

Dated this 1st day of September 1983.

J. G. HARGREAVES, Secretary.

4156

The Companies Act 1955

W. U. BAKER AND SONS (1965) LTD.

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company, on the 24th day of August 1983, the following extraordinary resolution was passed by the company.

Resolved this 24th day of August 1983, by means of an entry in the minute book, pursuant to section 362 (1) of the Companies Act 1955, 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.

A meeting of creditors will be held at the offices of D. S. Duns & Co., Chartered Accountants, Sixth Floor, A.M.P. Building, Cathedral Square, Christchurch, on the 7th day of September 1983, at 11.30 a.m.

G. G. HEPBURN, Director.

4154

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS IN the matter of the Companies Act 1955, and in the matter of TERRACE INDUSTRIES LTD. (in liquidation) formerly Southern Heat Pumps Ltd:

NOTICE is hereby given that the undersigned, the joint liquidators of the above company which is being wound up by the Court, do hereby fix the 30th day of September 1983, as the day on or before which the creditors of the company 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 any distribution.

Dated this 1st day of September 1983.

K. N. CURNOW and J. B. A. McALISTER, Joint Liquidators.

Deloitte Haskins & Sells, 76 Hereford Street, P.O. Box 248, Christchurch.

4153

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS IN the matter of the Companies Act 1955, and in the matter of REGENT FURNISHERS (1979) LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the joint liquidators of the above company, which is being wound up voluntarily, do hereby fix the 30th day of September 1983, as the day on or before which the creditors of the company 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 any distribution.

Dated this 1st day of September 1983.

K. N. CURNOW and J. B. A. McALISTER, Joint Liquidators.

Deloitte Haskins & Sells, 76 Hereford Street, P.O. Box 248, Christchurch.

4152

NOTICE OF INTENTION TO APPLY FOR DECLARATION OF DISSOLUTION

UNDER SECTION 335A COMPANIES ACT 1955

TAKE notice: I, Maurice Langley Western of Auckland, the company secretary of United Electrical (Hawkes Bay) Ltd., hereby give notice that I intend to apply to the District Registrar of Companies at Napier, 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 this notice, the company may be dissolved.

M. L. WESTERN.

4151

J. C. BARBER LTD.

NOTICE OF DECLARATION OF DISSOLUTION

PURSUANT to section 335A of the Companies Act 1955, notice is hereby given that the above company intends to apply to the Registrar of Companies for a declaration of dissolution, and that unless written objection is made to the Registrar within 30 days of the date this notice was posted the Registrar may dissolve the company.

F

Dated this 1st day of September 1983.

G. K. DOYLE, Secretary.

4145

1c

NOTICE CALLING FINAL MEETINGS OF MEMBERS AND CREDITORS

IN the matter of the Companies Act 1955, and in the matter of MAJOR ENTERPRISES (AUCKLAND) 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 Peat, Marwick, Mitchell & Co, Fourth Floor, National Mutual Centre, Shortland Street, Auckland, at 9.30 a.m. on the 28th day of September 1983, 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 explanation 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 a member or creditor respectively.

Proxies to be used at the meetings must be lodged at the offices of Peat, Marwick, Mitchell & Co, Tenth Floor, National Mutual Centre, Shortland Street, Auckland, not later than 4 o'clock in the afternoon on the 27th day of September 1983.

Dated this 2nd day of September 1983.

G. S. REA, Liquidator.

4143

1c

PDL HOLDINGS LTD.

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

NOTICE is hereby given that the High Court order dated 23 August 1983, confirming the distribution of the sum of \$2,394,214 from the share premium account of the above named company on these terms and conditions:

- (a) Parts (b) and (c) of the resolution of shareholders as to such distribution made on 17 August 1983 not to be varied without the prior approval of the High Court.
 - (b) So long as any part of the sum of \$2,394,214, proposed to be distributed from the share premium account remains undistributed the accounts of the company shall be noted so as to show:
 - (i) The existence of the resolution of 17 August 1983, and,
 - (ii) What part of the said sum remains undistributed but still subject to the resolution.
- was registered by the Registrar of Companies at Christchurch on the 29th day of August 1983.

Dated this 2nd day of September 1983.

PDL Holdings Ltd. by its solicitors Hensley Mortlock & Co. per P. L. Mortlock

4142

1c

DALBETH & YOUNG LTD.

NOTICE is hereby given that I propose to apply to the Registrar for a declaration of dissolution of the company and that, unless written objection is made to the Registrar within 30 days of the date of this notice the Registrar may dissolve the company.

Dated this 2nd day of September 1983.

B. C. PRIOR, Secretary.

4236

NOTICE OF MEETING OF CREDITORS WHERE WINDING-UP RESOLUTION PASSED BY ENTRY IN MINUTE BOOK

IN the matter of the Companies Act 1955, and in the matter of MAGA MART DISTRIBUTION LTD.:

NOTICE is hereby given that an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 2nd day of September 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 Professional Club, 12 Kitchener Street, Auckland on Monday, the 19th day of September 1983, at 11 o'clock in the forenoon.

Business—

Consideration of a statement of the position of the company's affairs and list of creditors, etc.