

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.

Proxies to be used at the meeting must be lodged at the offices of Gilfillan Morris and Co., National Mutual Centre, Shortland Street, Auckland, not later than 4 o'clock in the afternoon on the 4th day of May 1981.

Dated this 14th day of April 1981.

G. S. REA, Liquidator.

Address of Liquidator: Gilfillan Morris and Co., Tenth Floor, National Mutual Centre, Shortland Street, Auckland 1.

1568

W. G. AND E. E. HILTON LTD.

NOTICE OF APPOINTMENT OF RECEIVERS AND MANAGERS

IN the matter of W. G. AND E. E. HILTON LTD., and in the matter of a debenture issued by W. G. and E. E. Hilton Ltd. in favour of James Richard Regan of Hastings, factory worker, and Shirley Ann Regan of Hastings, married woman:

JAMES RICHARD REGAN of Hastings, factory worker, and Shirley Ann Regan of Hastings, married woman, being the registered holders of a debenture secured over the undertaking goodwill and assets and all the property of W. G. and E. E. Hilton, and which was issued by W. G. and E. E. Hilton Ltd. on the 21st day of December 1979, a copy of which debenture was registered with the Registrar of Companies in Napier on the 24th day of December 1979, to secure the amount of moneys from time to time owing thereunder by W. G. and E. E. Hilton Ltd. to the said James Richard Regan and Shirley Ann Regan (together with interest and other expenses as therein set out), hereby appoint James Terence Plunkett Taaffe, 202-204 Warren Street, Hastings, chartered accountant, and Kevin John Bearsley, of 12 Tennyson Street, Napier, chartered accountant, partners in Messrs Barr Burgess and Stewart, chartered accountants, carrying on business in Hastings and Napier and in other parts of New Zealand, to be receivers and managers with power to act in all matters either jointly or severally of W. G. and E. E. Hilton Ltd. pursuant to clause 18 of the debenture upon the grounds that W. G. and E. E. Hilton Ltd. is in breach of clause 16 of the debenture in that it has ceased to carry on its business and that it has failed to rectify such breach thereby committing a breach of the debenture.

The receivers and managers shall hold office with the powers and subject to the provisions set out in the conditions endorsed on the said debenture and in the event of either receiver and manager ceasing to act for any reason the other shall continue to act in all matters until such time as the said James Richard Regan and Shirley Ann Regan decide to fill the vacancy.

The said James Richard Regan and Shirley Ann Regan as the registered holders of the debenture do hereby fix the remuneration of the receivers and managers at the scale of fees from time to time recommended by the New Zealand Society of Accountants for receiverships, such fees being chargeable in respect of the time spent on the receivership to be paid monthly during the course of the receivership.

Dated at Hastings this 16th day of April 1981.

S. A. REGAN AND J. R. REGAN.

1587

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of J. D. DICKEY LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of J. D. Dickey Ltd., which is being wound up voluntarily, does hereby fix the 8th day of May 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 22nd day of April 1981.

K. R. SARJEANT, Liquidator.

1603

F

IN the matter of the Companies Act 1955, and in the matter of J. D. DICKEY LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 9th day of April 1981, the following extraordinary resolution was passed by the company, namely:

That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up, and that accordingly the company be wound up voluntarily.

Dated this 16th day of April 1981.

K. R. SARJEANT, Liquidator.

1604

THE EMPORIUM AUCTIONEERING CO. LTD.

IN the matter of the Companies Act 1955, and in the matter of THE EMPORIUM AUCTIONEERING CO. LTD.:

NOTICE is given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the company, on the 15th day of April 1981, passed a resolution for voluntary winding up and that a meeting of the creditors of the company will accordingly be held in the Committee Room, Red Cross Hall, Tennyson Street, Napier, on the 27th day of April 1981, at 10.30 a.m.

Business:

1. To consider a statement of the position of the company's affairs and list of creditors.
2. To nominate a liquidator and fix the basis of his remuneration.
3. To appoint, if thought fit, a committee of inspection.
4. If a committee of inspection is not appointed sanction, if thought fit, the exercise by liquidator of powers set out in section 294 (1) (a).

Dated this 15th day of April 1981.

C. SCARROTT, Director.

1598

THE EMPORIUM AUCTIONEERING CO. LTD.

IN the matter of the Companies Act 1955, and in the matter of THE EMPORIUM AUCTIONEERING CO. LTD.:

NOTICE is given that by duly signed entry in the minute book of this company, on the 15th day of April 1981, an extraordinary resolution was passed by the company:

That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up and that accordingly the company be wound up voluntarily and appoints Kevin James Bearsley and James Terence Taaffe, chartered accountants of Napier and Hastings, liquidators of the company.

Dated this 15th day of April 1981.

N. SCARROTT AND C. SCARROTT, Directors.

1599

MID-NORTHLAND DAIRY TRADING CO. LTD.

IN the matter of the Companies Act 1955, and in the matter of the under-mentioned company:

Name of Company: Mid-Northland Dairy Trading Co. Ltd.

Date of This Notice: 14 April 1981.

Date of Winding-up Resolution: 7 April 1981.

The Liquidator: James Smellie of Whangarei, Assistant General Manager.

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the date of the winding-up resolution the following resolution was passed by the company, namely:

That the company be wound up voluntarily.

J. SMELLIE, Liquidator.

1566

IN the matter of section 335A of the Companies Act 1955, and in the matter of J. A. DAVIES (HONEY) LTD.:

TAKE notice that the above company having ceased actively trading proposes to apply to the Registrar of Companies for a declaration of dissolution of the company.