

## UNION MERCHANTS LTD.

## SOUTH PACIFIC PASSENGER SERVICES LTD.

NOTICE is hereby given that an extraordinary general meeting of the members of the above-named companies will be held on the 1st day of May 1987 on the Twelfth Floor of Union House, Quay Street, Auckland and the following special resolution will be considered and if thought appropriate, passed by each company.

"That the present memorandum of association of the company be amended by replacing the objects clause therein with the following:

'The company shall 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.'"

RUDD WATTS & STONE, Solicitors.

Auckland.

2329 1c

## The Companies Act 1955

## PACIFIC ELEVATOR COMPANY LTD.

As the company has not traded since 15 December 1981 and is unlikely to do so in the future, on the 3rd day of April 1987, it was resolved by special resolution pursuant to section 268 (1) (b) and in accordance with section 362 of the Companies Act 1955, that Pacific Elevator Company Ltd. be wound up voluntarily, and that Kevin Neil Wilson, chartered accountant of Auckland, be appointed for the purpose of winding up the affairs of the company and distributing the assets.

A statutory declaration of solvency was filed with the Registrar of Companies prior to the passing of the resolutions.

K. N. WILSON, Liquidator.

2328

## TRADEWINDS (NEW ZEALAND) LTD.

## NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

*For Advertisement Under Section 269*

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 31st day of March 1987, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 1st day of April 1987.

A. S. PATERSON, Liquidator.

2352

## INTERNATIONAL BRASSWARE 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, John Alexander Aitken of Dunedin, company manager, a director of the above company, propose to apply to the Registrar of Companies at Nelson for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days after the date of this notice or such later date as the section may require, the Registrar may dissolve the company.

Dated this 17th day of March 1987.

J. A. AITKEN, Applicant.

2153 1c

## FLUID CONTROL VALVES (NZ) 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, Roy Hugh Honeycombe of Dunedin, company secretary, a director of the above company, propose to apply to the Registrar of Companies at Nelson for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days after the date of this notice or such later date as the section may require, the Registrar may dissolve the company.

Dated this 17th day of March 1987.

R. H. HONEYCOMBE, Applicant.

2154 1c

## The Companies Act 1955

## NB HUNT &amp; SONS LTD.

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company on the 27th day of March 1987, the following special resolution was passed by the company:

That due to the company ceasing to trade and a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily and Paul Richard Preston of Price Waterhouse, Chartered Accountants, P.O. Box 748, Auckland, be appointed liquidator.

Dated this 27th day of March 1987.

P. R. PRESTON, Liquidator.

2155

## COLLEGE SUPERETTE LTD.

## NOTICE OF APPLICATION FOR DECLARATION OF DISSOLUTION

NOTICE is hereby given that pursuant to section 335A of the Companies Act 1955 the undersigned proposes to apply to the Registrar of Companies at Hamilton for a declaration of dissolution of College Superette Ltd.

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

R. P. O'CONNOR, Applicant.

2159

## NOTICE OF INTENTION FOR DECLARATION OF DISSOLUTION

TAKE notice I, Trevor Charles Carleton of 7 Parkinson Place, Christchurch, a director of Papanui Holdings Ltd. hereby give notice that I intend to apply to the District Registrar of Companies at Christchurch 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.

Dated this 30th day of March 1987.

T. C. CARLETON, Director.

2163

## The Companies Act 1955

## DONEIL SUPPLY COMPANY LTD.

## MEMBERS VOLUNTARY LIQUIDATION

NOTICE is hereby given that by a duly signed entry in the minute book of Doneil Supply Company Ltd., dated the 28th day of March 1987, the following special resolution was passed by the company:

That as the members desire to wind up the company, and a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily and Bryan Kevin Lawless, chartered accountant of Blenheim be appointed liquidator.

Dated this 30th day of March 1987.

B. K. LAWLESS, Liquidator.

36 Maxwell Road (P.O. Box 567), Blenheim.

2164

## NOTICE OF FINAL MEETING OF MEMBERS

## PURSUANT TO SECTION 281

In the matter of the Companies Act 1955, and in the matter of MATAKANA LEIGH TRANSPORT LTD. (in voluntary liquidation):

NOTICE is hereby given that the final meeting of members is called for at 3 p.m. on Monday 27 April 1987 to be held at the offices of Mabee Halstead & Kiddle, Fourth Floor, Barclays House, 70 Shortland Street, Auckland 1.