

accordance with section 335A (3) (b) Companies Act, the Registrar may dissolve the company.

Dated this 30th day of December 1982.

J. G. O. STUBBS, Secretary.

1665

#### TAI EXPORTS LTD.

##### NOTICE OF APPOINTMENT OF RECEIVERS AND MANAGERS

ANZ Banking Group (New Zealand) Ltd., gives notice that on the 22nd day of December 1982 it appointed Ian McCormick Sommerville and Graeme Robert Finch, both of Hamilton, chartered accountants whose office is situated at Messrs Robinson, Taylor, Sommerville & Gardiner, Chartered Accountants, Federated Farmers Building, London Street, Hamilton to be receivers and managers of the property of this company pursuant to a debenture dated the 5th day of April 1982. The receivers and managers have been appointed in respect of the company's undertaking and all its assets whatsoever and wheresoever, both present and future, including its uncalled capital for the time being.

Dated this 23rd day of December 1982.

ANZ Banking Group (New Zealand) Ltd.

1663

#### NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

##### PURSUANT TO SECTION 269

IN the matter of the Companies Act 1955, and in the matter of McKENZIE MOTORS (WAIPUKURAU) LTD.:

NOTICE is given that by duly signed entry in the minute book of the company on the 31st day of December 1982 an extraordinary resolution was passed by the company.

The company cannot by reason of its liabilities continue its business and it is advisable to wind up, and accordingly the company be wound up voluntarily.

Dated this 31st day of December 1982.

PETER C. MCKAY, Director.

1660

#### NOTICE CONVENING FIRST MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of McKENZIE MOTORS (WAIPUKURAU) LTD.

NOTICE is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, this company on the 31st day of December 1982, passed a resolution for voluntary winding up, and that a meeting of the creditors of the company will accordingly be held at the office of Messrs Watson Blampied & Partners, 7 Northumberland Street, Waipukurau on Monday, the 10th day of January 1983, at 2 p.m.

##### Business:

1. To consider a statement of the position of the company's affairs and list of creditors.
2. To nominate a liquidator and fix the basis of his remuneration.
3. To appoint, if thought fit, a committee of inspection.
4. If a committee of inspection is not appointed sanction, if thought fit, the exercise by liquidator of powers set out in section 294 (1) (a).

Proxies for this meeting must be lodged at the registered office of this company not later than 2 p.m. on the 8th day of January 1983.

Dated this 31st day of December 1982.

PETER C. MCKAY, Director.

1661

IN the matter of the Companies Act 1955, and in the matter of ALLIED INTERNATIONAL RECORDS LTD.  
BEACON RADIO LTD.  
CLUB 101 LTD.  
LANDSCAPE BUILDINGS LTD.  
MUSIC CITY LTD.  
PACIFIC ELECTRONICS CO. LTD.  
PYE ELECTRONICS LTD.  
RADIO CORPORATION OF NEW ZEALAND LTD.  
THE AKRAD RADIO CORPORATION LTD.

NOTICE is hereby given that by duly signed entry in the minute books of the above-named companies on the 24th day of December 1982 the following resolutions were passed by each of the companies:

1. That the company be wound up voluntarily.
2. That Donald Leroy Francis and Ralph Owen Feldon Pyatt of Wellington, both chartered accountants, be and are hereby appointed as joint liquidators of the company.

Dated this 31st day of December 1982.

D. L. FRANCIS, and R. O. F. PYATT, Joint Liquidators.

(These companies are solvent and are being wound up voluntarily by the shareholders as part of the simplification in structure of the subsidiaries of Philips Electrical Industries of New Zealand Limited.)

1658

#### NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of ALLIED INTERNATIONAL RECORDS LTD. (in liquidation).

BEACON RADIO LTD. (in liquidation).  
CLUB 101 LTD. (in liquidation).  
LANDSCAPE BUILDINGS LTD. (in liquidation).  
MUSIC CITY LTD. (in liquidation).  
PACIFIC ELECTRONICS CO. LTD. (in liquidation).  
PYE ELECTRONICS LTD. (in liquidation).  
RADIO CORPORATION OF NEW ZEALAND LTD. (in liquidation).  
THE AKRAD RADIO CORPORATION LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidators of the above companies which are being wound up voluntarily, do hereby fix the 31st day of January 1983 as the day on or before which the creditors of the respective companies are to prove their debts or claims, and to establish any title they may have to priority under section 308 of the Companies Act 1955, or to be excluded from the benefit of any distribution made before the debts are proved, or as the case may be, from objecting to the distribution.

Dated this 31st day of December 1982.

D. L. FRANCIS and R. O. F. PYATT, Joint Liquidators.

*Address of Liquidators:* Hutchison Hull & Co., Chartered Accountants, P.O. Box 1990, Wellington.

1659

IN the matter of section 346 (1) of the Companies Act 1955, and in the matter of a debenture issued by DEVELOPMENT SERVICES LTD. (in receivership):

TAKE notice that in exercise of the powers contained in a debenture, dated the 9th day of June 1982 issued by Development Services Ltd. to Hutt Road Motorcentre Ltd. (previously known as Wellington Service Stations Ltd.) the said Development Services Ltd. has appointed Maxwell Wilson Downes and Donald Leroy Francis, both chartered accountants, jointly and severally as receivers and managers to enter upon and take possession of all the assets of the company charged by the said debenture and to exercise all or any of the powers in that behalf conferred on a receiver and manager by the said debenture or by law. The receivers and managers have their office at the offices of Messrs Hutchison Hull & Co., 105-109 The Terrace, Wellington.