

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 member or creditor respectively.

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 4th day of July 1982.

Dated this 16th day of June 1982.

G. S. REA, Liquidator.

8056

#### ANGUS MCKENZIE FARMS LTD.

NOTICE is hereby given that it proposes to resolve to wind up voluntarily and that the meeting of creditors in accordance with section 284 of the Companies Act 1955, is to be held at the offices of Messrs Martelli McKegg Wells and Cormack, Barristers and Solicitors, Second Floor, Wales Bank House, 362 Great North Road, Henderson on Tuesday, the 22nd day of June 1982, at 11 a.m.

P. W. SMITH, Liquidator.

Martelli McKegg Wells and Cormack.

8034

#### NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of PIRIAKA PIGGERIES 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 offices of Stubbs Dougherty and Co., Hikurangi House, Miriama Street, Taumarunui, on Friday, the 2nd day of July 1982, at 4 o'clock in the afternoon 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 its liquidator by retained by the liquidator for a period of 2 years after which date the liquidator shall destroy the said books and papers.

Dated this 8th day of June 1982.

J. G. O. STUBBS, Liquidator.

Stubbs Dougherty and Co., P.O. Box 364, Taumarunui.

8029

#### SUN ALLIANCE AND LONDON ASSURANCE CO. LTD.

##### NOTICE OF CEASING TO HAVE A PLACE OF BUSINESS IN NEW ZEALAND

SUN ALLIANCE AND LONDON ASSURANCE CO. LTD. hereby gives notice that it intends at the expiration of 3 months from the date of the first publication of this notice in the *Gazette* to cease to have a place of business in New Zealand.

NOTE—This notice applies only to Sun Alliance and London Assurance Co. Ltd., which has been registered in New Zealand for formal reasons only and has never traded in this country. It in no way affects the continuing business in New Zealand of Sun Alliance Insurance Ltd. and other Group companies.

Dated this 14th day of May 1982.

Sun Alliance and London Assurance Co. Ltd. by its solicitors:

TOWLE AND COOPER.

7573

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

IN the matter of the Companies Act 1955, and in the matter of BEEREPOOT CONSTRUCTION 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., 560 Great South Road, Otahuhu, at 11 a.m. on the 6th day of July 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 member or creditor respectively.

Proxies to be used at the meetings must be lodged at the offices of Gilfillan Morris and Co., 560 Great South Road, Otahuhu, not later than 4 o'clock in the afternoon on the 5th day of July 1982.

Dated this 16th day of June 1982.

F. N. WATSON, Liquidator.

8055

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

IN the matter of the Companies Act 1955, and in the matter of CUSTOM CABINET CENTRE 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., 560 Great South Road, Otahuhu at 11 a.m. on the 14th day of July 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 member or creditor respectively.

Proxies to be used at the meetings must be lodged at the offices of Gilfillan Morris and Co., 560 Great South Road, Otahuhu, not later than 4 o'clock in the afternoon on the 13th day of July 1982.

Dated this 16th day of June 1982.

F. N. WATSON, Liquidator.

8057

#### NOTICE OF RESOLUTION FOR WINDING UP

(FOR ADVERTISEMENT UNDER SECTION 269)

IN the matter of the Companies Act 1955, and in the matter of WATERBANK HOLDINGS LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 7th day of June 1982, the following special resolution was passed by the company, namely

That a declaration of solvency having been filed the company be wound up voluntarily.

Dated this 7th day of June 1982.

J. M. WILSON, Liquidator.

8105

#### THE COMPANIES ACT 1955

##### NOTICE OF APPOINTMENT OF RECEIVER

*Pursuant to Section 346 (1)*

A.N.Z. Banking Group (New Zealand) Ltd. with reference to Rose Electrical (Queenstown) Ltd., hereby gives notice that on the 31st day of May 1982, the bank appointed Peter Clarke Gray and Paul Alexander Glass, chartered accountants of Dunedin as joint receivers and managers of the property of the above company under the power contained in an instrument dated the 13th day of June 1974.

The receivers have been appointed in respect of all the company's undertakings and all its real and personal property and all its assets and effects whatsoever both present and future.

Dated at Dunedin this 31st day of May 1982.

Signed for and on behalf of A.N.Z. Banking Group (New Zealand) Ltd.

By its attorney:

CHARLES LOUIS WETHERELL.

8030