

Dated this 16th day of March 1983.

Signed for and on behalf of Westpac Banking Corporation by its attorneys:

GLYN REGINALD BOYT,  
and DOUGLAS GERALD PARSONS.

1062

#### NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

FOR ADVERTISEMENT UNDER SECTION 269

IN the matter of the Companies Act 1955, and in the matter of CAMBRIDGE FREIGHT DISTRIBUTORS LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on 14 March 1983, the following special resolution was passed by the company:

1. That the company be wound up voluntarily.
2. That Mr Roy Bernard Lorigan, chartered accountant of Cambridge, be and is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 18th day of March 1983.

R. B. LORIGAN, Liquidator.

1060

#### I. J. LAWSON 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, I. J. Lawson, 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 25th day of February 1983.

I. J. LAWSON, Applicant.

1059

#### SINCLAIR BROS. (WHOLESALE) LTD. No. 1971/73

#### 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, Evan Scott Taylor, 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 17th day of March 1983.

E. S. TAYLOR, Applicant.

1058

#### NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of T. I. SKUDDER LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 18th day of March 1983, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 18th day of March 1983.

REX KING, Liquidator.

1057

#### HERETAUNGA DEVELOPMENTS LTD.

#### NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF THE COMPANY

*Pursuant to Section 335A of the Companies Act 1955*

IN terms of section 335A of the Companies Act 1955, as inserted by the Companies Amendment Act 1980, we hereby give notice that we propose to apply to the Registrar of Companies for an order of dissolution of this 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 18th day of March 1983.

BARR BURGESS & STEWART, Secretaries.

1055

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#### NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of TE MANUIRI LAND COMPANY LTD. (in voluntary liquidation):

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the office of Wilkinson Wilberfoss, Third Floor of Phoenix House, Tennyson Street, Napier on Thursday, the 7th day of April 1983, at 11 o'clock in the forenoon 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.

#### Further Business:

To consider and if thought fit to pass the following resolution as an extraordinary resolution, namely—

That the books and papers of the company and of the liquidator be committed to the custody of the liquidator under section 328 (1) (b) and (2) of the Companies Act 1955.

Every member entitled to attend and vote at the meeting is entitled to appoint 1 or more (alternative) proxies to attend and vote instead of him. A proxy need not be a member of the company. Proxy forms to be used for the meeting must be lodged with the liquidator not later than 4 p.m. on Wednesday, the 6th day of April 1983, either by hand at the office of Wilkinson Wilberfoss, Third Floor, Phoenix House, Tennyson Street, Napier or per P.O. Box 114, Napier.

Dated this 18th day of March 1983.

F. A. GIRVAN, Liquidator.

1054

#### DIMAC SECURITIES LTD.

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

NOTICE is hereby given in pursuance to section 291 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Messrs Porter, Wigglesworth, and Grayburn, 6-10 Kitchener Street, Auckland, on Wednesday, the 20th day of April 1983, at 12 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.

#### Further Business:

To consider and, if thought fit, to pass the following resolution as an extraordinary resolution, namely—

That the books and papers of the company and of the liquidator be disposed of 2 years from the date of the meeting.

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 17th day of March 1983.

P. H. MASFEN, Liquidator.

1073

#### DIMAC SECURITIES LTD.

IN the matter of the Companies Act 1955, and in the matter of Dima Securities Ltd. (in liquidation):

NOTICE is hereby given in pursuance to section 291 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at the offices of Messrs Porter, Wigglesworth and Grayburn 6-10 Kitchener Street, Auckland, on Wednesday the 20th day of April 1983, at 12 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.

#### Further Business:

To consider and, if thought fit, to pass the following resolution as an extra-ordinary resolution, namely,