

Proxies to be used at the meetings must be lodged at the offices of Gilfillan Morris and Co., Tenth Floor, National Mutual Centre, Shortland Street, Auckland not later than 4 o'clock in the afternoon on the 11th day of March 1982.

Dated this 19th day of February 1982.

G. S. REA, Liquidator.

6153

#### NOTICE CALLING FINAL MEETINGS OF MEMBERS AND CREDITORS

IN the matter of the Companies Act 1955, and in the matter of TONY HOLLOWAY 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 9 a.m., on the 12th day of March 1982, 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.

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.

Proxies to be used at the meetings must be lodged at the offices of Gilfillan Morris & Co., Tenth Floor, National Mutual Centre, Shortland Street, Auckland, not later than 4 o'clock in the afternoon on the 11th day of March 1982.

Dated this 19th day of February 1982.

G. S. REA, Liquidator.

IN the matter of the Companies Act 1955, and in the matter of TAYLOR, WELSBY AND SAMMONS LTD. (in voluntary liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of creditors of the above-named company will be held at the offices of Ross, Purdie and Co., Fifth Floor, Astral Towers, Main Street, Upper Hutt, on Thursday, the 18th day of March 1982, at 3.30 p.m.

#### Business:

1. To consider an account laid before the meeting by the liquidator 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 authorise the liquidator by way of extraordinary resolution to dispose of the company's records.

Proxies to be used at the meeting must be lodged with the undersigned at the above address not later than 3.30 p.m. on the 16th day of March 1982.

Dated this 17th day of February 1982.

M. W. RODDICK, Liquidator.

Care of P.O. Box 40047, Upper Hutt.

6180

IN the matter of the Companies Act 1955, and in the matter of TAYLOR, WELSBY AND SAMMONS LTD. (in voluntary liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Ross, Purdie and Co., Fifth Floor, Astral Towers, Main Street, Upper Hutt, on Thursday, the 18th day of March 1982, at 3 p.m.

#### Business:

1. To consider an account laid before the meeting by the liquidator 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.

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. Proxies to be used at the meeting must be lodged with the undersigned at the above address not later than 3 p.m. on the 16th day of March 1982.

Dated this 17th day of February 1982.

M. W. RODDICK, Liquidator.

Care of P.O. Box 40047, Upper Hutt.

6179

#### NOTICE OF INTENTION TO CEASE TO HAVE A PLACE OF BUSINESS IN NEW ZEALAND

IN the matter of the Companies Act 1955, and in the matter of PRC PUBLIC MANAGEMENT SERVICES INC.:

NOTICE is hereby given that at the expiration of 3 months from the date of publication of this notice for the first time in *New Zealand Gazette*, PRC/Public Management Services Inc., will cease to have a place of business in New Zealand.

Dated at Wellington this 16th day of February 1982.

PRC/Public Management Services Inc. by its authorised agent:

T. A. SCULAR.

NOTE—This notice was published for the first time on 25 February 1982.

6175

#### THE COMPANIES ACT 1955

##### NOTICE OF ADJOURNED FIRST MEETING

*Name of Company:* South Island Pools Installation Ltd. (in liquidation).

*Address of Registered Office:* 27 Rees Street, Queenstown.

*Registry of High Court:* Invercargill.

*Number of Matter:* M. 68/81.

*Date of Order:* 13 August 1981.

*Date of Presentation of Petition:* 23 June 1981.

*Place, Date and Time of Adjourned First Meetings:*

*Creditors:* Courthouse, Invercargill, Thursday, 11 March 1982, at 10.30 a.m.

*Contributories:* Same place and date, at 11 a.m.

G. SMITH,

Official Assignee, Provisional Liquidator.

High Court, Don Street, Invercargill.

6218

#### THE COMPANIES AMENDMENT ACT 1980

##### PURSUANT TO SECTION 335A

IN the matter of SUNNEX AND MCRAE HOLDINGS LTD.:

I hereby give notice that, on behalf of the above company, I intend applying to the Registrar of Companies for a declaration of dissolution of the company, and that unless written objection is made to the Registrar within 30 days of the date of publication of this notice, the Registrar may dissolve the company.

Signed:

G. S. SUNNEX, Director.

6181

IN the matter of the Companies Act 1955, and in the matter of AUTOMOTIVE AND INDUSTRIAL AGENCIES CO. LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the office of Hutchison, Hull and Co., Chartered Accountants, Downtown House, Queen Street, Auckland on the 15th day of March 1982, at 11 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 and papers be retained by the Liquidator for five years and then destroyed."

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 23rd day of February 1982.

W. SUMPTER, Liquidator.

6254