

(k) 1072 square metres, more or less, situated in The Borough of Waihi, being Section 239, Block XV, Ohinemuri Survey District, and the land in certificate of title 1728/6 (South Auckland Registry).

Subject to: Section 59, Land Act 1948. 2. "That all books and papers of the company and the liquidators be handed to the liquidators for retention in safe custody for the period required by law and thereafter for disposal by them in such manner as they may think fit"

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated this 14th day of December 1983.

D. L. FRANCIS, R. O. F. PYATT, Joint Liquidators.

(This company is solvent and is being wound up voluntarily by the shareholders as part of the simplification in structure of the subsidiaries of Philips Electrical Industries of New Zealand Limited.)
5993

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of:

Allied International Records Ltd. (in liquidation).
Beacon Radio Ltd. (in liquidation).
Club 101 Ltd. (in liquidation).
Landscape Buildings Ltd. (in liquidation).
Music City Ltd. (in liquidation).
Pacific Electronics Co. Ltd. (in liquidation).
PYE Electronics Ltd. (in liquidation).

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955, that general meetings of the above-named companies will be held in the Boardroom of Deloitte Haskins & Sells, Fifteenth Floor, Marac House, 105-109 The Terrace, Wellington, on the 30th day of December 1983 at the following times in the forenoon:

10.15 Allied International Records Ltd. (in liquidation).
10.20 Beacon Radio Ltd. (in liquidation).
10.25 Club 101 Ltd. (in liquidation).
10.30 Landscape Buildings Ltd. (in liquidation).
10.35 Music City Ltd. (in liquidation).
10.40 Pacific Electronics Co. Ltd. (in liquidation).
10.45 PYE Electronics Ltd. (in liquidation).

for the purpose of having the accounts laid before them showing how each winding up has been conducted and the properties of the respective companies have been disposed of and to receive any explanation thereof by the liquidators.

Further Business:

To consider, and if thought fit, to pass in respect of each of the above-named companies, the following resolution as extraordinary resolution, namely:

"That all books and papers of the company and the liquidators be handed to the liquidators for retention in safe custody for the period required by law and thereafter for disposal by them in such manner as they may think fit".

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated this 14th day of December 1983.

D. L. FRANCIS, R. O. F. PYATT, Joint Liquidators.

(These companies are solvent and are being wound up voluntarily by the shareholders as part of the simplification in structure of the subsidiaries of Philips Electrical Industries of New Zealand Limited.)
5994

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of MR FRESH KITCHEN FOODS LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 8th day of December 1983, the following extraordinary 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 12th day of December 1983.

R. W. VINCENT, Director.

5997

1c

IN the matter of IAN MUNRO PANELWORKS LTD., and in the matter of the Companies Amendment Act 1980:

NOTICE is hereby given, pursuant to section 37 (3), that Ian Munro Panelworks Ltd., proposes 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 the notice was published, the Registrar may dissolve the company.

T. C. MUNRO, Secretary.

Mount Maunganui, 17th November 1983.

5998

NOTICE OF MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of MR FRESH KITCHEN FOODS LTD:

NOTICE is hereby given that by an entry into the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 8th 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 2.30 p.m. on the 21st day of December 1983, at the Professional Club Lounge, Third Floor, 12 Kitchener Street, Auckland.

Business:

- (i) Consideration of a statement of the position of the company's affairs and list of creditors.
- (ii) Nomination of liquidator.
- (iii) Appointment of committee of inspection if thought fit.

Dated this 12th day of December 1983.

By order of the Directors.

5996

1c

IN the matter of the Companies Act 1955, and in the matter of G. M. & K. P. BELCHER LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of G. M. & K. P. Belcher Ltd., which is being wound up voluntarily does hereby fix the 31st day of January 1984, 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 13th day of December 1983.

J. S. DONALD, Liquidator.

Care of Murray Crossman and Partners, P.O. Box 743, Tauranga.

6000

1c

IN the matter of the Companies Act 1955, and in the matter of LANCE FOODS LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Lance Foods Ltd., which is being wound up voluntarily, does hereby fix the 31st day of January 1984, 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 13th day of December 1983.

J. S. DONALD, Liquidator.

Care of Murray Crossman and Partners, P.O. Box 743, Tauranga.

6001

1c

IN the matter of the Companies Act 1955, and in the matter of K. M. BASTIN LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of K. M. Bastin Ltd., which is being wound up by the High Court, does hereby fix the 31st day of January 1984, 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.