

been conducted and the property of the company has been disposed of, and to receive any explanation thereof by the liquidator.

Further Business:

To consider and if thought fit to pass the following resolution as an extraordinary resolution, namely:

That the books, papers and account of the company and of the liquidator be held by the members for 5 years and be then disposed of.

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 6th day of December 1982.

M. HAYWARD-RYAN, Liquidator.

1198

1c

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of THE SOUTH ISLAND MOTORS LTD. (in liquidation):

NOTICE is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at 57-65 Manners Street, Wellington on the 23rd day of December 1982, at 10 o'clock in the forenoon 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.

Further Business:

To consider and if thought fit to pass the following resolution as an extraordinary resolution, namely:

That the books, papers and account of the company and of the liquidator be held by the members for 5 years and be then disposed of.

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 6th day of December 1982.

M. HAYWARD-RYAN, Liquidator.

1199

1c

IN the matter of the Companies Act 1955, and in the matter of M. and C. SQUIRE LTD. (formerly GENSAM ENGINEERING 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 3rd day of December 1982, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held at the offices of Kendon Cox and Co., Chartered Accountants, 268A Oxford Street, Levin on Friday, the 17th day of December 1982, at 10 a.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.

M. C. SQUIRE, Director.

1176

IN the matter of the Companies Act 1955, and in the matter of ELECTRONIC BUSINESS SYSTEMS LTD.:

NOTICE is hereby given that on the 1st day of December 1982, by means of an entry in the minute book of the company signed in accordance with section 362 of the Companies Act 1955, the following extraordinary resolution was passed by the company, namely:

That the company cannot by reason of its liabilities continue in business and that it is advisable to wind up, and that accordingly the company be wound up.

Dated this 2nd day of December 1982.

D. J. WOLLAND, Director.

1182

IN the matter of the Companies Act 1955, and in the matter of ELECTRONIC BUSINESS SYSTEMS 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 1st day of December 1982, passed a resolution that the company cannot by reason of its liabilities continue in business and that it is advisable to wind up, and that accordingly the company be wound up, and that a meeting of the creditors of the above-named company will accordingly be held at the St. Johns Ambulance Rooms, 318 St Aubyn Street, New Plymouth, on Monday, the 13th day of December 1982, at 10.30 a.m. in the forenoon.

Business:

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

2. Nomination of liquidator.

3. Appointment of committee of inspection if thought fit.

Dated this 2nd day of December 1982.

By order of the directors:

D. J. WOLLAND, Director.

1183

PAULINE GOWNS 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 provision of section 335A of the Companies Act 1955, I propose to apply to the Registrar of Companies at Hamilton for a declaration of dissolution of the company.

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

Dated this 1st day of December 1982.

H. G. WATERHOUSE, Secretary.

1190

NOTICE OF INTENTION TO APPLY FOR A DECLARATION OF DISSOLUTION

IN the matter of the Companies Act 1955, and in the matter of GUILD FARMS LTD.:

NOTICE is hereby given in accordance with section 335A (3) of the Companies Act that we propose to apply to the Registrar of Companies for a declaration of dissolution of the above-named company.

And further notice is given that, unless written objection is made to the registrar within 30 days of the date of publishing of this notice, the Registrar may dissolve the company.

R. P. WHITMORE McKELVIE BLENNERHASSETT
AND BAVAGE, Secretary.

1184

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of P. A. COOPER LTD. A. 1981/2056 (in liquidation), (trading as "LAWRENCE'S RESTAURANT"—Manurewa):

NOTICE is hereby given that the undersigned, the liquidator of P. A. COOPER LTD. (in liquidation), (trading as "Lawrence's Restaurant"—Manurewa), which is being wound up voluntarily, does hereby affix Thursday, 23 December 1982 as the day on or before which the creditors of the company are to prove their priority under section 308 of the Companies Act 1955, or to be excluded from the benefit of any distribution made before the debts are proved or, as the case may be, from objecting to the distribution.