

*Notice of Meeting*

NOTICE is hereby given in pursuance of section 290 of the Companies Act 1955, that a general meeting of the above-named company and a meeting of creditors of the above-named company will be held in the Conference Room, Edwards and Vague, Chartered Accountants, First Floor, 37 Totara Avenue, New Lynn, Auckland 7, on Tuesday, the 27th day of April 1982, at 10 o'clock in the forenoon.

*Agenda:*

- (a) To lay before the meeting the liquidator's account of the winding-up during the preceding year.
- (b) General.

Dated this 8th day of April 1982.

J. L. VAGUE, Liquidator.

(Forms of general and special proxies are enclosed herewith. Proxies to be used at the meeting must be lodged with the liquidator at the office of Edwards and Vague, Chartered Accountants, First Floor, 37 Totara Avenue, New Lynn, Auckland 7 (P.O. Box 15-215, Auckland 7), not later than 4 o'clock in the afternoon on the 26th day of April 1982.)

6993

NOTICE OF APPOINTMENT OF RECEIVER OF FIVE STAR GOOD NEIGHBOURS LTD.

RAE MILLICENT ARMITAGE of Auckland, married woman, being the holder of a debenture in her favour bearing date the 2nd day of July 1979 and registered in the company's office at Auckland on the 9th day of July 1979, issued by Five Star Good Neighbours Ltd. (hereinafter referred to as "the company"), hereby gives notice that under the powers contained in the said debenture she appointed on the 1st day of April 1982, Peter Denis Lane and Peter Reginald Howell, both of Auckland, chartered accountants, jointly and severally as receivers and managers of the undertaking property and assets of the company charged by the said debenture.

The office of the said receivers and managers is at the offices of Messrs Barr Burgess and Stewart, Chartered Accountants, C.M.L. Building, corner Queen and Wyndham Streets, Auckland (P.O. Box 48).

The undertaking property and assets of the company charged by the said debenture are all its undertaking and all its property, both present and future (including uncalled capital, unpaid capital and goodwill).

Dated this 2nd day of April 1982.

M. J. WHALE, Solicitor for Rae Millicent Armitage.

6990

THE COMPANIES ACT 1955, SECTION 335A

RUSSELL HARDWARE AND FURNISHINGS LTD.

NOTICE is hereby given that Russell Hardware and Furnishings Ltd., a duly incorporated company having its registered office at Russell Heights Road, Russell, proposes to apply to the Registrar of Companies at Auckland for a declaration of dissolution of the company and that unless written objection is made to the Registrar within 30 days of the 2nd day of April 1982, the Registrar may dissolve the company.

Dated this 2nd day of April 1982.

B. C. WRIGHT, Secretary.

6976

The Companies Act 1955

OHURA COAL CO. LTD.

NOTICE OF APPOINTMENT OF RECEIVER AND MANAGER

UDC Finance Ltd. at Wellington hereby gives notice that on the 24th day of March 1982, the company appointed Anthony Robert Burn and Charles William Worsley, both of New Plymouth, chartered accountants, as receivers and managers of the property of Ohura Coal Co. Ltd. under the provisions contained in a debenture dated 24th day of April 1980.

The office of the receiver is at the office of Kendon Cox and Co., Chartered Accountants, 62 Powderham Street, New Plymouth.

The property, in respect of which the said receivers and managers have been appointed is all the undertaking, property and assets of the Ohura Coal Co. Ltd., including its uncalled and unpaid capital.

6966

NOTICE OF APPLICATION FOR DECLARATION OF DISSOLUTION

IN the matter of the Companies Act 1955, and in the matter of BROADFOOT PROPERTIES LTD. (hereinafter called "the Company"):

NOTICE is hereby given pursuant to section 335A of the Companies Act 1955 that James William Coney of Auckland, company secretary, proposes to apply to the Registrar of Companies at Auckland for a declaration of dissolution of the company by reason of the fact that the company has ceased to operate and has discharged all the debts and liabilities.

Unless written objection is made to the Registrar within 30 days from the date of the last publication or posting of this notice the Registrar may dissolve the company.

Dated at Auckland this 29th day of March 1982.

6969

In the High Court of New Zealand  
Auckland Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of SOLITE INDUSTRIES LIMITED, a duly incorporated company having its registered office at Auckland:

NOTICE is hereby given that an order of the High Court of New Zealand, dated the 11th day of March 1982, confirming reduction of the share premium account of the above-named company was registered by the Registrar of Companies on the 30th day of March 1982. The resolution as confirmed is in the following words and figures:

The reduction of share premium account resolved by the company on the 16th day of November 1981 by special resolution as follows:

That—

- (a) Subject to the confirmation of the High Court and to any conditions imposed by the High Court, the sum of seventeen thousand dollars (\$17,000.00) being the balance standing to the credit of the share premium account in the books of account of the company as at 31 March 1981 may be distributed to the holders from time to time of the ordinary shares in the capital of the company.
- (b) The distribution of the amount mentioned above may be effected at such intervals and by a series of payments of such amounts as the directors may from time to time determine to the holders from time to time of the ordinary shares in the capital of the company divided rateably in proportion to the amount paid up on the ordinary shares held by them;

be confirmed subject to the following conditions:

1. That the company may not vary or revoke the special resolution of 16 November 1981; and
2. That so long as any part of the sum of \$17,000.00 presently standing to the credit of the share premium account of the company remains undistributed the accounts of the company shall be noted to show:
  - (i) The existence of the special resolution of 16 November 1981; and
  - (ii) What part of the said sum remains undistributed but still subject to the said special resolution as at the dates to which those accounts are made up. That no minute as referred to in section 78 of the Companies Act 1955 is required and accordingly no minute need be produced to the Registrar of Companies or registered.
3. That a sealed copy of the order be registered with the Registrar of Companies.
4. That notice of registration of this order be published once in the *New Zealand Gazette*.

Dated this 31st day of March 1982.

HOLMDEN HORROCKS & CO.,  
Solicitors for the Company.

7011

In the High Court of New Zealand  
Auckland Registry

IN THE MATTER of ENDEAVOUR SERVICES CORPORATION LIMITED, a company duly incorporated in New Zealand and having its registered office at Auckland and carrying on business as a holding company: