

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 19th day of March 1982.

P. H. MASFEN, Liquidator.

6653

IN the matter of the Companies Act 1955, and in the matter of DIMAC TRADING LTD. (in liquidation):

NOTICE is hereby given in pursuance to section 291 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at the offices of Messrs Porter, Wigglesworth and Grayburn, 6-10 Kitchener Street, Auckland, on Tuesday, the 13th day of April 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 and papers of the company and of the liquidator be disposed of 2 years from the date of this meeting.

Forms of general and special proxies are enclosed herewith. Proxies to be used at the meeting must be lodged with the undersigned at the offices of Messrs Porter, Wigglesworth and Grayburn, not later than 4 o'clock on the 12th day of April 1982.

Dated this 19th day of March 1982.

P. H. MASFEN, Liquidator.

6654

THE COMPANIES ACT 1955, SECTION 335A

NOTICE is hereby given that the under-mentioned companies have been dissolved:

L. H. Forge Ltd. P.B. 1950/54.
Middleton Stores Ltd. P.B. 1968/38.
T. H. Hatton Ltd. P.B. 1967/19.

Dated at Gisborne this 17th day of March 1982.

N. L. MANNING, Assistant Registrar of Companies.

6678

NOTICE OF DISSOLUTION

COMPANIES ACT 1955

PURSUANT to section 335A (7), Companies Act 1955, I hereby declare that the following companies are dissolved:

H. W. Drinkrow Ltd. A. 1956/770.
Best Foods Ltd. A. 1970/821.
Fiordland Explore Ltd. A. 1979/2268.
Jayf Industries Ltd. A. 1977/1675.

Given under my hand at Auckland this 16th day of March 1982.

R. D. MU, Assistant Registrar of Companies.

6696

WANAKA SERVICE STORES (1950) LTD.

BURROWS SPRAYPAINTING LTD.

WANAKA HOLIDAY SERVICES LTD.

CYRSTANNI INVESTMENTS LTD.

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF THE COMPANIES

Pursuant to Section 335A, Companies Act 1955

NOTICE is hereby given that in accordance with the provisions of section 335A we, Mead and Stark, Chartered Accountants of Cromwell, propose to apply to the Registrar of Companies of Dunedin for a declaration of dissolution of these companies.

Unless written objection is made to the Registrar within 30 days after the date of this notice, or such later date as the section may require, the Registrar may dissolve these companies.

Dated this 18th day of March 1982.

MEAD AND STARK, Applicant.

6726

DECLARATION OF DISSOLUTION OF COMPANY

NOTICE is hereby given that DAWSON BROTHERS LTD., a company having its registered office at 223 Victoria Avenue, Palmerston North, proposes to apply to the Registrar of Companies for a declaration of dissolution of the company.

W. R. F. MILLS, Secretary of Dawson Brothers Ltd.

18 March 1982.

6637

NOTICE OF APPOINTMENT OF RECEIVERS

IN the matter of section 346 (1) of the Companies Act 1955, and in the matter of a debenture issued by TRACEY FASHIONS (1980) LTD.:

TAKE notice that the Bank of New Zealand with reference to Tracey Fashions (1980) Ltd., hereby gives notice that on the 17th day of March 1982, the Bank appointed Maurice Bary Andrews and Alan Raymond Isaac, both chartered accountants, whose offices are at the offices of Messrs Gilfillan Morris and Co., Chartered Accountants, Willbank House, 57 Willis Street, Wellington, jointly and severally as receivers of the property of this company under the powers contained in an instrument dated the 13th day of February 1981. The receivers have been appointed in respect of all the company's undertaking and all its real and personal property and all its assets and effects whatsoever and wheresoever both present and future including its uncalled and unpaid capital.

Dated this 17th day of March 1982.

Signed for and on behalf of the Bank of New Zealand by its Assistant General Manager RONALD WILLIAM MEAR.

6628

IN the matter of the Companies Act 1955, and in the matter of O'BRIEN AND MacDONALD LTD.:

NOTICE is hereby given pursuant to section 335A of the above Act, that I propose to apply to the Registrar of Companies for a declaration of dissolution of the above company.

Unless written objection is made to the Registrar within 30 days from the 25th day of March 1982, the Registrar may dissolve the company.

P. T. O'BRIEN, Director.

6615

In the District Court at Marton CONFISCATION OF MOTOR VEHICLE

SECTION 44B CRIMINAL JUSTICE ACT 1954

NOTICE is hereby given that Brent Maurice Green of 31 Canteen Street, Marton, unemployed packer, was convicted of unlawfully taking a motor vehicle in the District Court at Marton on the 4th day of February 1982. An order for confiscation of a motor vehicle, a 1978 Honda CB200 motor cycle, registered No. 88 EUP was made.

Dated at Marton the 4th day of February 1982.

D. M. PITT, Registrar.

6625

NOTICE OF A MEETING OF CREDITORS

IN the matter of section 205 of the Companies Act 1955, and in the matter of CARRLINE FURNITURE LTD.:

NOTICE is hereby given that a meeting of creditors of the above-named company will be held pursuant to section 205 of the Companies Act 1955, in the Boardroom at the offices of McCulloch Menzies, Eleventh Floor, Investment Centre, Ballance Street, Wellington, on the 29th day of March 1982, at 2 p.m.

Business:

To approve and agree to a Scheme of Arrangement.

A copy of the statement explaining the effect of the arrangement and a copy of the actual Scheme of Arrangement is available from the offices of McCulloch Menzies, Eighth Floor, Investment Centre, corner Featherston and Ballance Streets, Wellington, attention Mr R. J. Cowley.

Forms of proxies are available from the offices of McCulloch Menzies. Proxies to be used at the meeting must be lodged at the offices of McCulloch Menzies, P.O. Box 2691, Wellington, not later than 9 a.m. on the 29th day of March 1982.

Dated this 19th day of March 1982.

On behalf of the Directors:

J. D. ROGERS, Director.

6629