

Dated this 17th day of December 1982.

A. G. LEWIS, 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 as creditor of the company.

1501

NOTICE OF MEETING

IN the matter of the Companies Act 1955, and BOLINGBROKE TRAVEL LTD. (in voluntary liquidation).

NOTICE is given pursuant to section 290 of the Companies Act 1955, that a general meeting of the members of the company will be held in the boardroom of the Allan McLean Building, 210 Oxford Terrace, Christchurch, on 20 January 1983 at 3.45 p.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 & Stewart, P.O. Box 13-244, Armagh, Christchurch, not later than 4 o'clock on 19 January 1983.

Dated this 17th day of December 1982.

A. G. LEWIS, Liquidator.

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.

1502

SOUTHERN LAKES FISHING CO. LTD.

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF THE COMPANY PURSUANT TO SECTION 335A OF THE COMPANIES ACT 1955

NOTICE is hereby given that in accordance with the provisions of section 335A of the Companies Act 1955, we, Broad, Christie & Partners, Chartered Accountants of Queenstown, propose to apply to the Registrar of Companies at Dunedin for a declaration of dissolution of the company.

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 the company.

Dated this 15th day of December 1982.

BROAD, CHRISTIE & PARTNERS, Applicant.

1496

lc

SOUTHERN LAKES CONSTRUCTION LTD.

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF THE COMPANY PURSUANT TO SECTION 335A OF THE COMPANIES ACT 1955

NOTICE is hereby given that in accordance with the provisions of section 335A of the Companies Act 1955, we, Broad, Christie & Partners, Chartered Accountants of Queenstown, propose to apply to the Registrar of Companies at Dunedin for a declaration of dissolution of the company.

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

Dated this 15th day of December 1982.

BROAD, CHRISTIE & PARTNERS, Applicant.

1497

lc

NOTICE OF FINAL MEETING OF COMPANY

IN the matter of the Companies Act 1955, and in the matter of AMURI STUD 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 offices of Lawrence Anderson Buddle, Chartered Accountants, 3rd Floor, 208 Oxford Terrace, Christchurch on the 21st day of December 1982 at 2 p.m. 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, accounts and documents of the company and the liquidator be destroyed by the liquidator 2 years from the date of this meeting.

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.

Forms of general and special proxy are enclosed herewith.

Dated this 1st day of December 1982.

W. J. AINGER, Liquidator.

Liquidator's address: Care of Lawrence Anderson Buddle, Chartered Accountants, P.O. Box 13250, Christchurch.

Telephone No: 790-040.

1495

BAY POSTS LTD.

IN LIQUIDATION

Notice of Resolution of Voluntary Winding Up

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

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company, on the 10th day of December 1982, the following extraordinary resolution was passed by the company, namely:

- (a) That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up and that accordingly the company be wound up voluntarily.
- (b) That the Official Assignee be appointed Provisional Liquidator pursuant to section 362 (9) of the Companies Act 1955.

Dated at Tauranga this 13th day of December 1982.

D. R. ATTEWELL, Secretary.

1494

lc

BAY POSTS LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

IN the matter of the Companies Act 1955, and in the matter of BAY POSTS LTD. (in liquidation).

NOTICE is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 10th day of December 1982, passed a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will accordingly be held at the offices of Murray, Crossman and Partners, Chartered Accountants, Churchill Building, Grey Street, Tauranga, on Thursday, the 23rd day of December 1982, at 11 o'clock in the morning.

Business:

- (1) Consideration of a statement of position of the company's affairs and list of creditors, etc.
- (2) Appointment of liquidator.
- (3) Appointment of committee of inspection if thought fit.

Proxies to be used at the meeting must be lodged at the offices of Murray, Crossman & Partners not later than 4 p.m. on the 22nd day of December 1982.

Dated at Tauranga this 13th day of December 1982.

D. R. ATTEWELL, Secretary.

1493

lc

KEN HURLEY AND CO. LTD.

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF THE COMPANY

Pursuant to Section 335A of the Companies Act 1955

NOTICE is hereby given that in accordance with the provisions of section 335A of the Companies Act 1955, I propose to apply to the Registrar of Companies at Hamilton for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days of 15 December 1982, the Registrar may dissolve the company.