

Auckland, with the intention to propose as special resolutions the following:

1. That pursuant to section 18 (1) (a) of the Companies Act 1955 ("the Act"), the company alter its memorandum of association by omitting all of the objects stated therein.
2. That pursuant to section 18 (1) (c) of the Act, the company alter its memorandum of association by omitting any provision with respect to the powers of the company.
3. That pursuant to section 15A (5) of the Act, the company have the rights, powers and privileges of a natural person (including the powers referred to in section 15A (1) of the Act).

Dated this 13th day of October 1989.

RUDD WATTS & STONE, Solicitors for the Company.

md19762

### **Protective Linings Ltd.**

#### **Notice of Alteration to Memorandum of Association**

Notice is hereby given that a general meeting of Protective Linings Ltd., will be held at 11 a.m. on the 22nd day of November 1989, at the offices of Rudd Watts & Stone, Twenty-fourth Floor, BNZ Tower, 125 Queen Street, Auckland, with the intention to propose as special resolutions the following:

1. That pursuant to section 18 (1) (a) of the Companies Act 1955 ("the Act"), the company alter its memorandum of association by omitting all of the objects stated therein.
2. That pursuant to section 18 (1) (c) of the Act, the company alter its memorandum of association by omitting any provision with respect to the powers of the company.
3. That pursuant to section 15A (5) of the Act, the company have the rights, powers and privileges of a natural person (including the powers referred to in section 15A (1) of the Act).

Dated this 13th day of October 1989.

RUDD WATTS & STONE, Solicitors for the Company.

md19763

### **Spiral Welded Pipes Ltd.**

#### **Notice of Alteration to Memorandum of Association**

Notice is hereby given that a general meeting of Spiral Welded Pipes Ltd., will be held at 11 a.m. on the 22nd day of November 1989, at the offices of Rudd Watts & Stone, Twenty-fourth Floor, BNZ Tower, 125 Queen Street, Auckland, with the intention to propose as a special resolution the following:

1. That pursuant to section 18 (1) (a) of the Companies Act 1955 ("the Act"), the company alter its memorandum of association by omitting all of the objects stated therein.
2. That pursuant to section 18 (1) (c) of the Act, the company alter its memorandum of association by omitting any provision with respect to the powers of the company.
3. That pursuant to section 15A (5) of the Act, the company have the rights, powers and privileges of a natural person (including the powers referred to in section 15A (1) of the Act).

Dated this 13th day of October 1989.

RUDD WATTS & STONE, Solicitors for the Company.

md19764

### **J & J Holland Ltd. (in voluntary liquidation)**

#### **Notice Calling General Meeting**

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the company

will be held at the liquidator's office, situated at 2/619 Dominion Road, Balmoral, Auckland, on the 17th day of November 1989 at 9 a.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 and also of determining by extraordinary resolution that the books, accounts and documents of the company and of the liquidator shall be held at the residence of John A. Holland for a period of 5 years from the date of this resolution.

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

Dated at Auckland this 9th day of October 1989.

I. C. VAUSE, Liquidator.

md19642

#### **In the matter of the Companies Act 1955, and in the matter of CB Caddick Ltd. (in liquidation):**

Notice is hereby given in pursuance of section 271 of the Companies Act 1955, that a general meeting of the above-named company will be held at 192 Manchester Street, Christchurch on Wednesday, the 1st day of November 1989 at 2 p.m., for the purpose of having an account laid before it showing how the company has been disposed of, and to receive any explanation thereof by the liquidator.

I. F. ALLOTT, Liquidator.

md19845

### **Notice Calling Final Meeting**

#### **In the matter of the Companies Act 1955, and in the matter of Eastern Joinery Ltd. (in receivership):**

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company will be held at the office of Kearney O'Connor & Co., Chartered Accountants, 30 Mersey Street, Gore, on the 31st day of October 1989 at 9.30 a.m., to present the final accounts of the liquidators to show how the winding up has been conducted and how the property of the company has been disposed of and to receive any explanation thereof by the liquidators.

Dated the 12th day of October 1989.

O. L. O'CONNOR and C. T. BOYLE, Liquidators.

md19851

#### **In the matter of the Companies Act 1955, and in the matter of Bowler Enterprises Ltd.:**

Notice is hereby given that an entry in the minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 9th day of October 1989, passed a resolution for winding up and that a meeting of creditors of the above-named company will accordingly be held at the office of Edmonds Judd, Peat Marwick Tower, 85 Alexandra Street, Hamilton on the 20th day of October 1989 at 10.30 a.m.

#### **Business:**

- (a) Consideration of a statement of the position of the company's affairs and a list of creditors, etc.
- (b) Appointment of liquidator.
- (c) Appointment of committee of inspection if thought fit.

Proxies to be used at the meeting must be lodged at the offices of Finn & Partners, Chartered Accountants, 250 Arawata Street (P.O. Box 17), Te Awamutu not later than 4 o'clock in the afternoon of the 19th day of October 1989.

Dated this 9th day of October 1989.

G. W. BOWLER, Director.

md19711