

A member entitled to attend and vote at the meeting may appoint a proxy to attend and vote instead of him. A proxy need not be a member of the company.

1345

NOTICE OF MEETING

IN the matter of the Companies Act 1955, and in the matter of A. D. MITCHELL LTD. (in voluntary liquidation):

NOTICE is given, pursuant to section 290 of the Companies Act 1955, that a general meeting of the creditors of the company will be held at Barr Burgess & Stewart, Fourth Floor, Civic Centre, The Square, Palmerston North on 23 December 1982, at 11.30 a.m., for the purpose of:

- (a) Having an account laid before the meeting showing the manner in which the liquidation has been conducted and the property of the company disposed of during the year of the liquidation;
- (b) Hearing any explanations that may be given by the liquidator.

Proxies for the meeting must be lodged at Barr Burgess and Stewart, P.O. Box 648, Palmerston North, not later than 11.00 a.m. on 22 December 1982.

Dated this 10th day of December 1982.

H. A. MORRISON, Liquidator.

A creditor entitled to attend and vote at the meeting may appoint a proxy to attend and vote instead of him. A proxy need not be a creditor of the company.

1346

The Companies Act 1955

TAUPO DEVELOPMENTS LTD.

NOTICE is hereby given that at an extraordinary general meeting of the above-named company held on the 10th day of December 1982; the following special resolution was passed by the company:

That a declaration of solvency having been filed in compliance with section 274 (2) of the Companies Act, the company be wound up voluntarily and Mr Leo James Joyce be appointed liquidator.

Dated this 10th day of December 1982

L. J. JOYCE, Liquidator.

1344

IN the matter of the Companies Act 1955, and in the matter of PUKUATUA PROPERTIES LTD., a duly incorporated company having its registered office at Rotorua:

NOTICE is hereby given of the intention of Pukuatua Properties Ltd. to apply to the Registrar of Companies for a declaration of dissolution of Pukuatua Properties Ltd. Any person wishing to object to the proposed dissolution must make such objection to the District Registrar of Companies, Justice Department, Commercial Affairs Division, Private Bag, Hamilton (quoting reference HN 1964/183) within 30 days of the date this notice is posted. If no objection is received the Registrar may dissolve the company.

Dated at Rotorua this 10th day of December 1982.

T. & J. BURNS LTD. by its solicitors and duly authorised agents East Brewster Urquhart & Partners.

Per:

R. H. BREWSTER.

1343

NOTICE OF DIVIDEND

RULE 98 (2) OF THE COMPANIES (WINDING UP) RULES 1956

Name of Company: Liselle Holdings Ltd. (in liquidation).

Address of Registered Office: 127 Armagh Street, Christchurch.

Registry of High Court: Christchurch.

Number of Matter: M 306/78.

Amount Per Dollar: 24 cents.

Dividend: Final Dividend, to make a total dividend paid of 74c in the dollar to unsecured creditors.

Paid: 23 March 1982.

Where Payable: Christchurch.

1342

HANMER MOTORS LTD.

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

NOTICE is hereby given that the undersigned, the liquidator of Hanmer Motors Ltd. which is being wound up voluntarily, does hereby fix the 24th day of December 1982 as the day on or before which the Creditors of the company are to prove their debts or claims, and to establish any title they may have to 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.

Dated this 10th day of December 1982.

C. E. TURLAND, Liquidator.

Address of Liquidator: Messrs Wilkinson Wilberfoss, P.O. Box 2091, Christchurch.

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The Companies Act 1955

NEW ZEALAND STEEL LTD.

PRESENTED BY:

Bulter White & Hanna, Solicitors, Auckland.

Notice of Special Resolution Pursuant to Section 147 of the Companies Act 1955

To: The District Registrar of Companies, Auckland. Notice is hereby given that on the 2nd day of December 1982 at an extraordinary general meeting of shareholders the company passed the special resolution set out in the notice of Meeting annexed hereto.

NEW ZEALAND STEEL LIMITED

PLEASE take notice that on the 3rd day of December 1982 the High Court of New Zealand made the following orders in respect of New Zealand Steel Limited (hereinafter referred to as "the applicant"):

1. The sum of \$634,736.69 being all of the moneys standing to the credit of the share premium account in the books of account of the applicant as at 2nd day of December 1982 may be distributed in cash to the holders from time to time of the ordinary shares in the capital of the applicant.

2. The distribution of the said amount may be effected at such times at such intervals and by a series of payments of such amounts as the directors of the applicant may from time to time determine subject to the provisions of Articles 118A, 118c and 120 of the Articles of Association of the applicant but that prior to making each such distribution the Directors shall transfer from the profits of the applicant to a fund to be designated "capital replacement fund" an amount equivalent to the amount to be distributed, and the moneys comprising such fund shall not be available to the holders of stock or shares in the applicant otherwise than in pursuance of a reduction of capital of the applicant duly authorised by the High Court of New Zealand but may be applied in paying up unissued shares in the capital of the applicant to be issued to members of the applicant as fully paid bonus shares.

3. That subparagraph (c) of the resolution concerning distributions from the share premium account passed by the applicant on the 2nd day of December 1982 and more particularly set out in paragraph 2 of this order shall not be varied by the applicant without the prior approval of this Court.

4. Notice of making of such order be published once in the *New Zealand Gazette*.

5. It shall not be necessary for any minute relating to the distribution of the share premium account as above authorised to be produced to the Registrar of Companies pursuant to section 78 (1) of the Companies Act 1955 or to be registered pursuant to section 78 (2) of the said Act.

6. A sealed copy of such order be registered with the District Registrar of Companies, Auckland.

New Zealand Steel Limited by its solicitors Butler White & Hanna

Dated this 10th day of December 1982.

B. K. G. SANDERSON, Solicitor for the Company.

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