hamilton for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days of 13 March 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 13th day of March 1987.

G. P. ZOHRAB, Secretary.

1682

NOTICE OF RESOLUTION FOR MEMBERS' VOLUNTARY WINDING UP

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

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company on the 11th day of March 1987, the following special resolution was passed by the company:

"That the company be wound up voluntarily".

Dated at Auckland this 11th day of March 1987.

G. E. PAITRY, Liquidator.

Address of Liquidator: Arthur Young, Chartered Accountants, P.O. Box 76-261, Manukau City.

1687

1c

PETER STARK MOTORS 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 Hamilton for a declaration of dissolution of the company.