

That the liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit.

3. General business.

Dated this 3rd day of June 1987.

A. J. CUNNINGHAM, Liquidator.

3648

NOTICE OF COMPANY VOLUNTARY WINDING UP

*Company Name:* Leval Properties (Hutt) Ltd.

*Declaration of Solvency Filed:* 2 June 1987.

*Resolution Passed:* 5 June 1987.

*Liquidators Appointed:* A. J. Dinsdale and A. Isaac, care of Peat, Marwick, Mitchell & Co., P.O. Box 996, Wellington.

A. J. DINSDALE, Chartered Accountants.

3659

NOTICE OF COMPANY VOLUNTARY WINDING UP

*Company Name:* Leval Buildings Ltd.

*Declaration of Solvency Filed:* 2 June 1987.

*Resolution Passed:* 5 June 1987.

*Liquidators Appointed:* A. J. Dinsdale and A. Isaac, care of Peat, Marwick, Mitchell & Co., P.O. Box 996, Wellington.

A. J. DINSDALE, Chartered Accountants.

3660

GOLIATH MINING CO. LTD.

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE is hereby given that an extraordinary general meeting of the members of Goliath Mining Company Ltd. will be held at the Cultural Room, Hokitika Borough Council Chambers, Sewell Street, Hokitika, on the 15th day of June 1987 commencing at 2.45 p.m. for the purpose of transacting the following items of special business:

1. To consider and if thought fit to pass (with or without modifications) the following as an ordinary resolution:

"That, subject to the company's takeover offer for all of the shares and options in Aden Corporation Ltd. becoming unconditional, the directors are hereby authorised to issue:

(a) 454 413 000 fully paid ordinary shares of 5 cents each in the company (to rank *pari passu* on issue with all other ordinary shares) to the shareholders of Aden Corporation Ltd. in exchange for the shareholders of Aden Corporation Ltd. transferring their 454 413 00 fully paid ordinary shares of 5 cents each in Aden Corporation Ltd. to the company.

(b) 150 000 000 options to apply for ordinary shares in the capital of the company exercisable at 5 cents each (to rank *pari passu* on issue following their exercise) such options to be exercisable on or before the 30th day of September 1989 and to be issued to the optionholders of Aden Corporation Ltd. in exchange for the optionholders of Aden Corporation Ltd. transferring their 150 000 000 options to subscribe for ordinary shares of 5 cents each (exercisable at 5 cents each on or before the 30th day of September 1989) in Aden Corporation Ltd. to the company.

(c) 50 000 000 options (management) to apply for ordinary shares in the capital of the company exercisable at 20 cents each (to rank *pari passu* on issue following their exercise) such options to be exercisable on or before the 30th day of September 1990 and to be issued to the optionholders of Aden Corporation Ltd. in exchange for the optionholders of Aden Corporation Ltd. transferring their 50 000 000 options to subscribe at 20 cents each on or before the 30th day of September 1990), in Aden Corporation Ltd. to the company."

2. To consider and if thought fit to pass (with or without modifications) the following as a special resolution:

"That (subject to the company's takeover of Aden Corporation Ltd. becoming unconditional) the name of the company be changed to Aden Corporation (Ten) Ltd. provided that the Registrar of Companies confirms the availability of the name."

3. To consider and if thought fit to pass (with or without modifications) the following as a special resolution:

"That the existing articles of association of the company be cancelled and that the articles of association contained in the document submitted to the meeting and for the purpose of identification signed by the chairman of the meeting be approved and adopted as the articles of association of the company."

4. To consider and if thought fit to pass (with or without modifications) the following as a special resolution:

"That the memorandum of association of the company be altered by deleting clause III in its entirety and substituting in its place:

III. 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)."

Dated this 14th day of May 1987.

By order of the board:

M. J. SOUTH, Secretary.

3587

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of COLIN HAWORTH LTD. (in liquidation):

NOTICE is hereby given that Jeremy James Rickman and Peter Ross McLean of Hamilton, chartered accountants, have been appointed liquidators of the above-named company. The liquidators of Colin Haworth Ltd., which is being wound up voluntarily, doth hereby fix the 5th day of July 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 Act or to be excluded from the benefit of any distribution made before such debts are proved, or, as the case may be, from objecting to such distribution.

Dated at Hamilton this 5th day of June 1987.

P. R. McLEAN and J. J. RICKMAN, Liquidators.

The address of the liquidators is at the office of Messrs Touche Ross and Co., Chartered Accountants, P.O. Box 191, Hamilton.

3588

NOTICE OF APPOINTMENT OF RECEIVER

PURSUANT TO SECTION 346 (1) OF THE COMPANIES ACT 1955

ANZ BANKING GROUP (NEW ZEALAND) LTD., a duly incorporated company having its registered office at Wellington with reference to WATFOR HOLDINGS LTD. hereby give notice that on the 5th day of June 1987, the company appointed John Harold Gaukrodger and Donald Phillip Gendall, chartered accountants of Peat Marwick Mitchell & Co. whose office is at 312 Victoria Street, Hamilton, as receivers and managers of the property of this company under the power contained in a debenture dated 20 August 1985.

The receivers have been appointed in respect of all the company's undertakings and all its real and personal property and all its assets and effects whatsoever and wheresoever, both present and future including its uncalled and unpaid capital. The property in respect of which the receivers have been appointed also includes its stock, book debts, plant and equipment.

ANZ Banking Group (New Zealand) Ltd., per:

M. D. CAMPBELL, Area Manager.

Hamilton.

3589

THE COMPANIES ACT 1955

NOTICE OF APPOINTMENT OF LIQUIDATORS AND CREDITORS VOLUNTARY WINDING UP

COLIN HAWORTH LTD. (in liquidation) gives notice that at a meeting of the creditors of the company held on the 4th day of June 1987, it was resolved that Jeremy James Rickman and Peter Ross McLean of Hamilton, chartered accountants, care of Touche Ross and Co., Chartered Accountants, 846 Victoria Street, Hamilton, be appointed liquidators of the company.

Dated the 8th day of June 1987.

J. J. RICKMAN and P. R. McLEAN, Liquidators.

3593

SOUTH PACIFIC TIMBER CO. LTD.

NOTICE OF APPOINTMENT OF RECEIVERS

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

DFC NEW ZEALAND LTD., a duly incorporated company having its registered office at Wellington, hereby gives notice that on the 8th day of June 1987, Tolmie Alexander Scouler of Wellington and Donald Ray Denham of New Plymouth, chartered accountants, were appointed jointly and severally as receivers and managers of South Pacific Timber Co. Ltd. under and by virtue of the provisions of a debenture dated the 20th day of August 1985.