

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) of the Companies Act 1955); and

“That accordingly the present memorandum of association of the company is amended and the memorandum of association is attached hereto is hereby adopted as the memorandum of association of the company.”

The memorandum of association referred to in the special resolution set out above is available for inspection at the offices of Buddle Findlay, BNZ Centre, 1 Willis Street, Wellington, or on request from the company.

Dated this 17th day of January 1992.

Buddle Findlay, solicitors for the company, per:

P. M. RIDLEY-SMITH.

md725

### **Dempsey Electrical 1989 Limited (in voluntary liquidation) and Dempsey Telecom Limited (in voluntary liquidation)**

#### **Notice of Final Meeting of Members and Creditors**

*Pursuant to Section 281 and Section 291 of the Companies Act 1955*

Notice is hereby given in pursuance of section 281 and section 291 of the Companies Act 1955, that the final general meeting of each of the above-named companies and a meeting of the creditors of the companies will be held at the offices of Messrs Staples Rodway, Eighth Floor, Reserve Bank Building, 67 Customs Street East, Auckland on the 19th day of February 1992 at 8.30 a.m., to receive the liquidator's accounts and to hear any explanations that may be given by the liquidator.

Dated this 17th day of January 1992.

W. R. MATTHEW, Liquidator.

md608

### **Notice by Advertisement of Final Winding Up Meeting**

In the matter of the Companies Act 1955, and in the matter of **Guest Holdings Limited** (in voluntary liquidation and members winding up):

That a general meeting of the above-named company will be held at 10 o'clock in the morning on Friday, the 14th day of February 1992 at the offices of Messrs Yovich Hayward Pevats Johnston, for the purposes of receiving the liquidator's account of the winding up showing how the winding up has been conducted and how the property of the company has been disposed of.

Dated this 21st day of January 1992.

I. I. HAYWARD, Liquidator.

md609

### **Notice Calling Final Meeting of Members**

In the matter of the Companies Act 1955, and in the matter of **Kaikiwi Farm Limited** (in liquidation):

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of KPMG Peat Marwick, Fifth Floor, KPMG Centre, 9 Princes Street, Auckland at 10 a.m. on the 7th day of February 1992, for the purpose of having an account laid before the meetings 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 liquidators.

### **Further Business:**

To consider and if thought fit, to pass the following resolution as an extraordinary resolution, namely:

“That the books, accounts and documents of the company and the liquidators be disposed of to the care of the liquidators.”

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.

Proxies to be used at the meeting must be lodged at the offices of KPMG Peat Marwick, Fifth Floor, KPMG Centre, 9 Princes Street, Auckland, not later than 4 o'clock in the afternoon on the 5th day of February 1992.

Dated this 13th day of January 1992.

F. N. WATSON, Joint Liquidator.

md610

### **Notice of Resolution for Voluntary Winding Up**

In the matter of the Companies Act 1955, and in the matter of **Walsh & Anderson Customs Agency Limited** (in liquidation):

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 19th day of December 1991, the following extraordinary resolution was passed by the company, namely:

“That the company be wound up voluntarily.”

A declaration of solvency has been filed in compliance with section 274 (2) of the Companies Act 1955.

### **Notice to Creditors to Prove Debts or Claims**

Notice is hereby given that the undersigned, the joint liquidator of the above-named company which is being wound up, does hereby fix the 7th day of February 1992, 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 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 any distribution.

Dated this 19th day of December 1991.

K. T. STOTTER, Joint Liquidator.

*Address of Joint Liquidators:* Care of KPMG Peat Marwick, Level Five, KPMG Centre, 9 Princes Street, Auckland.

md611

In the matter of the Companies Act 1955, and in the matter of **Contex Textile Importers Limited** (in liquidation):

Notice is hereby given pursuant to section 290 of the Companies Act 1955, that the annual meeting of the creditors and contributories of the company will be held on the Seventeenth Floor Boardroom of Price Waterhouse, Price Waterhouse Centre, 66 Wyndham Street, Auckland on Monday, the 17th day of February 1992 at 2.30 o'clock in the afternoon, for the purpose of:

- (a) Having an account laid before the meeting showing the manner in which the liquidation has been conducted and the property of the company disposed of during the year of the liquidation.
- (b) Hearing any explanations that may be given by the liquidator.

Dated this 17th day of January 1992.

P. R. PRESTON, Liquidator.

Forms of general and special proxies to be used at the meeting must be lodged with the above-signed at the offices of Price Waterhouse, Chartered Accountants, Seventeenth Floor, Price