

Agenda:

- (i) Statement of receipts and payments of liquidator.
- (ii) General.

Dated this 27th day of November 1981.

R. N. SLIGHT, Liquidator.

Slight-Mazur and Co., Chartered Accountants, P.O. Box 80,
Manurewa.

5044

VESTAL HOLDINGS LTD.

NOTICE is hereby given that the last day for proof of debts in this company shall be the 18th day of December 1981.

I. R. SOUSTER, Liquidator.

5030

SHANE HOLDINGS LTD.

NOTICE is hereby given that the last day for proof of debts in this company shall be the 18th day of December 1981.

I. R. SOUSTER, Liquidator.

5031

SHANE HOLDINGS LTD.

NOTICE is hereby given that in accordance with Section 269 of the Companies Act 1955, the following resolutions have been passed by the company,

(1) It was resolved that the company by reason of its liabilities cannot continue to carry on business and therefore be wound up voluntarily.

(2) It was resolved that Ian Robert Souster be appointed liquidator.

Dated this 23rd day of November 1981.

I. R. SOUSTER, Liquidator.

5032

VESTAL HOLDINGS LTD.

NOTICE is hereby given that in accordance with Section 269 of the Companies Act 1955, the following resolutions have been passed by the company,

(1) It was resolved that the company by reason of its liabilities cannot continue to carry on business and therefore be wound up voluntarily.

(2) It was resolved that Ian Robert Souster be appointed liquidator.

Dated this 23rd day of November 1981.

I. R. SOUSTER, Liquidator.

5033

NOTICE OF DISSOLUTION**UNDER SECTION 335A OF THE COMPANIES ACT 1955**

NOTICE is hereby given that pursuant to section 335A of the Companies Act 1955, the following companies are dissolved from the date of the publication of this notice.

- B. and G. Finance Ltd. O. 1962/164.
- The Broadway Trading Co. Ltd. O. 1950/32.
- Chisholm Bros. Ltd. O. 1948/104.
- Doves Footwear Ltd. O. 1963/61.
- Forth Investments Ltd. O. 1967/7.
- Four Peaks Station Ltd. O. 1965/67.
- Gazeley and Son Ltd. O. 1969/190.
- Gibb's Fruit Supply Ltd. O. 1975/44.
- Inglis Draper Ltd. O. 1956/141.
- L. and I. White Ltd. O. 1958/76.
- Riviera Downs Ltd. O. 1976/127.
- Roxburgh Tearooms Ltd. O. 1976/86.

Given under my hand at Dunedin this 27th day of November 1981.

D. A. SPENCE, Assistant Registrar of Companies.

5132

IN the matter of the Companies Act 1955, and in the matter of GROUP DATA SERVICES LTD.:

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company on the 23rd day of November 1981, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 26th day of November 1981.

M. J. STEWART, Liquidator.

5045

IN the matter of the Companies Act 1955, and in the matter of ANTILLA MOTELS LTD. (in 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 the office of Hutchison Hull and Co., Chartered Accountants, Downtown House, Queen Street, Auckland, on Monday, the 21st day of December, at 3 o'clock in the afternoon, 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 be retained by the liquidator for 5 years and then destroyed.

Proxies to be used at the meeting must be lodged with the undersigned at the office of Hutchison Hull and Co., Chartered Accountants, Downtown House, Queen Street, Auckland, not later than 4 p.m. on the 18th day of December 1981.

Dated this 1st day of December 1981.

W. SUMPTER, Liquidator.

5153

IN the matter of the Companies Act 1955, and in the matter of ANTILLA MOTELS LTD. (in 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 the office of Hutchison Hull and Co., Chartered Accountants, Downtown House, Queen Street, Auckland, on the 21st day of December 1981, at 3.30 o'clock in the afternoon, 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.

Every member entitled to attend 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 1st day of December 1981.

W. SUMPTER, Liquidator.

5154

IN the matter of the Companies Act 1955, and in the matter of UPLAND INVESTMENTS LTD. (in 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 the office of Hutchison Hull and Co., Chartered Accountants, Downtown House, Queen Street, Auckland, on Monday, the 21st day of December 1981, at 10 o'clock in the forenoon, 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 be retained by the liquidator for 5 years and then destroyed.

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 30th day of November 1981.

W. SUMPTER, Liquidator.

5145