

Dated at Hamilton this 11th day of May 1983.

J. J. RICKMAN, Liquidator.

2082

NOTICE OF FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of WYATT HOLDINGS LTD. (in liquidation), a duly incorporated company having its registered office at Hamilton:

NOTICE is hereby given that pursuant to section 291 of the Companies Act 1955, the final general meeting of members of the company will be held at the offices of McCulloch Menzies on Monday, 30 May 1983, at 11 a.m. for the purpose of laying before such meeting the account of the winding up of the above-named company and giving any explanation thereof.

Dated at Hamilton this 11th day of May 1983.

J. J. RICKMAN, Liquidator.

Proxies to be used at the meeting must be lodged with the liquidator at 846 Victoria Street, Hamilton, not later than 4 p.m. Friday, 27 May 1983.

2083

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of ABURNS PAINTING AND DECORATING LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Aburns Painting and Decorating Ltd., which is being wound up voluntarily, does hereby fix the 30th day of June 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 10th day of May 1983.

M. J. SCOTT, Liquidator.

Wilkinson Wilberfoss, National Mutual Centre, The Octagon, P.O. Box 929, Dunedin.

2054

NOTICE CALLING FINAL MEETING

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

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the company followed by a meeting of creditors will be held at offices of Wilkinson Wilberfoss, Chartered Accountants, First Floor Boardroom, Hume House, 152 The Terrace, Wellington on the 17th day June 1983, at 11.30 a.m. 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, namely—

That the liquidator be authorised to dispose of the books of the company and the books and records of the liquidator as he thinks fit.

Proxies to be used at the meeting must be lodged at the offices of the liquidator as shown above not later than 4 o'clock in the afternoon of the 16th day of June 1983.

Dated this 11th day of May 1983.

W. J. I. COWAN, Liquidator.

Address of Liquidator: Wilkinson Wilberfoss, Chartered Accountants, P.O. Box 490, Wellington.

2055

NOTICE OF APPLICATION FOR DECLARATION OF DISSOLUTION

IN the matter of the Companies Act 1955, and in the matter of B. W. & C. V. HEMMINGWAY LTD. (hereinafter called "the company"):

NOTICE is hereby given pursuant to section 335A(3) of the Companies Act 1955, that B. W. Hemmingway, company director, proposes to apply to the Registrar of Companies at Hamilton for a declaration of dissolution of the company by reason of the fact

that the company has ceased to operate and has discharged all the debts and liabilities.

Unless written objection is made to the Registrar within 30 days from the date of the last publication or posting of this notice the Registrar may dissolve the company.

Dated at Auckland this 18th day of May 1983.

2059

1c

NOTICE OF INTENTION TO APPLY FOR A DECLARATION OF DISSOLUTION

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

NOTICE is hereby given in accordance with section 335A(3) of the Companies Act 1955, that I, the undersigned, Ethel Alice Collins, intend to apply to the Registrar of Companies for a declaration of dissolution of the company.

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.

E. A. COLLINS, Secretary.

2061

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of MILFORD BATHROOM CENTRE LTD. A. 1972/541:

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company on the 10th day of May 1983, the following special resolution was passed by the company, namely, that the company be wound up voluntarily.

Dated this 11th day of May 1983.

G. C. CHAPMAN, Liquidator.

Care of Messrs. Hutchison Hull & Co., Chartered Accountants, 379 Great North Road, Henderson, Auckland.

2065

1c

PACIFIC KITES 1981 LTD.

IN LIQUIDATION

Notice of Resolution for Winding Up

IN the matter of the Companies Act 1955, and in the matter of PACIFIC KITES 1981 LTD. (in liquidation):

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company on the 10th day of May 1983, the following extraordinary resolution was passed by the company, namely:

1. That the company cannot by reason of its liabilities continue in business and that it is advisable to wind up and that accordingly the company be wound up voluntarily.

2. That Paul Richard Preston of Kendon Cox & Co., be nominated as liquidator by the company, pursuant to section 285 of the Companies Act 1955.

Dated at Auckland this 10th day of May 1983.

T. NAMIAS, Governing Director.

2068

PACIFIC KITES 1981 LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

IN the matter of the Companies Act 1955, and in the matter of PACIFIC KITES 1981 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, the above-named company on the 10th day of May 1983, passed a resolution for the voluntary winding up and that a meeting of the creditors of the above-named company will accordingly be held at the offices of Kendon Cox & Co., 156 Vincent Street, Auckland at 9 a.m. on 20 May 1983.

Business:

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

2. Appointment of liquidator.

3. Appointment of committee of inspection if thought fit.