

the undertaking and assets present and future of Kenwood Investments Ltd. pursuant to powers contained in a debenture dated the 28th day of November 1983 a copy whereof was duly registered with the Registrar of Companies at Auckland on the 7th day of December 1983.

The office of the receivers and managers is situated at the offices of Messrs Coopers & Lybrand, Chartered Accountants, Parkside, 80 Greys Avenue, Auckland 1.

Dated at Auckland this 18th day of February 1987.

The National Bank of New Zealand Ltd. by its solicitors and duly authorised agents, Hesketh Henry per:

A. D. BANBROOK.

1316

#### STRATFORD WELDING SERVICES 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 I propose to apply to the Registrar of Companies at New Plymouth for declaration of dissolution of the above-named company and that, unless written objection is made to the Registrar within 30 days of the date of postponing notices to the directors and members of the company the Registrar may dissolve the company.

Dated this 20th day of February 1987.

R. C. WALKER, Director.

1323

1c

#### NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of PARCOM PRODUCTS LTD. (in voluntary liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955 that a meeting of the creditors of the above-named company will be held at Level 2, 470 Parnell Road, Parnell, Auckland on Thursday, the 12th day of March 1987, at 10 o'clock in the morning for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanation thereof by the liquidator.

##### *Further Business:*

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

"That the books and papers of the company and of the liquidator be destroyed at the liquidator's discretion."

Forms of general and special proxies are enclosed herewith. Proxies to be used at the meeting must be lodged with the undersigned at Level 2, 470 Parnell Road, Parnell, Auckland, not later than 10 a.m. on the 10th day of March 1987.

Dated this 20th day of February 1987.

D. B. BELL, Liquidator.

1326

#### NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of PARCOM PRODUCTS LTD. (in voluntary liquidation):

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 Level 2, 470 Parnell Road, Parnell, Auckland on Thursday, the 12th day of March 1987, at 10 o'clock in the morning for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanation thereof by the liquidator.

##### *Further Business:*

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

"That the books and papers of the company and of the liquidator be destroyed at the liquidator's discretion."

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 this 20th day of February 1987.

D. B. BELL, Liquidator.

1327

IN the matter of the Companies Act 1955, and in the matter of MERV ALISON (NZ) LTD.:

NOTICE is hereby given that the undersigned, the liquidator of Merv Alison (NZ) Ltd. which is being wound up voluntarily, does hereby fix the 23rd day of March 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 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 11th day of February 1987.

N. G. IMPEY, Liquidator.

*Address of Liquidator:* P.O. Box 9588, Auckland 1.

1328

IN the matter of the Companies Act 1955, and in the matter of MERV ALISON HOLDINGS LTD.:

NOTICE is hereby given that the undersigned, the liquidator of Merv Alison Holdings Ltd. which is being wound up voluntarily, does hereby fix the 23rd day of March 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 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 11th day of February 1987.

N. G. IMPEY, Liquidator.

*Address of Liquidator:* P.O. Box 9588, Auckland 1.

1329

#### NOTICE OF SPECIAL RESOLUTION

##### ALTERATION OF MEMORANDUM OF ASSOCIATION

*Pursuant to Section 18 (5) of the Companies Act 1955*

A. M. HOGG LTD. (the company), a duly incorporated company having its registered office at 25 Gills Road, Bucklands Beach, hereby gives notice that an extraordinary general meeting of the company will be held at 25 Gills Road, Bucklands Beach at 3 p.m. on the 11th day of March 1987 at which it is intended to propose as a special resolution a resolution for the alteration of the provisions of the memorandum of association of the company with respect of 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 clause 3 of the memorandum including all the objects and powers set out in that paragraph and substituting the following:

3. The company shall have the rights, powers and privileges of a natural person including the powers set out in subsection 15A (1) of the Companies Act 1955.

Dated this 18th day of February 1987.

A. M. HOGG, Director.

1330

#### The Companies Act 1955

##### R. L. BUTTON PROPERTIES LTD.

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company on 23 February 1987, the following special resolution was passed:

"That a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily and R. W. Francis of Wellington, chartered accountant be and is hereby appointed liquidator".

Dated at Wellington this 23rd day of February 1987.

R. W. FRANCIS, Liquidator.

0000

#### NOTICE OF APPLICATION FOR DECLARATION OF DISSOLUTION

IN the matter of the Companies Act 1955, and in the matter of P. R. POPE LTD. (hereinafter called the company):

NOTICE is hereby given pursuant to section 335A (3) of the Companies Act 1955, that I, John Christopher Tynan, secretary of the company, propose to apply to the Registrar of Companies at Auckland for a declaration of dissolution of the company by reason