

2. Nomination of liquidator.

3. Appointment of committee of inspection, if thought fit.

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.

Proxies to be used at the meeting must be lodged at the registered office of the company, 213E Queen Street, P.O. Box 447, Hastings, not later than 12 noon on 30th day of November 1983.

Dated this 19th day of November 1983.

P. S. GROVER, Director.

Address: P.O. Box 447, Hastings.

5572

THE COMPANIES ACT 1955

DECLARATION OF DISSOLUTION

Pursuant to Section 335A

I, David Bryan Stanley, of Auckland, director of D. B. Stanley Carriers 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 the company 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.

5570

The Companies Act 1955
COSMIC SHEETMETALS LTD.

IN LIQUIDATION

I hereby set 2 p.m., Tuesday, 29 November 1983, as the date for a meeting of creditors to consider liquidators accounts of the above for the preceding year. This meeting to be held at the office of Hart & Co., First Floor, 22 Picton Street, Howick.

P. W. FORSYTH, Liquidator.

5569

MANSON & JAMES LTD.

APPOINTMENT OF RECEIVER

DONALD LESLIE GOOD, whose office is at 33 Ansonby Street, Christchurch, was appointed receiver and manager of the property and undertaking of Manson & James Ltd. on 15 November 1983.

D. L. GOOD, Receiver.

5574

NOTICE CALLING FINAL MEETING

MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of P. G. PENNEFATHER LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held in McCulloch Menzies Boardroom, 53A Ridgway Street, Wanganui, on the 16th day of December 1983, at 4.30 in the afternoon 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 any explanation thereof by the liquidator.

Dated this 24th day of November 1983.

R. I. GILBERD, Liquidator.

5575

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of P. G. PENNEFATHER LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company will be held at McCulloch Menzies Boardroom, Third Floor, Wakefield Chambers, 53A Ridgway Street, Wanganui, on Friday the 16th day of December 1983, at 4.15 o'clock in the afternoon 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 any explanation thereof by the liquidator.

Dated this 24th day of November 1983.

R. I. GILBERD, Liquidator.

5576

The Companies Act 1955
CHRISTCHURCH CASH REGISTERS (1981) LTD.

IN LIQUIDATION

TAKE notice that the application for confirmation of the resolution of the creditors of the above-named company to appoint a liquidator will be heard by the High Court, Christchurch, at 10 a.m. on Wednesday, 7th December 1983.

IVAN A. HANSEN,
Official Assignee, Provisional Liquidator.

Commercial Affairs, Private Bag, Christchurch.

5498

THE COMPANIES ACT 1955

NOTICE OF WINDING-UP ORDER AND FIRST MEETING

Name of Company: Alpha Weighing Equipment N.Z. Ltd. (in liquidation).

Address of Registered Office: Formerly 69 Rutherford Street, Lower Hutt, now care of Official Assignee, First Floor, Databank House, 175 The Terrace, Wellington.

Registry of High Court: Wellington.

Number of Matter: M. 444/83.

Date of Order: 16 November 1983.

Date of Presentation of Petition: 20 September 1983.

Date and Venue of Creditors Meeting: Wednesday, 14 December 1983, Meeting Room, Third Floor, Databank House, 175 The Terrace, Wellington.

Creditors at: 11 a.m.

Contributories at: 11.30 a.m.

P. T. C. GALLAGHER, Official Assignee.

Wellington.

5567

THE COMPANIES ACT 1955

NOTICE OF WINDING-UP ORDER AND FIRST MEETING

Name of Company: Apteryx Aviation Ltd. (in liquidation)

Address of Registered Office: Formerly 56 Victoria Street, Wellington, now First Floor, Databank House, 175 The Terrace, Wellington.

Registry of High Court: Blenheim.

Number of Matter: M. 24/83.

Date of Order: 14 November 1983.

Date of Presentation of Petition: 11 October 1983.

Date and Venue of Creditors Meeting: 13 December 1983, Meeting Room, Third Floor, Databank House, 175 The Terrace, Wellington.

Creditors at: 1.30 p.m.

Contributories at: 2 p.m.

P. T. C. GALLAGHER, Official Assignee.

Wellington.

5568

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THE COMPANIES ACT 1955

NOTICE OF WINDING-UP ORDER AND FIRST MEETING

Name of Company: Te Hau Shearing Company Ltd. (in liquidation).

Address of Registered Office: Formerly 200 Palmerston Road, Gisborne, now care of Official Assignee, Gisborne.

Registry of High Court: Gisborne.

Number of Matter: M. 28/83.

Date of Order: 11 November 1983.

Date of Presentation of Petition: 19 August 1983.