and the names and addresses of their solicitors (if any) to the undersigned, the liquidator of the said company, and if so required in writing from the said liquidator are by their solicitor or personally to come in and prove the said debt or claims at such time and place as shall be specified in such notice or in default thereof they will be excluded from the benifit of any distribution made before such debts are proved.

Dated this 9th day of August 1983.

CRAIG D. BROWN, Liquidator.

3781

### THE COMPANIES ACT 1955

# **DECLARATION OF DISSOLUTION**

Pursuant to Section 335A

TAKE notice, I, Olive R. Miles of Hawera, secretary of Hawera Motels Ltd., hereby give notice that pursuant to section 335A of the Companies Act 1955, I intend to apply to the District Registrar of Companies at New Plymouth for a declaration of dissolution of the company and unless there are written objections lodged with the District Registrar of Companies within 30 days of the date of the posting of this notice, the Registrar may dissolve the company.

Dated this 9th day of August 1983.

OLIVE R. MILES, Secretary.

Hawera Motels Ltd., 3 Ambury Place, Hawera.

# NOTICE OF RESOLUTION FOR VOLUNTARY WINDING

FOR ADVERTISEMENT UNDER SECTION 269

In the matter of the Companies Act 1955, and in the matter of CARNEGIE AUTOS LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 9th day of August 1983, the following resolution was passed by the company, namely—

Resolved this 9th day of August 1983, that the company can not 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.

Dated this 10th day of August 1983.

P. J. McLACHLAN, Director.

3776

# NOTICE OF MEETING OF CREDITORS WHERE WINDING

RESOLUTION PASSED BY ENTRY IN MINUTE BOOK

Pursuant to Section 362

In the matter of the Companies Act 1955, and in the matter of CARNEGIE AUTOS 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, the above-named company on the 9th day of August 1983, passed a resolution for a creditors' voluntary winding up, and that a meeting of the creditors of the above company will accordingly be held in the Conference Room, Tamatea Motor Hotel, York Avenue, Napier on Tuesday, the 23rd day of August 1983, at 11 a.m.

- 1. Consideration of a statement of the position of the company's affairs.
  - 2. Nomination of liquidator.
  - 3. Appointment of committee of inspection if thought fit.

Dated this 10th day of August 1983.

By order of the directors:

P. J. McLACHLAN, Director.

3777

#### MAIMERE PROPERTIES LTD.

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF THE **COMPANY** 

Pursuant to Section 3354 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, Hamilton, for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days of the 9th day of August 1983 (the date this notice was posted in accordance with section 335A (3) (b) Companies Act) the Registrar may dissolve the company.

Dated this 10th day of August 1983.

B. W. MACKRELL, Secretary.

3775

### The Companies Act 1955 MASKELL CONSTRUCTION COMPANY LTD.

Notice of Appointment of Receivers and Managers

MASKELL INDUSTRIES LTD., being the holder of a debenture in its favour bearing date the 1st day of May 1983 and registered at the companies office at Auckland on the 19th day of May 1983, issued by Maskell Construction Co. Ltd. ("the company") hereby gives notice that on the 8th day of August 1983 under the powers contained in the said debenture it appointed Frederick Nelson Watson and Kerry Thomas Stotter, both of Auckland, chartered accountants, jointly and severally as receivers and managers of all the undertaking property and assets of the company.

The office of the said receivers and managers is at the offices of Messrs Peat Marwick Mitchell & Co., Chartered Accountants, National Mutual Building, Shortland Street, Auckland (P.O. Box 1584)

Dated this 8th day of August 1983.

Maskell Industries Ltd.

L. G. MASKELL, Director.

3774

# The Companies Act 1955 BLAKE BROS. LTD.

### NOTICE OF APPOINTMENT OF RECEIVERS

THE Bank of New Zealand with reference to Blake Bros. Ltd., hereby gives notice that on the 10th day of August 1983, the Bank appointed Spencer William Bullen and Peter William Young, both chartered accountants of Christchurch, whose offices are at the offices of Messrs Peat Marwick Mitchell & Co., Chartered Accountants, BNZ House, Cathedral Square, Corner Hereford and Colombo Streets, Christchurch, jointly and severally as receivers of the property of this company under the powers contained in an instrument dated the 31st day of March 1977.

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 10th day of August 1983.

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.

3773

# NOTICE CALLING FINAL MEETING OF MEMBERS

In the matter of the Companies Act 1955, and in the matter of ALLEN FINANCE & DEVELOPMENT LTD. (in voluntary liquidation):

NOTICE is hereby given in pursuance to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the Library of Peat, Marwick, Mitchell & Co., Ninth Floor, BNZ House, Cathedral Square, Christchurch, at 11 a.m. on the 12th day of September 1983 for the purpose of having an account