

Dated this 24th day of November 1983.

P. W. CRABB, Secretary.

5728

NOTICE OF MEETING

IN the matter of the Companies Act 1955, and in the matter of LEANDER MUTUAL HOME LOANS FUND LTD. (in liquidation), a duly incorporated company having its registered office at Hamilton:

NOTICE is hereby given in pursuance of section 290 of the above Act that a meeting of the members of Leander Mutual Home Loans Fund Ltd. (in liquidation) will be held at the offices of McLeod Bassett Buchan & Partners, 8 Thackeray Street, Hamilton, on Thursday, 15 December 1983 at 11 a.m., for the purpose of laying before such meeting an account of conduct of the winding up during the preceding year.

Dated at Hamilton this 23rd day of November 1983.

P. F. MIRAMS, Liquidator.

Proxies to be used at the meeting must be lodged with the liquidator at P.O. Box 240, Hamilton, not later than 4 p.m. on Wednesday, the 14th day of December 1983.

5724

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of NEWMARKET CREDIT LTD.

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 21st day of November 1983, the following special resolution was passed by the company, namely,

That the company be wound up voluntarily.

Dated this 23rd day of November 1983.

D. E. RAPSON, Liquidator.

5723

CERTIFICATE OF REGISTRATION OF COURT ORDER AND MINUTE OF REDUCTION

THE OTAGO FARMERS CO-OPERATIVE ASSOCIATION OF NEW ZEALAND LTD. (DN 142912)

I, Barbara Annette Sansom, Assistant Registrar of Companies, hereby certify that the Court order dated the 18th day of August 1983 and the minute of reduction confirming the reduction of the share capital of the above company from \$599,819.00 to \$4,269.00 was registered on the 29th day of September 1983.

Given under my hand and Seal at Dunedin this 29th day of September 1983.

B. A. SANSOM, Assistant Registrar of Companies.

[L.S.]

5722

NOTICE OF MEETING

IN the matter of the Companies Act 1955, and in the matter of NEW BRIGHTON CONTRACTORS LTD. (in liquidation):

NOTICE is hereby given pursuant to section 290 of the Companies Act 1955, that a meeting of the contributories of the above-named company will be held in the office of Kendon Cox & Co., 221 Gloucester Street, Christchurch (Seventh Floor) on the 8th day of December 1983 at 1 p.m.

Agenda

To consider the liquidator's statement of receipts and payments for the first 12 months of the winding up.

General

Dated this 22nd day of November 1983.

L. F. SHALDERS, Liquidator.

5650

R. A. WINSLEY LTD.

IN the matter of the Companies Act 1955, and in the matter of R. A. WINSLEY 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 25th day of November 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 premises of the Oamaru Old Boys Rugby Football Club, Steward Street, Oamaru, on Friday, the 9th day of December 1983, at 11 a.m.

Business:

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

2. Nomination of liquidator

3. Appointment of committee of inspection if thought fit.

Dated this 25th day of November 1983.

By order of the directors:

P. G. HOPE, Secretary

5649

RIVERSIDE (B. A. B. McINTOSH) LTD.

IN the matter of the Companies Act 1955, and in the matter of an application to the Registrar of Companies for a declaration of dissolution of RIVERSIDE (B. A. B. McINTOSH) LTD., pursuant to section 335A of the said Act.

Take notice that Riverside (B. A. B. McIntosh) Ltd. at Christchurch (No. C1961/375), proposes to apply to the Registrar of Companies for a declaration of dissolution of the company, pursuant to the provisions of section 335A of the Companies Act 1955 and take further notice that unless written objection is made to the Registrar within 30 days of the date of publication of this notice the Registrar may dissolve the company.

Riverside (B. A. B. McIntosh) Ltd.

per: R. BOWRON, Director.

123 Worcester Street, Christchurch.

Address for service of written objections: The Registrar, Department of Justice, Commercial Affairs Division, Private Bag, Hereford Street, Christchurch.

5648

MANGAOHANE STATION LTD.

NOTICE OF RESOLUTION FOR MEMBERS VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of MANGAOHANE STATION LTD.:

NOTICE is given that, by a duly signed entry in the minute book of this company on the 21st day of November 1983, an extraordinary resolution was passed by the company

That the company be wound up voluntarily

Dated this 21st day of November 1983.

COOPERS & LYBRAND, Secretary.

5642

MANGAOHANE STATION LTD.

IN the matter of the Companies Act 1955, and in the matter of MANGAOHANE STATION LTD. (in voluntary liquidation):

NOTICE is given that, as the liquidators of Mangaothane Station Ltd., which is being wound up voluntarily by its members, we fix the 20th day of December 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 21st day of November 1983.

T. A. SCOLAR and R. I. THOMPSON, Liquidators.

Address: Care of Coopers & Lybrand, P.O. Box 243, Wellington.

5645

PENELOPE INVESTMENTS LTD.

NOTICE OF RESOLUTION FOR MEMBERS VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of PENELOPE INVESTMENTS LTD:

NOTICE is given that, by a duly signed entry in the minute book of this company on the 21st day of November 1983, an extraordinary resolution was passed by the company

That the company be wound up voluntarily