

Wellington, on Tuesday, the 1st day of November 1983, 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 an explanation thereof by the liquidator.

Further Business:

To consider and if thought fit pass the following resolution as an extraordinary resolution:

That the books, accounts, and documents of the company and the liquidator be handed to the governing director to be retained by her for a period of at least 2 years from the date of this meeting or such longer period as she may desire.

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 may not also be a member.

Dated this 9th day of September 1983.

R. D. BERRY, Liquidator.

Care of Lawrence Anderson Buddle, Chartered Accounts, P.O. Box 390, Wellington.

4307

NOTICE OF MEETING

In the matter of the Companies Act 1955 (Section 290) and in the matter of ROD CAMERON CONSTRUCTION LTD. (in liquidation):

TAKE notice that a meeting of creditors and contributories in the above matter will be held in the Automobile Association Board Room, 47-51 Gala Street, Invercargill, on Wednesday, 21st day of September 1983, at 11 a.m.

Agenda:

Liquidators statement of account and report on the conduct of the winding up for the year ended 23 June 1983.

Dated this 5th day of September 1983.

O. C. PIERCE, Liquidator.

4306

KURTOVICH & MOORE 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 9th September 1983, the date this notice was posted in accordance with section 335A 3 (b) Companies Act, the Registrar may dissolve the company.

Dated this 9th day of September 1983.

A. J. MOORE, Director.

4305

MCCARTHY CONSTRUCTION LTD.

In the matter of the Companies Act 1955, and in the matter of MCCARTHY CONSTRUCTION LTD. (in voluntary liquidation):

NOTICE is given pursuant to section 290 of the Companies Act 1955, that a general meeting of the creditors of the company will be held at Red Cross Hall, Tennyson Street, on 29 September 1983, at 2 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 the address given below not later than 4 p.m. on the 28th day of September 1983.

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 a creditor of the company.

Dated this 8th day of September 1983.

K. J. BEARSLEY, Liquidator.

Address: Corner Raffles and Bower Street, P.O. Box 211, Napier.
4304

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

In the matter of the Companies Act 1955, and in the matter of PAPANUI COAL COMPANY LTD. (in voluntary liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Papanui Coal Company Ltd., which is being wound up voluntarily, does hereby fix the 14th day of October 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 the distribution.

Dated this 9th day of September 1983.

A. G. LEWIS, Liquidator.

Address: Coopers & Lybrand, P.O. Box 13-244, Armagh, Christchurch.

4303

ALAN TAYLOR LOGGING 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 Hamilton for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days of the 8th day of September 1983, the date this notice was posted in accordance with section 335A (3) (b) Companies Act, the Registrar may dissolve the company.

Dated this 8th day of September 1983.

V. R. JENNINGS, Director.

4300

NEW ZEALAND STEEL LTD.

PLEASE take notice that on the 16th day of August 1983, the High Court of New Zealand made the following orders in respect of New Zealand Steel Ltd. (hereinafter referred to as "the applicant"):

"1. The sum of \$6,312,179.00 being all the moneys standing to the credit of the share premium account in the books of account of the applicant, as at 4th August 1983, may be distributed in cash to the holders from time to time of the ordinary shares in the capital of the applicant.

2. The distribution of the said amount may be effected at such times at such intervals and by a series of payments of such amounts as the directors of the applicant may from time to time determine subject to the provisions of Articles 118A, 118C, and 120 of the articles of association of the applicant but that prior to making each such distribution the directors shall transfer from the profits of the applicant to a fund to be designated "Capital Replacement Fund" an amount equivalent to the amount to be distributed, and the moneys comprising such fund shall not be available to the holders of stock or shares in the applicant otherwise than in pursuance to a reduction of capital of the applicant duly authorised by the High Court of New Zealand but may be applied in paying in unissued shares in the capital of the applicant to be issued to members of the applicant as fully paid bonus shares.

3. That sub-paragraph (c) of the resolution concerning distributions from the share premium account passed by the applicant on the 4th day of August 1983, and more particularly set out in paragraph 2 of this order, shall not be varied by the applicant without the prior approval of this Court.

4. Notice of making of such order be published once in the *New Zealand Gazette*.

5. It shall not be necessary for any minute relating to the distribution of the share premium account as above authorised to be produced to the Registrar of Companies pursuant to section 78 (1) of the Companies Act 1955, or to be registered pursuant to section 78 (2) of the said Act.