

following resolution was passed by the Trust Board confirming a resolution in the same terms passed at a previous meeting of the Trust Board on 9 August 1981:

That the Trust Board be wound up voluntarily and that Brian James Humphrey be appointed liquidator upon the winding up.

Dated this 12th day of September 1981.

R. A. BRACE, Solicitor to the Trust Board.

This notice is inserted by R. A. Brace, solicitor to the Trust Board whose address is at 213 Bedford Street, Cannons Creek, Porirua.

4019

NORTH OTAGO LIMESPREADING 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, Anthony John Brady, 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 25th day of September 1981.

A. J. BRADY, Applicant.

4080

IN the matter of the Companies Act 1955, and in the matter of THE FRANKLIN BAKERIES LTD. (in voluntary liquidation; members' winding up):

AT an extraordinary general meeting of the above-named company, duly convened and held at Pukekohe on the 25th day of September 1981, the following special resolutions were duly passed:

1. That the company be wound up voluntarily.

2. That Mr Paul Giles Muir, chartered accountant of Pukekohe, be and is hereby appointed liquidator of the company.

3. That the remuneration of the liquidator shall be based on time spent and at such rates as are authorised by the New Zealand Society of Accountants in their scale of charges.

NOTE—A declaration of solvency was filed at the companies office on 8 September 1981.

Dated this 28th day of September 1981.

D. S. CAMPBELL, Chairman.

4042

NOTICE OF MEETING OF MEMBERS

IN the matter of the Companies Act 1955, and in the matter of REEF MOTOR LODGE LTD. (in liquidation):

NOTICE is hereby given that an ordinary general meeting of the members of Reef Motor Lodge Ltd. (in liquidation) will be held at the premises of Chatfield and Co., chartered accountants, at 10.15 a.m. on Friday, the 9th day of October 1981.

Business:

To consider the liquidator's statement of account, showing how the winding up has been conducted and the property of the company disposed of.

M. L. CHATFIELD, Liquidator.

3991

NOTICE OF MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of REEF MOTOR LODGE LTD. (in liquidation):

NOTICE is hereby given that a meeting of the creditors of Reef Motor Lodge Ltd. (in liquidation) will be held at the premises of Chatfield and Co., chartered accountants, Third Floor, Nagel House, Courthouse Lane, Auckland 1, at 10.30 a.m. on Friday, the 9th day of October 1981.

Business:

To consider the liquidator's statement of account, showing how the winding up has been conducted and the property of the company disposed of.

M. L. CHATFIELD, Liquidator.

3992

IN the matter of the Companies Act 1955, and in the matter of LIBAN LAND CO. LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 16th day of September 1981 the following special resolution was passed by the company, namely:

That the company be wound up voluntarily and that Lesley Christian of Featherston, chartered accountant, be appointed liquidator of the company.

Dated the 16th day of September 1981.

L. CHRISTIAN, Liquidator.

3978

R. G. HOSKING LTD.

IN LIQUIDATION

Notice of Final Meeting

IN the matter of the Companies Act 1955, and in the matter of R. G. HOSKING LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955, that a meeting of the members of the above-named company will be held at the office of Barr, Burgess and Stewart, C.U. Building, 32 Rathbone Street, Whangarei, on Friday, the 16th day of October 1981, at 2 o'clock in the afternoon.

Agenda:

To have an account laid before the meeting showing how the winding up has been disposed of, and to receive any explanation thereof by the liquidator.

Dated this 22nd day of September 1981.

W. H. COOKE, Liquidator.

4001

R. G. HOSKING PROPERTIES LTD.

IN LIQUIDATION

Notice of Final Meeting

IN the matter of the Companies Act 1955, and in the matter of R. G. HOSKING PROPERTIES LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955, that a meeting of the members of the above-named company will be held at the office of Barr, Burgess and Stewart, C.U. Building, 32 Rathbone Street, Whangarei on Friday, the 16th day of October 1981, at 2 o'clock in the afternoon.

Agenda:

To have an account laid before the meeting showing how the winding up has been disposed of, and to receive any explanation thereof by the liquidator.

Dated this 22nd day of September 1981.

W. H. COOKE, Liquidator.

4002

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of BARGAIN MEATS LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Bargain Meats Ltd. (in liquidation), which is being wound up voluntarily, does hereby fix the 30th 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 28th day of September 1981.

W. J. I. COWAN, Liquidator.

Wilkinson Wilberfoss, chartered accountants, P.O. Box 490, Wellington.

4038

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of R. FOX (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of R. Fox Ltd. (in liquidation), which is being wound up voluntarily, does hereby fix the 30th day of October 1981 as the day on or before which the creditors of the company