the Board Room, Arthur Young, M.L.C. Building, The Square, Palmerston North on Friday, the 16th day of December 1983, at 11 a.m.

Rusiness

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

Proxies to be used at the meeting must be lodged at Arthur Young, P.O. Box 1245, Palmerston North, not later than 4 o'clock in the afternoon of the 15th day of December 1983.

Dated this 6th day of December 1983.

I. H. BATCHELAR, Director.

5869

M. S. LYON PUBLICATIONS LTD.

NOTICE OF MEETING OF CREDITORS WHERE WINDING UP RESOLUTION PASSED BY ENTRY IN THE MINUTE BOOK

Under Section 362

NOTICE is hereby given that by entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 9th day of December 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 offices of Arthur Young, chartered accountants, 15th Floor, National Mutual Centre, Shortland Street, Auckland on Thursday, the 22nd day of December 1983, at 9 o'clock in the forenoon.

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

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Dated this 5th day of December 1983.

B. N. KENSINGTON, Liquidator.

Jefferson Steele Ltd. (in liquidation)

Proxies:

A creditor who is unable to attend may appoint a proxy, who need not be a creditor, to attend and vote instead of him. Proxies to be valid must be completed and deposited at Arthur Young, P.O. Box 2146, Auckland not later than 4 p.m. on Wednesday 21st December 1983. A creditor who is a company must appoint a proxy to be legally represented and such appointment must be made under seal of the company or a general authority in writing on the form of proxy.

5867

The Companies Act 1955 FRANK KERR LTD.

DECLARATION OF DISSOLUTION

Pursuant to Section 335A

No. of Company T. 1964/34

I 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.

Dated this 14th day of December 1983.

M. M. KERR.

New Plymouth.

5930

ELLIS' DELICATESSEN 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, Norman Hunter Ellis, propose to apply to the Registrar of Companies at Dunedin for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days after the date of this notice or such later date as the section may require, the Registrar may dissolve the company.

Dated this 8th day of December 1983.

N. H. ELLIS, Applicant.

5929

TWEED ENTERPRISES LTD.

NOTICE OF INTENTION FOR DECLARATION OF DISSOLUTION

TAKE notice: I, Peter David Adam of Deloitte Haskins & Sells, Invercargill, company secretary of Tweed Enterprises Ltd., hereby give notice that I intend to apply to the District Registrar of Companies at Invercargill for a declaration of dissolution of the company and unless there are written objections lodged with the District Registrar of Companies within 30 days of the date of this notice the company will be dissolved.

P. D. ADAM.

5927

MEMBERSHIP SERVICES 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 Wellington 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 15th day of December 1983.

A. G. WILLIAMS, Director.

5926

The Companies Act 1955 HELENSVILLE TRENCHING SERVICE LTD.

IN LIQUIDATION

NOTICE is hereby given that by entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, Helensville Trenching Service Ltd. on the 29th day of November 1983, passed a resolution for a creditors' voluntary winding up, and accordingly a meeting of creditors will be held at the office of Carley & Corbett, 80 Commercial Road, Helensville on Friday, the 16th day of December 1983 at 10.30 a.m.

Business:

- 1. Consideration of a statement of the position of the affairs of the company.
- 2. Nomination of a liquidator.
- 3. Appointment of committee of inspection (if required).

Dated this 8th day of December 1983.

T. J. CORBETT, Secretary.

Proxies to be used at the meeting must be lodged at the office of Carley & Corbett, Chartered Accountants, 80 Commercial Road, Helensville, not later than 4 p.m. on Thursday, the 15th day of December 1983.

5925

The Companies Act 1955 GARFIELD FARM LTD.

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

Pursuant to Section 335A (3)

No. of Company; S. 1960-36

Presented by: Broad, Christie & Partners, P.O. Box 24, Gore. In the matter of the Companies Act 1955, and in the matter of GARFIELD FARM LTD.:

I, George Robert Gardyne, being a director of Garfield Farm Ltd., hereby give notice that I propose to apply to the Registrar of Companies for a declaration of dissolution of the company, pursuant to section 335 of the Companies Act 1955.

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