

## HUDSON DEVELOPMENTS LTD.

AUCKLAND REGISTRY No. 1975/1752

*In Voluntary Liquidation*

## Notice to Creditors to Prove

PROOFS of debt from creditors should be sent to the liquidator. The last day for filing is the 15th day of December 1982.

Arawa Buildings, The Strand, Whakatane.

Postal Address: Box 230, Whakatane.

C. W. JARRETT, Liquidator.

0862

The Companies Act 1955

## SPITZER INVESTMENTS LTD.

## IN LIQUIDATION

*Notice of Voluntary Winding-Up Resolution*

Pursuant to Section 269

NOTICE is hereby given that by a duly signed entry in the minute book of the above company dated the 12th day of November 1982, the following special resolution was passed:

That the company be wound up voluntarily pursuant to section 268 (1) (b) of the Companies Act 1955, a declaration of solvency having been filed, and that Reginald William James of Auckland, chartered accountant be and is hereby appointed Liquidator of the company.

Dated this 12th day of November 1982.

R. W. JAMES, Liquidator.

0849

## CAPRI EXPORT CO. LTD.

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

Pursuant to Section 335A, Companies Act 1955

NOTICE is hereby given that in accordance with the provisions of section 335A of the Companies Act 1955, I propose to apply to the Registrar of Companies, Hamilton, for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days of 15 November 1982 (the date this notice was posted in accordance with section 335A (3) (b), Companies Act), the Registrar may dissolve the company.

Dated this 15th day of November 1982.

M. JEFFERSON (Mrs), Secretary.

0863

IN the matter of section 346 (1) of the Companies Act 1955, and in the matter of a debenture issued by MORGAN LEWIS LTD. (in receivership):

TAKE notice that in exercise of the powers contained in a debenture dated the 19th day of June 1981, issued by Morgan Lewis Ltd. to Westpac Banking Corporation, the said Westpac Banking Corporation has appointed David Hendy Kay and Donald Leroy Francis, both Chartered Accountants, jointly and severally as receivers and managers to enter upon and take possession of all the assets of the company charged by the said debenture and to exercise all of any of the powers in that behalf conferred on a receiver and manager by the said debenture or by law. The receivers and managers have their office at the offices of Messrs Hutchison Hull and Co., Challenge House, 105-109 The Terrace, Wellington.

Dated this 22nd day of November 1982.

D. H. KAY, D. L. FRANCIS.

0966

## NOTICE OF GENERAL MEETING

NOTICE is hereby given that a general meeting of shareholders of Leask Holdings Ltd., will be held in the offices of Wilkinson Wilberfoss, Sixteenth Floor, National Mutual Centre, Shortland Street, Auckland 1, on Monday, 13 December 1982, at 10 o'clock in the forenoon.

*Business:*

1. To receive and consider the liquidator's account 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.

2. To be proposed as an extraordinary resolution:

That the liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit.

B. N. KENSINGTON, Liquidator.

Auckland.

23 November 1982.

All shareholders are entitled to attend the meeting. A shareholder of the company entitled to attend and vote may appoint a proxy to attend and vote in his stead. A proxy need not be a shareholder of the company. A proxy form must be lodged with the liquidator of the company at least 24 hours before the time of the meeting.

0879

IN the matter of section 346 (1) of the Companies Act 1955, and in the matter of a debenture issued by JANSEN WHOLESALE (1980) LTD. in favour of CBA FINANCE LTD.:

TAKE notice that in exercise of the powers contained in a debenture dated the 27th day of March 1981 issued by Jansen Wholesale (1980) Ltd. to CBA Finance Ltd., the said CBA Finance Ltd. on the 12th day of November 1982 appointed Paul Richard Preston and Maurice Kemble Twomey, both of Auckland, chartered accountants jointly and severally, as receivers and managers 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 receivers and managers is care of Kendon Cox and Co., Vincent House, 156 Vincent Street, Auckland 1.

J. R. LAIDLAW, Solicitor for the Debenture Holder.

0847

## LINDSAY ELECTRONICS LTD.

NOTICE CALLING FINAL MEETING OF MEMBERS AND CREDITORS IN the matter of the Companies Act 1955, and LINDSAY ELECTRONICS LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a final meeting of members and creditors of the company will be held at the offices of Barr Burgess and Stewart, Twelfth Floor, CML Centre, 157-165 Queen Street, Auckland, at 11 a.m. on the 7th day of December 1982 for the purpose of:

- Having an account laid before the meeting showing the manner in which the liquidation has been conducted and the property of the company disposed off.
- Receive any explanations that may be given by the liquidator.
- 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 meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member or creditor respectively.

Proxies for the meeting must be lodged at the address given not later than 5 p.m. on 6 December 1982.

Dated this 16th day of November 1982.

P. D. LANE, Liquidator.

0905

## E. F. MACKAY LTD.

NOTICE CALLING FINAL MEETING OF MEMBERS AND CREDITORS IN the matter of the Companies Act 1955, and E. F. MACKAY LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a final meeting of members and creditors of the company will be held at the offices of Barr Burgess and Stewart, Twelfth Floor, CML Centre, 157-165 Queen Street, Auckland, at 10 a.m. on the 7th day of December 1982 for the purpose of:

- Having an account laid before the meeting showing the manner in which the liquidation has been conducted and the property of the company disposed off.