

(b) A proxy need not be a creditor of the company.  
 (c) Completed proxy forms must be lodged at and addressed to 31-33 Great South Road, Newmarket, Auckland not later than 10 a.m. on Friday, the 14th day of October, 1983.

K. R. BAIN, Liquidator.

4519

# FABIOLA FASHIONS LTD.

IN LIQUIDATION

## Notice of Final Meeting of Members

PURSUANT to section 291 of the Companies Act 1955, notice is hereby given that the final meeting of the members of the above-named company will be held at 4 p.m. on Monday, the 17th day of October 1983, at Second Floor, 31-33 Great South Road, Newmarket, Auckland for the purpose of having laid before it the liquidator's statement showing how the winding up of the company has been conducted and the property of the company disposed of.

### Proxies:

(a) A member of the company entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him.

(b) A proxy need not be a member of the company.

(c) Completed proxy forms must be lodged at and addressed to 31-33 Great South Road, Newmarket, Auckland not later than 10 a.m. on Friday, the 14th day of October, 1983.

K. R. BAIN, Liquidator.

4520

# NOTICE CALLING FINAL MEETINGS OF MEMBERS AND CREDITORS

IN the matter of the Companies Act 1955, and in the matter of J. R. BUTCHER 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 Pear, Marwick, Mitchell & Co., Fourth Floor, National Mutual Centre, Shortland Street, Auckland at 9 a.m. on the 14th day of October 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, and to determine the manner in which the books, accounts and documents of the company and of the liquidator are to be disposed of.

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 13th day of October 1983.

Dated this 20th day of September 1983.

G. S. REA, B. G. STOWELL, Joint Liquidators.

4532

1c

# THE COX TRADING COMPANY LTD.

IN the matter of the Companies Act 1955, and in the matter of THE COX TRADING COMPANY LTD.:

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company on the 8th day of September 1983, the following ordinary resolution was passed by the company, namely:

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.

Dated this 22nd day of September 1983.

B. J. BOURKE, Liquidator.

4527

1c

The Companies Act 1955

# COLOMBO HOLDINGS LTD.

I, Cyril Osmond Spiller, secretary of Colombo Holdings Ltd., hereby give notice that pursuant to section 335A of the Companies Act 1955, I propose to apply to the Registrar of Companies for a declaration of dissolution of Colombo Holdings Ltd. and that unless written objection is made to the Registrar within 30 days of the date of this notice the Registrar may dissolve Colombo Holdings Ltd.

Dated this 22nd day of September 1983.

C. O. SPILLER, Secretary.

188 Hereford Street, P.O. Box 1261, Christchurch.  
 4523

# WAIKATO DRYCLEANERS (1979) 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 21st 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 21st day of September 1983.

S. O. McCONACHY, Director.

4522

# S. O. & E. J. McCONACHY 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 21st 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 21st day of September 1983.

S. O. McCONACHY, Director.

4521

# J. E. H. & J. HEWETT LTD.

IN the matter of the Companies Act 1955, and in the matter of J. E. H. & J. HEWETT LTD.:

I, Joan Hewett, of Auckland, married woman, intend to apply to the Registrar of Companies for a declaration of dissolution of J. E. H. & J. Hewett Ltd., and unless written objection is made to the Registrar of Companies within 30 days the company may be dissolved by the Registrar.

SIMPSON GRIERSON.

4516

The Companies Act 1955

# NOTICE OF DIVIDEND

*Name of Company:* N.Z. Roofing Company Ltd. (in liquidation).

*Address of Registered Office:* Care of Official Assignee, Auckland.

*Registry of High Court:* Auckland.

*Number of Matter:* M. 1146/74.

*Amount Per Dollar:* 22.76809c

*First and Final or Otherwise:* First and Final.

*When Payable:* 29 September, 1983.

*Where Payable:* My Office.

F. P. EVANS,

Official Assignee, Official Liquidator.

Second Floor, 10-14 Lorne Street, Lorne Towers, Auckland.

The Companies Act 1955

# S. HELFMAN LTD. (64/308)

NOTICE OF PROPOSAL TO APPLY TO THE REGISTRAR FOR DECLARATION OF DISSOLUTION OF A COMPANY

*Pursuant to Section 335A (3)*

IN the matter of the Companies Act 1955, and in the matter of S. HELFMAN LTD.:

I, Fanny Helfman, being a director of S. Helfman Ltd., hereby give notice that, I propose to apply to the Registrar of Companies for declaration of dissolution of the company, pursuant to section 335A (3) of the Companies Act 1955.

Unless written objection is made to the District Registrar of Companies, Private Bag, Wellington within 30 days of the publication of this notice, the Registrar may dissolve the company.