

IN the matter of section 346 (1) of the Companies Act 1955, and in the matter of a debenture issued by MERCANTILE DEVELOPMENTS LTD. in favour of MERBANK CORPORATION LTD. (in liquidation):

TAKE notice that in exercise of the powers contained in a debenture, dated the 14th day of July 1972, issued by Mercantile Developments Ltd. to Merbank Corporation Ltd. (in liquidation), the said Merbank Corporation Ltd. (in liquidation), on the 2nd day of June 1981 appointed Frederick Nelson Watson, chartered accountant, as receiver and manager of all the undertaking property and assets charged by the said debenture, including the uncalled and called but unpaid capital of the company and to exercise all or any of the powers in that behalf conferred on a receiver and manager by the said debenture or by law. The address of the receiver and manager is at the offices of Messrs Gilfillan Morris and Co., Chartered Accountants, National Mutual Building, Shortland Street, Auckland 1.

Dated this 2nd day of June 1981.

B. J. McWILLIAMS,
Solicitor for the Debenture Holder.

2261

NOTICE OF FINAL MEETING OF CREDITORS

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

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of creditors of the above-named company will be held at the offices of Lawrence Anderson Buddle, Chartered Accountants, Seventh Floor, Lambton House, 152 Lambton Quay, Wellington, on Friday, the 26th day of June 1981, at 2.30 p.m., 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 an explanation thereof by the liquidator, and also of determining by extraordinary resolution the manner in which the books, accounts, and documents of the company and of the liquidator shall be disposed of.

Every person entitled to attend and vote at this meeting is entitled to appoint a proxy to attend and vote instead of him. Proxies to be used at the meeting must be lodged with the undersigned at the offices of Lawrence Anderson Buddle, not later than 4 p.m. on Thursday, the 25th day of June 1981.

Dated this 2nd day of June 1981.

P. W. MILLAR, Liquidator.

Liquidator's Address: Care of Lawrence Anderson Buddle, Chartered Accountants, P.O. Box 390, Wellington.

2259

NOTICE OF FINAL MEETING OF COMPANY

IN the matter of the Companies Act 1955, and in the matter of REDFURN FURNISHERS 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 offices of Lawrence Anderson Buddle, Chartered Accountants, Seventh Floor, Lambton House, 152 Lambton Quay, Wellington, on Friday, the 26th day of June 1981, at 2 p.m., 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 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 2nd day of June 1981.

P. W. MILLAR, Liquidator.

Liquidator's Address: Care of Lawrence Anderson Buddle, Chartered Accountants, P.O. Box 390, Wellington.

2260

NOTICE OF FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of PROGRESSIVE HOLDINGS LTD., a duly incorporated company having its registered office at Hamilton (in liquidation):

NOTICE is hereby given that pursuant to section 291 of the Companies Act 1955, the final general meeting of the company will be held at the offices of Beattie, Wickham, Mirams and Co. on Monday, 29 June 1981, at 11 a.m., for the purposes of laying before such meeting the account of the winding-up of the above-named company and giving any explanation thereof.

Dated at Hamilton this 3rd day of June 1981.

P. F. MIRAMS, Liquidator.

2332

The Companies Act 1955 SOLOMON TRANSPORT LTD. IN LIQUIDATION

Notice of Appointment of Liquidators

By order of the High Court at Napier, dated the 29th day of May 1981, Messrs Kevin James Bearsley of Napier, and James Terence Plunket Taaffe of Hastings, both chartered accountants, have been appointed liquidators of the above-named company.

R. ON HING, Official Assignee.

Commercial Affairs Division, Private Bag, Napier.

2340

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of ALLEY KATZ RESTAURANT LTD. (in liquidation):

NOTICE is hereby given that by duly signed entry in the minute book of the above company on the 5th day of June 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 5th day of June 1981.

D. L. PATTERSON, Director.

2338

THE COMPANIES ACT 1955

NOTICE OF APPOINTMENT OF RECEIVERS

Pursuant to Section 346 (1)

Name of Company: QUILLARS LTD.:

THE Bank of New Zealand with reference to Quillars Ltd. hereby gives notice that on the 5th day of June 1981, the Bank appointed Michael Stewart Morris and Maurice Bary Andrews, both chartered accountants, whose offices are at the offices of Messrs Gilfillan Morris and Co., Chartered Accountants, 57 Willis Street, Wellington, jointly and severally as receivers of the property of this company under the powers contained in an instrument, dated the 21st day of April 1950. The receivers have been appointed in respect of all the company's undertaking and all its real and personal property and all its assets and effects whatsoever, and wheresoever, both present and future including its uncalled and unpaid capital.

Dated this 5th day of June 1981.

Signed for and on behalf of the Bank of New Zealand by its Assistant General Manager HAROLD JAMES DYKES in the presence of:

GRAEME STANLEY PENTECOST, Bank Officer.

Wellington.

2335