

The Companies Act 1955
RECOM ENTERPRISES LTD.
IN LIQUIDATION

TAKE notice that the application for confirmation of the resolution of the creditors of the above-named company to appoint a liquidator will be heard by the High Court, Christchurch at 10 a.m. on Wednesday, 11 June 1986.

L. A. SAUNDERS,
Deputy Official Assignee for Provisional Liquidator.
Commercial Affairs, Private Bag, Christchurch.

MACHINERY AND TRACTOR COMPANY LTD.

NOTICE OF APPOINTMENT OF RECEIVERS AND MANAGERS

N.Z.I. FINANCE LTD., N.Z.I. SECURITIES LTD., and N.Z.I. INTERNATIONAL ACCEPTANCE LTD. ("the debenture holders") hereby give notice that on the 28th day of May 1986 they appointed William John Henry Stewart and John Raymond O'Shaughnessy, both of Napier, chartered accountants as receivers and managers of all the undertaking property and assets charged by a certain debenture dated the 11th day of May 1984 given by Machinery and Tractor Company Ltd. in favour of the debenture holders.

The situation of the office of the receivers and managers is at the offices of Messrs Arthur Young, Chartered Accountants, corner Raffles Street and Marine Parade, Napier.

Dated this 29th day of May 1986.

The debenture holders by their solicitors:
BELL GULLY BUDDLE WEIR.

4141

NOTICE OF ALTERATION OF MEMORANDUM OF ASSOCIATION

PURSUANT TO SECTION 18 OF THE COMPANIES ACT 1955

CARROLL TIMBER CO. LTD. hereby gives notice of its intention to propose as a special resolution the resolution set out below to be passed or otherwise dealt with on the 16th day of June 1986 by means of an entry in the minute book of the company:

"It is hereby resolved as a special resolution passed by means of an entry in the minute book of the company signed as provided for by section 362 of the Companies Act 1955, that the provisions of the memorandum of association with respect to the objects of the company as contained in clause 3 therein be deleted and that in lieu thereof the following clause be inserted, namely:

3. That subject to the provisions of the Companies Act 1955 and without any restrictions of prohibition the company shall have the rights, powers and privileges set forth in section 15A (1) of the said Act."

Dated this 26th day of May 1986.

DELOITTE HASKINS & SELLS, Secretaries.

4143

NOTICE OF ALTERATION OF MEMORANDUM OF ASSOCIATION

PURSUANT TO SECTION 18 OF THE COMPANIES ACT 1955

THE SOUTHLAND TIMBER COMPANY LTD. hereby gives notice of its intention to propose as a special resolution the resolution set out below to be passed or otherwise dealt with on the 16th day of June 1986 by means of an entry in the minute book of the company:

"It is hereby resolved as a special resolution passed by means of an entry in the minute book of the company signed as provided for by section 362 of the Companies Act 1955, that the provisions of the memorandum of association with respect to the objects of the company as contained in clause 3 therein be deleted and that in lieu thereof the following clause be inserted, namely:

3. That subject to the provisions of the Companies Act 1955 and without any restrictions of prohibition the company shall have the rights, powers and privileges set forth in section 15A (1) of the said Act."

Dated this 26th day of May 1986.

DELOITTE HASKINS & SELLS, Secretaries.

4144

NOTICE OF ALTERATION OF MEMORANDUM OF ASSOCIATION

PURSUANT TO SECTION 18 OF THE COMPANIES ACT 1955

EDENDALE JOINERY COMPANY LTD. hereby gives notice of its intention to propose as a special resolution the resolution set out below to be passed or otherwise dealt with on the 16th day of June 1986 by means of an entry in the minute book of the company:

"It is hereby resolved as a special resolution passed by means of an entry in the minute book of the company signed as provided for by section 362 of the Companies Act 1955, that the provisions of the memorandum of association with respect to the objects of the company as contained in clause 3 therein be deleted and that in lieu thereof the following clause be inserted, namely:

3. That subject to the provisions of the Companies Act 1955 and without any restrictions of prohibition the company shall have the rights, powers and privileges set forth in section 15A (1) of the said Act."

Dated this 26th day of May 1986.

DELOITTE HASKINS & SELLS, Secretaries.

4145

NOTICE OF ALTERATION OF MEMORANDUM OF ASSOCIATION

PURSUANT TO SECTION 18 OF THE COMPANIES ACT 1955

McGILL CONCRETE LTD. hereby gives notice of its intention to propose as a special resolution the resolution set out below to be passed or otherwise dealt with on the 16th day of June 1986 by means of an entry in the minute book of the company:

"It is hereby resolved as a special resolution passed by means of an entry in the minute book of the company signed as provided for by section 362 of the Companies Act 1955, that the provisions of the memorandum of association with respect to the objects of the company as contained in clause 3 therein be deleted and that in lieu thereof the following clause be inserted, namely:

3. That subject to the provisions of the Companies Act 1955 and without any restrictions of prohibition the company shall have the rights, powers and privileges set forth in section 15A (1) of the said Act."

Dated this 26th day of May 1986.

DELOITTE HASKINS & SELLS, Secretaries.

4146

The Companies Act 1955
MORTLOCK AND CO. LTD.

NOTICE OF APPOINTMENT OF RECEIVER

Pursuant to Section 346 (1)

THE NATIONAL BANK OF NEW ZEALAND LTD., with reference to Mortlock and Co. Ltd. hereby gives notice that on the 30th day of May 1986, the bank appointed Paul Richard Harris, Neil Alexander Taylor, chartered accountants, Harris and Taylor, 67 High Street, Hawera, jointly and severally as receivers and managers of the property of this company under the powers contained in an instrument dated the 10th day of November 1971.

The receivers and managers have been appointed in respect of all the company's undertaking 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.

Dated this 30th day of May 1986.

Signed by The National Bank of New Zealand Ltd. by its attorney, Graham John Hamilton in the presence of:

G. HARTLEY, Bank Officer.

Wellington.

4147

EVANS EXPORT LTD.
N.Z.L. NOMINEES (NEW ZEALAND) LTD.
SOUTH CANTERBURY SERVICES LTD.
SUTCLIFFE'S DRAPERY 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, Eric Andrew Batten of Wellington, company secretary, an officer of the above companies propose to apply to the Registrar of Companies at Wellington for a declaration of dissolution of the above companies.