

Dated this 23rd day of December 1983.

I. J. CLARKE, Liquidator.
J. R. FORSYTHE, Liquidator.

Address: Coopers & Lybrand, Chartered Accountants, P.O. Box 648, Palmerston North.

6199

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

BROWNS BAY HOTEL LTD.
COMMERCIAL HOTEL (HAMILTON) LTD.
GRAND CENTRAL BUILDINGS LTD.
GRAND HOTEL (PALMERSTON NORTH) LTD.
PRINCESS HOTEL (P.N.) LTD.
KAWERAU HOTEL LTD.
PACIFIC HOTEL LTD.
THE PILLING PROPRIETARY LTD.
PORT MAUNGANUI HOTEL LTD.

NOTICE is hereby given, that by duly signed entry in the minute books of the above-named companies on the 22nd day of December 1983 the following resolutions were passed by each of the companies:

1. That the company be wound up voluntarily.
2. That Donald Leroy Francis and Ralph Owen Feldon Pyatt of Wellington, both chartered accountants, be and are hereby appointed as joint liquidators of the company.

Dated this 30th 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 Lion Breweries Ltd.)

6203

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

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

BROWNS BAY HOTEL LTD. (in liquidation).
COMMERCIAL HOTEL (HAMILTON) LTD. (in liquidation).
GRAND CENTRAL BUILDINGS LTD. (in liquidation).
GRAND HOTEL (PALMERSTON NORTH) LTD. (in liquidation).
PRINCESS HOTEL (P.N.) LTD. (in liquidation).
KAWERAU HOTEL LTD. (in liquidation).
PACIFIC HOTEL LTD. (in liquidation).
THE PILLING PROPRIETARY LTD. (in liquidation).
PORT MAUNGANUI HOTEL LTD. (in liquidation).

NOTICE is hereby given that the undersigned, the liquidators of the above companies which are being wound up voluntarily, do hereby fix the 31st day of January 1984 as the day on or before which the creditors of the respective companies 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 30th day of December 1983.

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

Address of Liquidators: Deloitte Haskins & Sells, Chartered Accountants, P.O. Box 1990, Wellington.

6204

MOORE & MOORE SAVINGS LTD.

In the matter of the Companies Act 1955, and in the matter of MOORE & MOORE SAVINGS LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Moore & Moore Savings Ltd., which is being wound up voluntarily, does hereby fix the 7th day of February 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 objecting to the distribution.

Dated this 23rd day of December 1983.

B. J. BOURKE, Liquidator.

35 Perry Street, Masterton.

6207

1c

ALL CREDIT SERVICES LTD.

NOTICE OF MEETING OF CREDITORS

In the matter of the Companies Act 1955, and in the matter of ALL CREDIT SERVICES LTD.:

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 11th day of January 1984 passed a resolution for voluntary winding up; and that a meeting of the creditors of the above-named will accordingly be held at the Board Room, Arthur Young, M L C Building, The Square, Palmerston North on Tuesday, the 24th day of January 1984, at 11.30 a.m.

Business:

- (a) Consideration of a statement of the position of the company's affairs and list of creditors, etc.
- (b) Nomination of liquidator.
- (c) Appointment of committee inspection if thought fit.

Dated this 11th day of January 1984.

A. W. FINNIGAN, Director.

6210

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

In the matter of the Companies Act 1955, and in the matter of ALL CREDIT SERVICES LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 11th day of January 1984, 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 11th day of January 1984.

A. W. FINNIGAN, Director.

6211

NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of INDUSTRIAL RECOVERIES LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company and a meeting of the creditors of the above-named company will be held at Waihi on Wednesday the 25th day of January 1984, at 10.30 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, papers, and records of the company now in possession of the liquidator be retained by him for a period of 5 years and that after the expiry of that time he shall be under no obligation or liability to produce any information relative to the company.

Proxies to be used at the meeting must be lodged with the undersigned at Waihi not later than 2 o'clock on the 24th day of January 1984.

Dated this 21st day of December 1983.

J. H. ORCHARD, Liquidator.

P.O. Box 171, Waihi.

6215

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

In the matter of the Companies Act 1955, section 269, and in the matter of BEAUMONT STATION LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above company on the 20th day of December 1983, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.