

## KAPIRO HOLDINGS LTD.

NOTICE OF RESOLUTION OF MEMBERS TO WIND UP  
VOLUNTARILY

*Pursuant to Section 268 of the Companies Act 1955*

TAKE notice that a special resolution was passed by the members of Kapiro Holdings Ltd., by entry in the minute book on the 2nd day of March 1987, that the company be wound up voluntarily.

Y. C. STEPHENS, Director.

1479

## ASSOCIATED PAVERS 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 Auckland for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days of 16 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 16th day of March 1987.

P. M. DODD, Secretary.

1772

## LAURENT CONSTRUCTION COMPANY 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 Auckland for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days of 16 March 1987 (the date this notice was posted in accordance with section 335A (3) (b) of the Companies Act 1955), the Registrar may dissolve the company.

Dated this 16th day of March 1987.

P. M. DODD, Secretary.

1773

## COLOURED ASPHALT PAVEMENTS 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 Auckland for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days of 16 March 1987 (the date this notice was posted in accordance with section 335A (3) (b) of the Companies Act 1955), the Registrar may dissolve the company.

Dated this 16th day of March 1987.

P. M. DODD, Secretary.

1774

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING  
UP

In the matter of the Companies Act 1955, and in the matter of TABAU COFFEE LOUNGE LTD. (in liquidation):

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 12th day of March 1987, the following special resolution was passed by the company, namely:

"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 Ian Garth Milliken, chartered accountant of Auckland, be appointed liquidator."

Dated this 16th day of March 1987.

I. G. MILLIKEN, Liquidator.

1775

## NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

In the matter of the Companies Act 1955, and in the matter of TABAU COFFEE LOUNGE LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Tabau Coffee Lounge Ltd. which is being wound up voluntarily, does hereby fix the 1st day of April 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 they 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 16th day of March 1987.

I. G. MILLIKEN, Liquidator.

*Address of Liquidator:* Spencer & Milliken, P.O. Box 26, Manurewa.

1776

## NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

In the matter of the Companies Act 1955, and in the matter of G. W. COOMBES LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of the above company which is being wound up, does hereby fix the 30th day of April 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 any distribution.

Dated this 16th day of March 1987.

G. R. FINCH, Liquidator.

*Address of Liquidator:* Care of Peat Marwick Mitchell & Co., P.O. Box 929, Hamilton.

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## D.M.B.A. CO-OPERATIVE 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 Challenge Meats Ltd., Boardroom, Borthwick House, 85 The Terrace, Wellington on 2 April 1987 at 10.30 a.m. to consider and if thought fit to pass the following resolution which will be proposed as a special resolution:

"That pursuant to section 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 18th day of March 1987.

By order of the board:

S. J. COLLINS, Secretary.

1765

## J. &amp; A. VAN DYK LTD.

I, John James Craig Dove, secretary of J. & A. Van Dyk 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.

J. J. C. DOVE, Chartered Accountant.

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## DISC INN LTD.

I, Martin John Ludwig, secretary of Disc Inn 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.