

## NOTICE OF FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of LANTERN PRODUCTS 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 in our office, Third Floor, Borthwick House, 85 The Terrace, Wellington, on Friday, the 17th day of July 1981, at 11 a.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.

Proxies to be used at the meeting must be lodged with the undersigned, Martin, Jarvie, Underwood and Hall, Third Floor, Borthwick House, 85 The Terrace, Wellington, no later than 5 o'clock on the afternoon of the 16th day of July 1981.

D. J. UNDERWOOD, Chartered Accountant,  
Liquidator of the Company.

2546

## NOTICE OF FINAL MEETING

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

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of the shareholders of the above-named company will be held in our office, Third Floor, Borthwick House, 85 The Terrace, Wellington, on Friday, the 17th day of July 1981, at 11 a.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.

Proxies to be used at the meeting must be lodged with the undersigned, Martin, Jarvie, Underwood and Hall, Third Floor, Borthwick House, 85 The Terrace, Wellington, no later than 5 o'clock on the afternoon of the 16th day of July 1981.

D. J. UNDERWOOD, Chartered Accountant,  
Liquidator of the Company.

2547

## DESIGN COM LTD.

## IN LIQUIDATION

*Notice of Meeting*

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

NOTICE is hereby given in pursuance of section 290 of the Companies Act 1955, that a general meeting of the above-named company and a meeting of the creditors of the above-named company will be held at the offices of Edwards and Vague, Chartered Accountants, First Floor, Old RSA Building, 37 Totara Avenue, New Lynn, Auckland 7, on Tuesday, the 21st day of July 1981, at 10 o'clock in the forenoon.

*Agenda*

- (a) To lay before the meeting the liquidator's account of the winding-up during the preceding year.
- (b) General.

Dated this 2nd day of July 1981.

J. L. VAGUE, Liquidator.

2619

IN the matter of the Companies Act 1955, and in the matter of SYLVIA FLATS LTD., a duly incorporated company having its registered office at Auckland:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 25th day of June 1981, the following extraordinary resolutions were passed by the company, namely:

That the company be wound up voluntarily. That Mr Wilfred Glynes Webster be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 25th day of June 1981.

W. G. WEBSTER, Liquidator.

2583

## NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of ELECTRONIC AMUSEMENT SERVICES LTD.:

NOTICE is hereby given that, by duly signed entry in the minute book of the above-named company, on the 31st day of July 1981, the following special resolution was passed by the company, namely, "Resolved this 31st day of July 1981 by means of an entry in the minute book signed as provided by section 362 (1) of the Companies Act 1955, as a special resolution, that the company be wound up voluntarily."

Dated this 1st day of August 1981.

J. M. WILSON, Liquidator.

The above-named company has ceased trading and a declaration of solvency has been filed.

2571

## NOTICE OF CALLING OF FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of N. A. AND J. M. BARR LTD. (in voluntary liquidation):

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of A. and J. Grierson, Goodare, Gibson and Co., Chartered Accountants, 117 Vincent Street, Auckland, on the 23rd day of July 1981, at 10.30 a.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 was disposed of and to receive any explanation thereof by the liquidator.

*Further Business*—To consider and if thought fit pass the following resolution as an extraordinary resolution, namely, that the books of the company be destroyed under section 328 (b) of the Companies Act 1955.

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 22nd day of June 1981.

J. M. WISEMAN, Liquidator.

2618

## SHARPLES-STOKES PTY. LTD.

## SECTION 405 OF COMPANIES ACT 1955

NOTICE is given that on 7 October 1981, Sharples-Stokes Pty. Ltd., will cease to have a place of business in New Zealand.

R. B. YOUNG, New Zealand Agent.

Hogg Young Cathie and Co., Chartered Accountants, IBM Centre, The Terrace, Wellington.

2572

## MEMBERS WINDING UP

IN the matter of the Companies Act 1955, and in the matter of TAYLOR ROOFING LTD. in voluntary liquidation:

AT an extraordinary general meeting of the above-named company, duly convened and held at Tauranga on the 17th day of June 1981, the following special resolution was duly passed, viz:

That the company be voluntarily wound up. Unless written objection is made to the Registrar of Companies within 30 days of the date of this notice, the Registrar may dissolve the company.

Dated this 24th day of June 1981.

IAN YOUNG, Liquidator.

P.O. Box 314, Tauranga.

2552

## ADAMS AND PIERCY LIMITED

NOTICE is hereby given that pursuant to the powers conferred upon Michael Robin Piercy of Hamilton, engineer, Lynne Rosemary Piercy, his wife; John Richard Adams of Hamilton, engineer; and Nancy Maisie Adams, his wife, by a debenture dated the 12th day of September 1979, given or issued to them in shares by the above-named company, they have on the 18th day of June 1981, appointed John Harold Gaukrodger of Hamilton, chartered accountant, to be the receiver