

of the company with respect to the objects and powers of the company. The following resolution will be considered, and if thought fit, passed at the meeting:

"That the memorandum of association of the company be and hereby is altered by omitting paragraph III of the memorandum including all the objects and powers set out in that paragraph."

Dated this 1st day of August 1984.

Twain Investments Ltd. by its solicitors and duly authorised agents Messrs Chapman Tripp, 1 Grey Street (P.O. Box 993), Wellington, per:

C. E. LINTON.

9878

#### THE COMPANIES ACT 1955

##### ALTERATION OF MEMORANDUM OF ASSOCIATION

*Pursuant to Section 18 (5)*

RODIN INVESTMENTS LTD. ("the Company"), a duly incorporated company having its registered office at Wellington hereby gives notice that an extraordinary general meeting of the company will be held at the offices of Messrs Chapman Tripp, 1 Grey Street, Wellington at 11 a.m. on the 4th day of September 1984 at which it is intended to propose as a special resolution a resolution for the alteration of the provisions of the memorandum of the company with respect to the objects and powers of the company. The following resolution will be considered, and if thought fit, passed at the meeting:

"That the memorandum of association of the company be and hereby is altered by omitting paragraph III of the memorandum including all the objects and powers set out in that paragraph."

Dated this 1st day of August 1984.

Twain Investments Ltd. by its solicitors and duly authorised agents Messrs Chapman Tripp, 1 Grey Street (P.O. Box 993), Wellington, per:

C. E. LINTON.

9877

#### BIRCH ENTERPRISES (1982) LTD.

##### IN VOLUNTARY LIQUIDATION

*Notice of Appointment of Liquidator*

*Pursuant to Section 296*

WE, James Terence Taaffe and Peter Brian Barnes, chartered accountants of Hastings, give notice that we were appointed liquidators of that company on 24 July 1984.

##### NOTICE TO PROVE DEBTS OR CLAIMS

NOTICE is given that the undersigned, the liquidators of Birch Enterprises (1982) Ltd., which is being wound up voluntarily, does fix the 24th day of August 1984 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 the distribution.

Dated this 31st day of July 1984.

J. T. TAAFFE, Liquidator.

Address: Care of Coopers & Lybrand, P.O. Box 1040, Hastings.

9879

#### THE COMPANIES ACT 1955

##### NOTICE OF APPOINTMENT OF RECEIVER

*Pursuant to Section 346 (1)*

MARAC FINANCE LTD. and MARAC CORPORATION LTD., both duly incorporated companies having their respective registered offices at Auckland, with reference to SHALOE'S RESTAURANT LTD., hereby give notice that on the 27th day of July 1984, the companies appointed James Terence Taaffe and Maurice Arthur Harding, chartered accountants, whose office is at 202-204N Warren Street, Hastings, as receivers and managers of the property of this company under the power contained in a debenture dated 14 March 1984.

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.

MARAC FINANCE LTD.  
MARAC CORPORATION LTD.

Private Bag, Wellesley Street, Auckland.

9880

#### THE COMPANIES ACT 1955

##### NOTICE OF PROPOSAL TO APPLY TO THE REGISTRAR FOR DECLARATION OF DISSOLUTION OF A COMPANY

*Pursuant to Section 335A (3)*

*Name of Company:* WENDELIS ENTERPRISES LTD.  
WN. 020930.

*Presented by:* Coopers & Lybrand, P.O. Box 243, Wellington.

IN the matter of the Companies Act 1955, and in the matter of WENDELIS ENTERPRISES LTD.:

I, Colin McEwen Small, being a director of Wendelis Enterprises Ltd., hereby give notice that I propose to apply to the Registrar of Companies for a declaration of dissolution of the company, pursuant to section 335A (3) of the Companies Act 1955.

Unless written objection is made to the District Registrar of Companies, Private Bag, Wellington within 30 days of the publication of this notice, the Registrar may dissolve the company.

Dated at Wellington this 18th day of July 1984.

C. MCEWEN, Director.

9881

#### JONES MOTORS (CLARKSVILLE) 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 the section 335A of the Companies Act 1955, I, Allan Ronald Jones, propose to apply to the Registrar of Companies at Dunedin for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days after the date of this notice or such later date as the section may require the Registrar may dissolve the company.

Dated this 2nd day of August 1984.

A. R. JONES, Director.

9882

#### R. COTTON & SONS 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, Robert Clarence Cotton propose to apply to the Registrar of Companies at Christchurch for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days after the date of this notice or such later date as the section may require the Registrar may dissolve the company.

Dated this 30th day of July 1984.

R. C. COTTON, Director.

9883

#### MOTOR HAVEN (NAENAE) LTD.

##### NOTICE OF MEETING

*In Liquidation*

TAKE notice that a meeting of the creditors, to be followed by a meeting of members, of Motor Haven (Naenae) Ltd., will be held at the offices of Arthur Young, Chartered Accountants, First Floor, 152 The Terrace, Wellington on Wednesday, 22 August 1984 at 11.30 a.m.

*Agenda:*

To receive an account of the liquidators' acts and dealings and of the conduct of the winding up during the year ended 1 August 1984.