

**NOTICE OF MEETING OF CREDITORS WHERE
WINDING-UP RESOLUTION PASSED BY ENTRY
IN MINUTE BOOK (UNDER SECTION 362)**

IN the matter of the Companies Act 1955, and in the matter of BOTTLE MARKERS LTD.:

NOTICE is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 4th day of February 1982 passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held pursuant to section 284 of the Companies Act 1955 at the offices of Messrs Goodacre Strong and Co., Chartered Accountants, 470 Manukau Road, Auckland, on the 17th day of February 1982, at 4 p.m.

Business:

Consideration of a statement of the position of the company's affairs and list of creditors, etc.

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Proxies to be used at the meeting must be lodged at the registered office of the company, First Floor, 470 Manukau Road, Auckland 3, not later than 4 o'clock in the afternoon of the 15th day of February 1982.

Dated this 4th day of February 1982.

By order of the Directors:

H. ISAACS, Director.

5889

DIRECT TRANSPORT (HOLDINGS) LTD.

**NOTICE OF INTENTION TO APPLY FOR A DECLARATION OF
DISSOLUTION**

Pursuant to Section 335A of the Companies Act 1955

NOTICE is hereby given that I propose to apply to the Registrar of Companies at Auckland for a declaration of dissolution of the above-named company and that, unless written objection is made to the Registrar within 30 days of the date of posting of notices to the directors and members of the company, the Registrar may dissolve the company.

Dated this 9th day of February 1982.

N. J. KEEN, Secretary of the Company.

5989

HUFFLETT TRAWLERS LTD.

**NOTICE OF INTENTION TO APPLY FOR A DECLARATION OF
DISSOLUTION**

Pursuant to Section 335A of the Companies Act 1955

NOTICE is hereby given that I propose to apply to the Registrar of Companies at Nelson for a declaration of dissolution of the above-named company and that, unless written objection is made to the Registrar within 30 days of the date of posting of notices to the directors and members of the company, the Registrar may dissolve the company.

Dated this 9th day of February 1982.

N. J. KEEN, Secretary of the Company.

5990

IN the matter of section 37 of the Companies Amendment Act 1980, and in the matter of the ALEX MENSWEAR LTD.:

ELSIE IRENE KILGOUR of Tauranga, formerly draper, but now retired, gives notice that she proposes to apply to the Registrar of Companies for a declaration of dissolution of the company known as Alex Menswear Ltd. and that unless written objection is made to the Registrar of Companies at Hamilton within 30 days from the date of this notice the Registrar may dissolve the company.

Dated at Tauranga this 2nd day of February 1982.

Signed by the said:

E. I. KILGOUR.

5865

INTERIOR JOINERY AND TIMBER LTD.

**NOTICE OF INTENTION TO APPLY FOR A DECLARATION OF
DISSOLUTION**

Pursuant to Section 335A of the Companies Act 1955

NOTICE is hereby given that I propose to apply to the Registrar of Companies at Auckland for a declaration of dissolution of the above-named company and that, unless written objection is made to the Registrar within 30 days of the date of posting of notices to the directors and members of the company, the Registrar may dissolve the company.

Dated this 9th day of February 1982.

N. M. MANSSEN, Secretary of the Company.

5991

THE COMPANIES ACT 1955

Pursuant to Section 335A

**NOTICE OF INTENTION TO APPLY FOR DISSOLUTION
OF THE COMPANY**

TAKE notice that Mackisack and Andrew, Chartered Accountants of Wellington, the company secretaries of Wellington Bottle Company Ltd., hereby give notice that we intend to apply to the District Registrar of Companies for a declaration of dissolution of the company and unless there are written objections lodged with the District Registrar of Companies, Wellington, within 30 days of the date of this notice, the Registrar may dissolve the company.

MACKISACK AND ANDREW.

2 February 1982.

5885

IN the matter of section 37 of the Companies Amendment Act 1980, and in the matter of GREAME EARP LTD.:

GRAEME EDWIN EARP formerly of Tauranga, builder, but now of Arana Hills, Queensland, Australia, builder, gives notice that he proposes to apply to the Registrar of Companies for a declaration of dissolution of the company known as Graeme Earp Ltd. and that unless written objection is made to the Registrar of Companies at Hamilton within 30 days from the date of this notice the Registrar may dissolve the company.

Dated at Tauranga this 2nd day of February 1982.

Signed by the said Graeme Edwin Earp by his Attorney:

MARC MALLOY.

5864

OXFORD COURT LTD.

PURSUANT TO SECTION 281 OF THE COMPANIES ACT 1955

NOTICE is hereby given that a meeting of shareholders of the above company will be held at the offices of Claude W. Evans and Co., T. and G. Building, 190 Hereford St., Christchurch, on Friday, 26 February 1982, at 2.30 p.m. for the purpose of laying before it the liquidator's account of the winding up, showing how the winding up has been conducted and the property of the company has been disposed of and of hearing from the liquidator any explanation thereof.

Dated at Christchurch this 2nd day of February 1982.

R. H. MARKS, Liquidator.

5903

EDGERLEY PROPERTIES LTD.

IN VOLUNTARY LIQUIDATION

Notice of Final Meeting of Members

PURSUANT to section 281 of the Companies Act 1955, notice is hereby given that the final meeting of the members of the above-named company will be held at the office of Amalgamated Theatres Ltd., 219 Queen Street, Auckland, on Tuesday, 2 March 1982, at 10.30 a.m. for the purposes of having laid before it the liquidator's statement showing how the winding up of the company has been conducted and the property of the company disposed of. The previous notice calling the final meeting for 2.30 p.m. on Friday, 19 February 1982 should be disregarded.

Dated the 10th day of February 1982.

R. J. MOODABE, Liquidator.

Address of Liquidator: 36 Fordyce Avenue, Pakuranga.

5988