

Business:

1. Consideration of a statement of position of the company's affairs and list of creditors, etc.
 2. Appointment of liquidator.
 3. Appointment of committee of inspection if thought fit.
- Dated this 10th day of September 1981.

G. R. GILL, Secretary.

3720

NOTICE CALLING FINAL MEETING

I& the matter of the Companies Act 1955, and in the matter of CRICHTON FARM LTD. (in liquidation):

NOTICE is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the above company will be held at the offices of Messrs H. P. Aitken and Company, chartered accountants, First Floor, Cargill House, Princes Street, Dunedin, on the 28th day of September 1981, at 4 p.m. for the purposes 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.

Dated this 3rd day of September 1981.

L. A. GREEN, Liquidator.

3671

In the matter of the Companies Act 1955, and in the matter of LEONARD FULLERTON LTD. (in voluntary liquidation creditors winding up):

TAKE note that a meeting of the creditors in the above matter will, pursuant to section 284 of the Companies Act, be held at the Trade Centre, First Floor, Auckland Chamber of Commerce Building, 2 Courthouse Lane, Auckland, on the 10th day of September 1981, at 11.30 a.m., for the purposes set out in sections 284, 285 and 286 of the above Act.

Agenda:

To consider an extraordinary resolution for winding up passed by the above-mentioned company on the 26th day of August 1981.

To consider a statement of the company's affairs together with a list of creditors of the company and the estimated amount of their claims.

To nominate or confirm a person or persons to be liquidator(s).

To fix the remuneration of the liquidator(s).

To appoint members of a committee of inspection (if required).

Dated this 27th day of August 1981.

D. HART, Director.

3678

ALBERT COURT MOTELS LTD.

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF THE COMPANY

Pursuant to Section 335A Companies Act 1955

NOTICE is hereby given that in accordance with the provisions of section 335A of the Companies Act 1955, I propose to apply to the Registrar of Companies at Hamilton for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days of 7 September 1981 (the date this notice was posted in accordance with section 335A (3) (b), Companies Act) the Registrar may dissolve the company.

Dated this 7th day of September 1981.

H. LONGBOTTOM, Secretary.

3709

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

In the matter of the Companies Act 1955, and in the matter of MARITIME CONTAINER TERMINALS LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Maritime Container Terminals Ltd., which is being wound up voluntarily, does hereby fix the 22nd day of October 1981, 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 4th day of September 1981.

D. W. MACE, Liquidator.

Address of Liquidator: Sixteenth Floor, National Mutual Building, Shortland Street, P.O. Box 2146, Auckland 1. 3724

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

FOR ADVERTISEMENT UNDER SECTION 269

In the matter of the Companies Act 1955, and in the matter of MARITIME CONTAINER TERMINALS LTD. (in liquidation):

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 4th day of September 1981, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 4th day of September 1981.

D. W. MACE, Liquidator.

3723

NOTICE OF FINAL MEETINGS

In the matter of the Companies Act 1955, and in the matter of SAVOY DE LUXE RESTAURANT LTD. (in liquidation):

NOTICE is hereby given pursuant to section 291 of the Companies Act 1955, that the final meetings of shareholders and creditors of the above-named company will be held in the Boardroom of Messrs Barr, Burgess and Stewart, chartered accountants, Sixth Floor, New Zealand Mutual Funds Building, Bond Street, Dunedin, on Friday, 25 September 1981, as follows: shareholders 10 a.m., creditors 10.30 a.m., for the purpose of having an account laid before them 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.

Dated this 4th day of September 1981.

J. B. MACKENZIE, Liquidator.

Address of Liquidator: Barr, Burgess and Stewart, chartered accountants, P.O. Box 254, Dunedin.

3663

DISSOLUTION OF COMPANY

I, John William Hall Maslin, District Registrar of Companies hereby declare that A. and J. Boyd Ltd. (NL. 1974/62) is hereby dissolved pursuant to section 335A (7) Companies Act 1955.

Dated at Nelson this 3rd day of September 1981.

J. W. H. MASLIN, District Registrar of Companies.

3725

MAC'S HOME COOKERY LTD.

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF COMPANY

Pursuant to Section 335A, Companies Act 1955

NOTICE is hereby given that in accordance with the provisions of section 335A of the Companies Act 1955, I propose to apply to the Registrar of Companies at Hamilton for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days of the 9 September 1981, the Registrar may dissolve the company.

Dated this 9th day of September 1981.

R. C. PAGE, Secretary.

3759