

14th day of January 1983 at 11 a.m. for the purpose of laying before such meeting an account of the conduct of the winding up during the preceding year.

Dated at Hamilton this 14th day of December 1982.

P. F. MIRAMS, Liquidator.

Proxies to be used at the meeting must be lodged with the liquidator at 846 Victoria Street, Hamilton not later than 4 p.m. on Wednesday, the 12th day of January 1983.

1423

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DOMINION PEST CONTROL LTD.

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF THE COMPANY

Pursuant to Section 335A of the Companies Act 1955

NOTIFICATION is hereby given that application is going to be made to the Registrar of Companies for a declaration of dissolution of Dominion Pest Control Ltd.

Unless written objection is made to the Registrar of Companies, Auckland, within 30 days of this notice, the Registrar may dissolve the company.

I. L. GRIFFITHS, Director.

1422

NOTICE OF FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of WAINGAKIA STATION LTD. (in liquidation), a duly incorporated company having its registered office at Gisborne:

NOTICE is hereby given that pursuant to section 291 of the Companies Act 1955, the final general meeting of the company will be held at the offices of Messrs Ryan Lynch & Lynch, Chartered Accountants, 79 Childers Road, Gisborne on Tuesday, the 25th day of January 1983 at 11 a.m. 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 its liquidator be retained by the liquidator for a period of 2 years after which date the liquidator shall destroy the said books and papers.

Dated this 15th day of December 1982.

K. H. LYNCH, Liquidator.

Ryan Lynch & Lynch, P.O. Box 45, Gisborne.

1421

McGRATH DEVELOPMENTS LTD., No. HN. 1978/543

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF THE COMPANY

Pursuant to Section 335A to 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 16 December 1982 (the date this notice was posted in accordance with section 335 (3) (b) Companies Act) the Registrar may dissolve the company.

Dated this 16th day of December 1982.

JOAN B. McGRATH, Secretary.

1420

D. W. DANIELS LTD.

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF THE COMPANY

Pursuant to Section 335A, 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 Auckland for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days of the 14th day of December 1982 (the date this notice was posted in accordance with section 335A (3) (b) Companies Act) the Registrar may dissolve the company.

Dated this 14th day of December 1982.

D. W. DANIELS, Director.

1419

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THE COMPANIES ACT 1955

NOTICE OF APPOINTMENT OF RECEIVERS

Pursuant to Section 346 (1)

OTAGO MEAT EXPORT AND AGENCY CO. LTD.

THE Bank of New Zealand with reference to Otago Meat Export and Agency Co. Ltd., hereby gives notice that on the day of 17 December 1982 the Bank appointed William John Henry Stewart of Dunedin and William John Ineson Cowan of Wellington, both chartered accountants, whose offices are at the offices of Messrs Wilkinson Wilberfoss, Chartered Accountants, National Mutual Buildings, 10 George Street, Dunedin, jointly and severally as receivers of the property of this company under the powers contained in an instrument dated the 9th day of March 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 December 1982.

Signed for and on behalf of the Bank of New Zealand by its Assistant General Manager RONALD WILLIAM MEAR in the presence of B. D. BUCHAN, Bank Officer, Wellington.

1561

THE COMPANIES ACT 1955

NOTICE OF APPOINTMENT OF RECEIVER

Pursuant to Section 346

A.N.Z. Banking Group (New Zealand) Ltd. with reference to H. J. Osborne Ltd. hereby gives notice that on 5 January 1983, the bank appointed Bryan Bruce Collie and Barry Charles Thomas, chartered accountants of Queenstown and Invercargill as joint receivers and managers of the property of the above company under the power contained in an instrument dated the 10th day of March 1982.

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 Queenstown, 5 January 1983.

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

J. E. TURNBULL, Manager.

1560

MANGERE ELECTRICAL AND T.V. LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

IN the matter of the Companies Act 1955, and in the matter of MANGERE ELECTRICAL AND T.V. 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 7th day of January 1983, 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 Meeting Room, First Floor, Lynnmall Shopping Centre, Great North Road, New Lynn, Auckland 7, on Friday, 21st day of January 1983 at 10 o'clock in the forenoon.

Business:

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

Dated this 7th day of January 1983.

S. M. WILLIAMS, Secretary.

1559

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MANGERE ELECTRICAL AND T.V. LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding Up

IN the matter of the Companies Act 1955, and in the matter of MANGERE ELECTRICAL AND T.V. LTD. (in liquidation):

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company, on the 7th day of January 1983 the following extraordinary resolution was passed by the company, namely—