

THE COMPANIES ACT 1955

NOTICE OF INTENTION TO APPLY TO THE REGISTRAR OF COMPANIES FOR A DECLARATION OF DISSOLUTION OF THE COMPANY IN the matter of the Companies Act 1955, and in the matter of WYCHWOOD NURSERIES LTD.

NOTICE is hereby given pursuant to section 335A (3) of the Companies Act 1955, that the company proposes to apply to the Registrar of Companies for a declaration of dissolution of the company unless written objection is made to the Registrar within 30 days of the date of the publication of this notice after which date the Registrar may dissolve the aforesaid company.

Dated this 5th day of August 1981.

By order of the directors:

A. R. STEWART, Secretary.

3194

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

NOTICE is hereby given in accordance with section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held in the office of Lawrence Anderson Buddle, 139 Moray Place, Dunedin, at 2.30 o'clock in the afternoon on Friday, the 28th day of August 1981, 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.

Dated this 31st day of July 1981.

L. J. STEWART, Liquidator.

3234

TRIST AND SMALL (LEATHERGOODS) LTD.

DISCLAIMER

WE are requested to state that entries in the above-name do not relate to nor are they in any way connected with Trist and Small (Saddlers) Ltd., 384 St. Asaph Street, Christchurch 1.

For Trist and Small (Saddlers) Ltd.

E. A. TRIST, Director.

3207

IN the matter of the Companies Act 1955, and in the matter of BOLINGBROKE TRAVEL LTD.:

NOTICE is hereby given that at an extraordinary general meeting of this company held on the 31st day of July 1981, the following extraordinary resolutions were passed by the above-named company:

- (a) Resolved as an extraordinary resolution that the company cannot by reason of its liabilities continue its business and that it is advisable to wind up and accordingly the company be wound up voluntarily.
- (b) That in accordance with section 285 of the Companies Act 1955, Messrs A. G. Lewis and G. A. Hamilton of Barr Burgess and Stewart, chartered accountants, Christchurch, be nominated as liquidators.

Accordingly a meeting of the creditors of the above company will be held at the offices of the Company, Phoenix House, corner of Hereford Street and Oxford Terrace, Christchurch, on Friday, 14 August 1981, at 2.30 p.m.

NOTE—Clients who have deposited money with the company for the purpose of purchasing airline tickets, other travel costs, or accommodation charges will be represented at the meeting by the New Zealand Insurance Company. The New Zealand Insurance Company through an insurance bond guarantees protection of clients' deposit money.

Dated this 5th day of August 1981.

VISCOUNT BOLINGBROKE AND ST JOHN,
Chairman of Directors.

3240

IN the matter of the Companies Act 1955, and in the matter of COMPASS BOLINGBROKE TRAVEL LTD.:

NOTICE is hereby given that at an extraordinary general meeting of this company held on the 31st day of July 1981, the following extraordinary resolutions were passed by the above-named company:

- (a) Resolved as an extraordinary resolution that the company cannot by reason of its liabilities continue its business and that it is advisable to wind up and accordingly the company be wound up voluntarily.
- (b) That in accordance with section 285 of the Companies Act 1955, Messrs A. G. Lewis and G. A. Hamilton of Barr Burgess and Stewart, chartered accountants, Christchurch, be nominated as liquidators.

Accordingly a meeting of the creditors of the above company will be held at the offices of the Company, Phoenix House, corner of Hereford Street and Oxford Terrace, Christchurch, on Friday, 14 August 1981, at 3.30 p.m.

NOTE—Clients who have deposited money with the company for the purpose of purchasing airline tickets, other travel costs, or accommodation charges will be represented at the meeting by the New Zealand Insurance Company. The New Zealand Insurance Company through an insurance bond guarantees protection of clients' deposit money.

Dated this 5th day of August 1981.

VISCOUNT BOLINGBROKE AND ST JOHN,
Chairman of Directors.

3292

NOTICE CALLING FINAL MEETING OF MEMBERS AND CREDITORS

IN the matter of the Companies Act 1955, and in the matter of POINT VIEW ALUMINIUM CO. LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that meetings of the members and creditors of the above-named company will be held at the offices of Gilfillan Morris and Co., Ninth Floor, National Mutual Centre, Shortland Street, Auckland, at 11 o'clock on the 27th day of August 1981, for the purpose of having an account laid before the meetings showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanations thereof by the liquidator, and to determine the manner in which the books, accounts, and documents of the company and of the liquidator are to be disposed of.

Every member or creditor entitled to attend and vote at the meetings is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member or creditor respectively.

Dated this 4th day of August 1981.

F. N. WATSON, Liquidator.

Address of Liquidator: Gilfillan Morris and Co., Tenth Floor, National Mutual Centre, Shortland Street, Auckland 1.
3169

TAKAPUNA DEPOSITS AND FINANCE CO. LTD.

NOTICE is hereby given that pursuant to the powers conferred upon Ripley Finance Co. Ltd., a duly incorporated company having its registered office at Hamilton by a debenture, dated the 8th day of November 1966, given or issued to it by the above-named company, it has on the 4th day of August 1981, appointed Ernest Ross Needham of Hamilton, chartered accountant, to be the receiver and manager of all or any of the property of the company charged by the debenture (being its undertaking and all its property and assets whatsoever and wheresoever, both present and future, including the uncalled capital and the unissued and unsubscribed capital (if any) of the company for the time being) with all the powers conferred upon a receiver and manager under the provisions of the debenture, and that the office of the receiver and manager is situated at Messrs Rex, Needham, McCleery and West, Chartered Accountants, 21 Vialou Street, P.O. Box 804, Hamilton.

Dated the 4th day of August 1981.

Ripley Finance Co. Ltd.

3228

THE COMPANIES ACT 1955

NOTICE OF APPOINTMENT OF RECEIVERS

Pursuant to Section 346 (1)

Name of Company: KAY AND SONS LTD.

The Bank of New Zealand, with reference to Kay and Sons Ltd., hereby gives notice that on the 6th day of August 1981, the bank appointed Laurence George Chilcott and Peter Charles Chatfield, both chartered accountants, whose offices