

Dated this 1st day of December 1983.

Signed for and on behalf of the Bank of New Zealand by its Assistant General Manager George Edward Keith Sare in the presence of:

K. C. STEWART, Bank Officer.

Wellington.

6057

#### MURPHY HOLDINGS LTD.

##### IN LIQUIDATION

A general meeting of the company will be held on Thursday, the 19th day of January 1984, at 10 a.m. at the offices of Messrs Rout Milner & Fitchett, 196 Hardy Street, Nelson, for the purpose of having an account laid before it showing how the winding-up of the company has been conducted and the property of the company disposed of.

J. M. MACKIE, Liquidator.

6055

#### M. and H. E. OGILVIE 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 Auckland for a declaration of dissolution of the company.

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 15th day of December 1983.

P. H. COLLINGWOOD, Secretary.

6050

#### NOTICE CALLING FINAL MEETING OF MEMBERS

IN the matter of the Companies Act 1955, and in the matter of W. H. BIRCH AND CO. LTD. (in 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 offices of Peat, Marwick, Mitchell & Co., Cambridge Place, Invercargill, at 4 p.m. on the 27th day of January 1984, 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 explanations 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, accounts, and documents of the company and of the liquidator be disposed of to the care of the liquidator.

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.

Proxies to be used at the meeting must be lodged at the offices of Peat, Marwick, Mitchell & Co., Cambridge Place, Invercargill, not later than 4 o'clock in the afternoon on the 26th day of January 1984.

Dated this 16th day of December 1983.

M. P. FENTON, Liquidator.

6047

1c

#### NOTICE CALLING FINAL MEETING OF MEMBERS

IN the matter of the Companies Act 1955, and in the matter of L. H. GREENFIELD LTD. (in 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 offices of Peat, Marwick, Mitchell & Co., Cambridge Place, Invercargill, at 4 p.m. on the 27th day of January 1984, 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 explanations 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, accounts, and documents of the company and of the liquidator be disposed of to the care of the liquidator.

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.

Proxies to be used at the meeting must be lodged at the offices of Peat, Marwick, Mitchell & Co., Cambridge Place, Invercargill, not later than 4 o'clock in the afternoon on the 26th day of January 1984.

Dated this 16th day of December 1983.

M. P. FENTON, Liquidator.

6048

1c

#### NOTICE CALLING FINAL MEETING OF MEMBERS

IN the matter of the Companies Act 1955, and in the matter of THE GROVEBURN SAWMILLING CO. LTD. (in 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 offices of Peat, Marwick, Mitchell & Co., Cambridge Place, Invercargill, at 4 p.m. on the 27th day of January 1984, 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 explanations 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, accounts, and documents of the company and of the liquidator be disposed of to the care of the liquidator.

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.

Proxies to be used at the meeting must be lodged at the offices of Peat, Marwick, Mitchell & Co., Cambridge Place, Invercargill, not later than 4 o'clock in the afternoon on the 26th day of January 1984.

Dated this 16th day of December 1983.

M. P. FENTON, Liquidator.

6049

1c

#### NOTICE CALLING FINAL MEETING OF MEMBERS

IN the matter of the Companies Act 1955, and in the matter of THOMSON AND MCKENZIE LTD. (in 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 offices of Peat, Marwick, Mitchell & Co., Cambridge Place, Invercargill, at 4 p.m. on the 27th day of January 1984, 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 explanations 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, accounts, and documents of the company and of the liquidator be disposed of to the care of the liquidator.

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.

Proxies to be used at the meeting must be lodged at the offices of Peat, Marwick, Mitchell & Co., Cambridge Place, Invercargill, not later than 4 o'clock in the afternoon on the 26th day of January 1984.