

Business:

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

“(a) That pursuant to sections 15A (5) and 18 (1) (a) and (1) (c) 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 as attached hereto is hereby adopted as the memorandum of association of the company.”

The memorandum of association referred to in paragraph (b) of the special resolution set out above is not included in the advertisement but is available for inspection at the offices of Buddle Findlay, B.N.Z. Centre, 1 Willis Street, Wellington.

Proxy—Any member entitled to attend and vote at the meeting may appoint a proxy to attend in his or her stead. The proxy need not be a member of the company.

Dated this 23rd day of April 1987.

BUDDLE FINDLAY, Solicitors for the Company.

2597

1c

THURLOW BUILDERS LTD.

NOTICE OF MEETING OF CREDITORS

NOTICE is hereby given that a meeting of the creditors of Thurlow Builders Ltd. will be held pursuant to section 284 of the Companies Act 1955, at the offices of Clarke Craw & Partners, 2 Clark Street, Dunedin on Wednesday the 29th day of April 1987, at 2 o'clock in the afternoon, at which meeting a full statement of the position of the company's affairs together with a list of the creditors and the estimated amount of their claims will be laid before the meeting, and at which meeting the creditors, in pursuance of section 285 of the said Act may nominate a person to be the liquidator of the company, and in pursuance of section 286 of the said Act, may appoint a committee of inspection.

Dated this 16th day of April 1987.

I. THURLOW, Chairman.

2544

THURLOW BUILDERS LTD.

IN LIQUIDATION

Notice of Voluntary Winding Up Resolution

NOTICE is hereby given that by an entry in the minute book of the company on the 15th day of April 1987, the following resolution was duly passed:

That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up, and that the company be wound up voluntarily.

Dated this 16th day of April 1987.

I. THURLOW, Chairman.

2545

KINGSWAY PROPERTIES LTD.

NOTICE OF INTENTION FOR DECLARATION OF DISSOLUTION

TAKE notice I, Judith Kay Johnson of Wellington, the company secretary of Kingsway Properties Ltd. hereby give notice that I intend to apply to the District Registrar of Companies at Wellington 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 13th day of April 1987.

J. K. JOHNSON, Company Secretary.

2548

DANAU JOINERS LTD.

IN LIQUIDATION

Notice of Annual Meeting of Creditors and Contributors

TAKE notice that a meeting of creditors to be followed by a meeting of contributors in the above matter will be held in the Boardroom of Peat, Marwick, Mitchell & Co., Second Floor, 40 Atkinson Avenue, Otahuhu, Auckland at 11 a.m. on the 7th day of May 1987 to consider a statement of transactions for the year ended 3rd April 1987.

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

Proxies to be used at the meetings must be lodged at the offices of Peat, Marwick, Mitchell & Co., Second Floor, Atkinson Avenue, Otahuhu, Auckland, not later than 4 o'clock in the afternoon on the 6th day of May 1987.

Dated this 15th day of April 1987.

G. G. McDONALD, Joint Liquidator.

2549

1c

McINTYRE RESTAURANT LTD.

PURSUANT TO SECTION 335A OF THE COMPANIES AMENDMENT ACT 1980

I hereby give notice that, on behalf of the above-named company, I intend applying to the Registrar of Companies for a declaration of dissolution of the company, and that 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.

J. W. McINTYRE, Director.

2550

1c

IN the matter of the Companies Act 1955, and in the matter of MILLERS (WAIMATE) LTD.:

NOTICE is given that by duly signed entry in the minute book of this company on the 16th day of April 1987, an extraordinary resolution was passed by the company:

That due to the fact that the company cannot by reason of its liabilities continue its business and that it is advisable to wind up that the company be wound up voluntarily.

Dated this 16th day of April 1987.

P. A. D. BLACKGROVE, Director.

2555

IN the matter of the Companies Act 1955, and in the matter of GOODLIFFE INVESTMENTS LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 9th day of April 1987, the following special resolution was passed by the company.

That the company be wound up voluntarily and that Ronald Wilfred Eglinton, of Palmerston North, chartered accountant, be and is hereby appointed liquidator of the company.

NOTE: This is a members voluntary winding up, a declaration of solvency having been filed with the Registrar of Companies.

Dated this 10th day of April 1987.

R. W. EGLINTON, Liquidator.

P.O. Box 1242, Palmerston North.

2556

The Companies Act 1955

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF A COMPANY

PURSUANT TO SECTION 335A (3)

Name of Company: SALFORD (BLENHEIM) LTD. 118920

Presented by: Joan M. Bythell.

I, Joan Mary Bythell being a director of Salford (Blenheim) Ltd. hereby give notice that I propose to apply to the Registrar of Companies for declaration of dissolution of the company, pursuant to section 335A of the Companies Act 1955.