

*Business:*

Consideration of a statement of the position of the company's affairs and list of creditors; nomination of liquidator; appointment of committee of inspection if thought fit.

Dated this 24th day of April 1987.

D. K. CLEAVER, Provisional Liquidator.

2711

L. A. WEBB & COMPANY LTD. AK. 054061.

PURSUANT TO SECTION 335A OF THE COMPANIES ACT 1955

I, Lawrence Alan Webb of Mangakino, director of L. A. Webb & Company Ltd. hereby give notice that pursuant to section 335A of the Companies Act 1955, I propose to apply to the Registrar of Companies for a declaration of dissolution of the company and that, unless written objection is made to the Registrar of Companies within 30 days of the date this notice is published, the Registrar may dissolve the company.

L. A. WEBB, Director.

Care of Grayburn Ross and Partners, P.O. Box 11, Tokoroa.

2712

M. K. & N. R. WATTS LTD. HN. 195621

PURSUANT TO SECTION 335A OF THE COMPANIES ACT 1955

I, Michael Kenneth Watts of Tokoroa, director of M. K. & N. R. Watts Ltd. hereby give notice that pursuant to section 335A of the Companies Act 1955, I propose to apply to the Registrar of Companies for a declaration of dissolution of the company and that, unless written objection is made to the Registrar of Companies within 30 days of the date this notice is published, the Registrar may dissolve the company.

M. K. WATTS, Director.

Care of Grayburn Ross and Partners, P.O. Box 11, Tokoroa.

2713

IN the matter of the Companies Act 1955, and in the matter of SALAMANDER PRODUCTS LTD.:

TAKE notice that pursuant to section 335A of the Companies Act 1955, Salamander Products Ltd. proposes to apply to the Registrar of Companies at Auckland for a declaration of dissolution of Salamander Products Ltd. and further take notice that unless written objection is made to the Registrar within 30 days of the date hereof the Registrar may dissolve Salamander Products Ltd.

Dated this 24th day of April 1987.

Salamander Products Ltd. by its solicitors and duly authorised agents Gaze Bond Munn & Allen, per:

R. M. DILLON.

The address for service of Salamander Products Ltd. is at the offices of Messrs Gaze Bond Munn & Allen, Solicitors, Eleventh Floor, ANZ House, 203 Queen Street, Auckland 1.

2714

KINGS CAR SALES LTD. WN. 016076

APPLICATION FOR A DECLARATION OF DISSOLUTION

*Pursuant to Section 335A of the Companies Act 1955*

NOTICE is hereby given that I, Thomas J. Helson of Wellington, a director of the company, propose to apply to the Registrar of Companies for a declaration of dissolution of the company, and unless written objection is made to the Registrar within 30 days of the date this notice is published the Registrar may dissolve the company.

Signed at Wellington this 30th day of April 1987.

T. J. HELSON, Director.

2775

PETROLEUM CORPORATION OF NEW ZEALAND 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 Petroleum Corporation of New Zealand Ltd. ("the company") will be held in the Sixth Floor, Board Room, Petrocorp House, 86 Lambton Quay, Wellington on Friday, 15 May 1987 commencing

at 12 noon, at which it is intended to propose as a special resolution a resolution for the alteration of the provisions of the memorandum of association of the company with respect to the objects and powers of the company, pursuant to section 18 (5) of the Companies Act 1955. The following resolution will be considered, and if thought fit, passed at the meeting:

"That the memorandum of association of the company be altered by deleting clauses IV and VII in their entirety and substituting the following new clause IV:

"IV. 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 7th day of May 1987.

Petroleum Corporation of New Zealand by its solicitors and duly authorised agents Messrs Chapman Tripp Sheffield Young, 1 Grey Street (P.O. Box 993), Wellington, per:

B. J. BROWN.

2776

IN the matter of the Companies Act 1955, and in the matter of ANDYS PANEL REPAIRS LTD. (in liquidation):

NOTICE is hereby given that a meeting of creditors of Andys Panel Repairs Ltd. (in liquidation) has been summoned and will be held, pursuant to section 290 of the Companies Act 1955 at KPMG Peat Marwick, 164 Spey Street, Invercargill at 3 p.m. on Thursday, 14 May 1987.

*Business:*

To receive an account of the liquidator's accounts and dealings and of the conduct of the winding up during the year to 14 February 1987.

Proxies to be used at the meeting must be lodged at the registered office of the company, 164 Spey Street (P.O. Box 169), Invercargill not later than 12 noon on Wednesday, 13 May 1987.

K. G. SANDRI, Liquidator.

2777

BALMORAL BUTCHERY LTD. HN. 189857

PURSUANT TO SECTION 335A OF THE COMPANIES ACT 1955

I, Morrison James Buckley of Tokoroa, director of Balmoral Butchery Ltd., hereby give notice that pursuant to section 335A of the Companies Act 1955, I propose to apply to the Registrar of Companies for a declaration of dissolution of the company and that, unless written objection is made to the Registrar of Companies within 30 days of the date this notice is published the Registrar may dissolve the company.

M. J. BUCKLEY, Director.

Care of Grayburn Ross and Partners, P.O. Box 11, Tokoroa.

2787

ANGUS ARMSTRONG LTD.

NOTICE OF INTENTION FOR DECLARATION OF DISSOLUTION

TAKE notice I, John McCulloch of Tokoroa, the company secretary of Angus Armstrong Ltd., hereby give notice that I intend to apply to the District Registrar of Companies at Hamilton 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.

J. MCCULLOCH, Company Secretary.

2788

1c

NOTICE OF FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of PHARMACY WHOLESALERS (NORTHLAND) LTD. (in liquidation):

TAKE notice that a general meeting of the above-named company will be held at the office of Coopers & Lybrand, National Mutual Building, 32 Rathbone Street, Whangarei on Wednesday, the 20th day of May 1987 at 12 o'clock in the forenoon.

*Agenda:*

- (a) To have an account laid before the meeting showing how the winding up has been conducted and the property of the company has been disposed of and to receive any explanations thereof by the liquidator.