CARLTON HOTEL (CHCH) 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 Companies Act 1955, I propose to apply to the Registrar of Companies at Christchurch for a declaration of dissolution of the above-named company.

Unless written objection is made to the Registrar within 30 days of the 20th September, being the date of the last publication of this notice, the Registrar may make a declaration to dissolve the company.

NOTE: This application does not in any way relate to the business of the Carlton Hotel, Bealey Avenue, which has been owned for a number of years by the Inns of Canterbury Ltd.

Dated this 19th day of September 1983.

A. R. O'MALLEY, Director.

4348

D. JONES & CO. 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 Auckland for a declaration of dissolution of the company.

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 9th day of September 1983.

E. J. LAIRD, Secretary.

4347

CROMWELL TAXIS AND RENTALS LTD.

DECLARATION OF DISSOLUTION

I, Albert D. McAlwee, being a director of Cromwell Taxis and Rentals Ltd., intend to apply to the Registrar of Companies for a declaration of dissolution for this company, pursuant to the provisions of section 334A of the Companies Act 1955.

Unless written objections are received by the Registrar, Dunedin within 30 days of the publication of this notice, the Registrar may dissolve the company.

A. D. McALWEE, Director.

4346

NOTICE CALLING FINAL MEETINGS OF MEMBERS AND CREDITORS

In the matter of the Companies Act 1955, and in the matter of HENDERSON ADVANCES LTD. (in liquidation); HENDERSON FINANCE LTD. (in liquidation); WAITAKERE FINANCE LTD. (in liquidation); DAVIDSON HOLDINGS LTD. (in liquidation); MASSEY FINANCE LTD. (in liquidation):

NOTICE is hereby given pursuant to section 291 of the Companies Act 1955, that meetings of the members and creditors of the abovenamed companies will be held at the offices of Peat, Marwick, Mitchell & Co., Tenth Floor, National Mutual Centre, Shortland Street, Auckland at 11 a.m. on the 29th 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 explanations 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 28th day of September 1983.

Dated this 29th day of August 1983.

J. G. TUCK, Liquidator.

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

In the matter of the Companies Act 1955, and in the matter of G. & M. COOK LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of the above company which is being wound up, does hereby fix the 31st 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 any distribution.

Dated this 8th day of September 1983.

P. C. GRAY, Liquidator.

Address of Liquidator: Care of Peat Marwick Mitchell & Co., 31 Stafford Street, P.O. Box 188, Dunedin.

4343

1c

KOLD FOODS LTD.

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION

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 date this notice was posted, the Registrar may dissolve the company.

Dated this 7th day of September 1983.

E. F. OLDHAM, Director.

4341

1c

The Companies Act 1955 THE COX TRADING COMPANY LTD.

IN LIQUIDATION

Notice of Meeting

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 8th day of September 1983, passed a resolution.

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 Federated Farmers Offices, Perry Street, Masterton on 22 September 1983, at 10.30 a.m. *Agenda:*

1. Consideration of a statement of affairs of the company and a list of the company's creditors.

list of the company's creditors.

2. Nomination of liquidator.

3. Appointment of committee of inspection if required.

Dated this 8th day of September 1983.

D. A. COX, Secretary.

4339

1c

AIR SPECIALITIES LTD.

In the matter of the Companies Act 1955, and in the matter of AIR SPECIALITIES 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 5th 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 Chamber of Commerce Building, corner Oxford Terrace and Worcester Street, Christchurch on the 14th day of September 1983, at 9.30 a.m.

Business:

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

4344

1c