

KINGHAMS PHOTO SERVICES LTD.

IN RECEIVERSHIP

Notice of Appointment of Receivers

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

BROADBANK CORPORATION LTD being the holder of a debenture in its favour bearing the date of the 9th day of October 1981, hereby gives notice that it has appointed Messrs Anthony George Lewis and John Andrew Orr, partners in the firm of Messrs Coopers & Lybrand, Chartered Accountants, 208 Oxford Terrace (P.O. Box 13-244) Christchurch, as receivers and managers of the property of the company under the powers contained in the said debenture, with power to act in all matters either jointly or severally.

The receivers have been appointed in respect of all of the company's assets.

Dated this 9th day of April 1987.

Broadbank Corporation Ltd. by its duly authorised agent:

D. A. BOGAN.

2400

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

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

NOTICE is hereby given that the undersigned, the liquidator of Advance Holdings Ltd which is being wound up voluntarily does hereby fix the 20th 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 before the debts are proved or as the case may be from objecting to the distribution.

Dated this 7th day of April 1987.

L. H. W. TURNER, Liquidator.

Care of Russell, Turner, Moyle & Roberts, Chartered Accountants, Abacus House, P.O. Box 1249, Whangarei.

2401

NOTICE OF RESOLUTION TO WIND UP VOLUNTARILY

IN the matter of the Companies Act 1955, and in the matter of ADVANCE HOLDINGS LTD:

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company, on the 7th day of April 1987, the following special resolution was passed by the company:

1. That the company be wound up voluntarily.

2. That L. H. W. Turner of Whangarei, Chartered Accountant, being a member of the firm of Russell, Turner, Moyle & Roberts, Chartered Accountants, be and he is hereby appointed Liquidator of the Company.

Dated this 7th day of April 1987.

L. H. W. TURNER, Liquidator.

2402

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

NOTICE is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the company's registered office at 178D Great South Road, Manurewa on the 27th day of April 1987 at 4. p.m. for the purpose of laying before the shareholders the liquidator's account of the winding up showing how the winding up has been conducted and the property of the company disposed of and to receive any explanation thereof by the liquidator.

Dated at Auckland this 8th day of April 1987.

I. G. MILLIKEN, Liquidator.

2402

FLEXAWEB UPHOLSTERY LTD.

IN RECEIVERSHIP

Notice of Appointment of Receivers

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

NOTICE is hereby given that on the 2nd day of April 1987, the Bank of New Zealand appointed Messrs John Lawrence Vague and Peter Reginald Howell, both chartered accountants at Auckland, as receivers and managers of the property of Flexaweb Upholstery Ltd. under the powers contained in a mortgage debenture dated the 20th day of September 1968 given by that company.

The offices of the receivers and managers are at the offices of Messrs Coopers & Lybrand, Chartered Accountants, 15-19 Edsel Street, Henderson, Auckland 8.

Dated this 2nd Day of April 1987.

J. L. VAGUE,
as Receiver for the Debenture Holder.

2407

NOTICE OF MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of PAUL FINCH HOLDINGS LTD. (trading as Surebuild Construction):

NOTICE is hereby given that by an entry in the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 30th day of March 1987, passed a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will accordingly be held at 10. a.m. on the 9th day of April 1987 at the Canterbury Chamber of Commerce Hall, corner Worcester Street and Oxford Terrace, Christchurch.

Business:

(i) Consideration of a statement of the position of the company's affairs and that of creditors.

(ii) Nomination of liquidator.

(iii) Appointment of committee of inspection if thought fit.

Form of proxy is enclosed herewith. Proxies to be used at the meeting must be lodged at the Registered Office of the company, K. M. G. Kendons Chartered Accountants, 221 Gloucester Street, Christchurch, not later than 10. a.m. on the 7th of April 1987.

Dated this 1st day of April 1987.

P. L. FINCH, Director.

2405

CHRISTOPHER YORKE 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 9 April 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 9th day of April 1987.

G. D. THOMAS, Secretary.

2408

REALTY DEVELOPMENT CORPORATION LTD.

RDC HOLDINGS LIMITED

NOTICE OF EXTRAORDINARY GENERAL MEETINGS TO CONSIDER SPECIAL RESOLUTIONS

Pursuant to Section 18 (5) of the Companies Act 1955

NOTICE is hereby given that extraordinary general meetings of the members of each of the above-named companies will be held on 30 April 1987 in the offices of Realty Development Corporation Ltd., Eighth Floor, N.Z.I. House, 25-33 Victoria Street, Wellington, at 10. a.m. (Realty Development Corporation Ltd.) and 10.10 a.m. (RDC Holdings Ltd.).

Business:

The purpose of each meeting is to consider and, if thought fit, to pass the following special resolution:

(a) "That pursuant to sections 15A and 18 of the Companies Act 1955, the memorandum of association of the company is hereby amended by omitting all the objects and 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 set out in sections 15A (1) (a) to (h)); and

(b) That accordingly the present memorandum of association of the company is amended and the memorandum of association is attached hereto is hereby adopted as the memorandum of association of the company."