

J. D. & V. P. SPEARSON 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 J. D. & V. P. Spearson Ltd. has ceased to operate and has discharged all its debts and liabilities, and that in accordance with the provisions of section 335A of the Companies Act 1955, I 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 of the publication of this notice, the Registrar may dissolve the company.

Dated this 21st day of May 1987.

D. J. DALY, Secretary.

3230

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INDOSUEZ NEW ZEALAND LTD.

NOTICE OF INTENTION TO PROPOSE SPECIAL RESOLUTION TO ALTER MEMORANDUM OF ASSOCIATION

NOTICE is hereby given that the members of the company above-named will on Friday the 29th day of May 1987, consider and if thought fit pass the following special resolution:

"1. (a) That pursuant to sections 15A and 18 (1) (a) and 18 (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 referred to in sections 15A (1) (a) to (h)) of the Act;

(b) That accordingly the present memorandum of association of the company is cancelled and the memorandum of association in the form initialled for the purposes of identification by the secretary of the company is hereby adopted in its place as the memorandum of association of the company."

Dated this 20th day of May 1987.

The above-named company by its solicitors and duly authorised agents Buddle Findlay, BNZ Centre, 1 Willis Street (P.O. Box 2694), Wellington, per:

IAN STEWART.

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KARDIA'S LODGE LTD.

NOTICE OF APPOINTMENT OF RECEIVER

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

DFC NEW ZEALAND LIMITED, a duly incorporated company having its registered office at Wellington, with reference to Kardia's Lodge Ltd. hereby gives notice that on the 18th day of May 1987, it appointed Messrs David Kenneth Matheson and Meredith Douglas Lowe, both of Ashburton, chartered accountants, whose office is at the firm of Brophy Knight & Partners, Ashburton (P.O. Box 318) to be receivers and managers of all the undertaking property and assets of this company charged by a certain debenture dated the 22nd day of May 1985 and given by this company to Development Finance Corporation of New Zealand. This debenture was vested in DFC New Zealand Ltd. by virtue of the Development Finance Corporation of New Zealand Act 1986.

The receivers have been appointed in respect of all the company's undertaking and all its property and assets whatsoever and wheresoever situate, both present and future including its uncalled capital and called but unpaid capital.

Dated this 18th day of May 1987.

The Common Seal of DFC New Zealand Ltd. was hereunto affixed in the presence of:

C. HOAR, Regional Manager/Projects Manager.
A. J. RYBURN, Regional Manager.

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MANUREWA WOOL SHOP (1985) LTD.

NOTICE OF APPOINTMENT OF RECEIVERS AND MANAGERS

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

WESTPAC BANKING CORPORATION hereby give notice that on the 20th day of May 1987, it appointed Keith Raymond Smith and Brian Mayo-Smith, both of Auckland, chartered accountants whose office is care of Kirk Barclay, 21/29 Queen Street, Auckland 1. (P.O.

Box 2219), as receivers and managers of all the assets of the above-named company under the power contained in an instrument dated the 13th day of May 1986 being a debenture from Manurewa Wool Shop (1985) Ltd. to Westpac Banking Corporation.

Dated at Wellington this 20th day of May 1987.

WESTPAC BANKING CORPORATION, by its attorneys.

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The Companies Act 1955
TOTAL COVER (N.Z.) LTD.

NOTICE is hereby given that in accordance with section 362 (1) of the Companies Act 1955, by a duly signed entry in the minute book of the above-named company on the 20th day of May 1987, the following extraordinary resolution was passed by the company:

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

Accordingly a meeting of creditors will be held at the Chamber of Commerce Main Hall, Cambridge Terrace, Christchurch on the 3rd day of June 1987 at 2.30 in the afternoon.

Business:

1. Consideration of a statement of the position of the affairs of the company;
2. Nomination of a liquidator;
3. Appointment of committee of inspection if required.

HARMAN & CO., Solicitors.

3233

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of GLEN EDEN SPORTS AND LEISURE CENTRE (1984) LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Glen Eden Sports and Leisure Centre (1984) Ltd. (in liquidation) which is being wound up voluntarily, does hereby affix the 19th day of June 1987, as the day on or before which the creditors of the company are to prove their 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 the distribution.

Dated this 19th day of May 1987.

J. L. VAGUE, Liquidator.

Address of Liquidator: Care of Coopers & Lybrand, Chartered Accountants, P.O. Box 21 015, Henderson, Auckland 8.

Date of Liquidation: 6th day of May 1987.

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NOTICE OF APPOINTMENT OF RECEIVERS AND MANAGERS

IN the matter of the Companies Act 1955, and in the matter of a debenture issued by GARRATT ENTERPRISES LTD. in favour of The Hongkong and Shanghai Banking Corporation:

THE HONGKONG AND SHANGHAI BANKING CORPORATION hereby gives notice that on the 13th day of May 1987, it appointed Gerald Stanley Rae and Frederick Nelson Watson, as receivers and managers of all the undertaking property and assets charged by a certain debenture dated the 15th day of September 1982 given by Garratt Enterprises Ltd. in favour of The Hongkong and Shanghai Banking Corporation.

The situation of the office of the receivers and managers is the offices of Peat Marwick Mitchell & Co., National Mutual Centre, Shortland Street, Auckland.

Dated this 13th day of May 1987.

M. F. GEOGHEGAN, Duly Authorised Attorney.

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V. F. BOAG 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, Ida Ailsa Cressey Boag, propose to apply to the Registrar of Companies at Napier for a declaration of dissolution of the company.