

Dated this 25th day of January 1984.

HAYWARD, BRACEGIRDLE & BAYLISS, Applicant.

6524

BEATTIE & BLACK AGRICULTURAL CONTRACTORS 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, we, Hayward, Bracegirdle & Bayliss, Chartered Accountants of Balclutha, 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 January 1984.

HAYWARD, BRACEGIRDLE & BAYLISS, Applicant.

6525

IN the matter of the Companies Act 1955, and in the matter of CRIFFEL RUN CO. LTD. (in liquidation):

NOTICE is hereby given that by an entry in its minute book, duly signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company, on the 25th day of January 1984, passed the following special resolution, namely:

That a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily and Mr William Thomas Cooney, of Alexandra, accountant, be appointed liquidator.

Dated at Dunedin this 25th day of January 1984.

W. T. COONEY, Liquidator.

NOTE: This voluntary winding up results from a re-organisation of the affairs of the members of the company.

6526

NOTICE OF FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of McILWRAITH ELECTRICAL (SUMNER) LTD. (in voluntary liquidation):

NOTICE is hereby given, pursuant to section 291 of the Companies Act 1955, that a general meeting of the members of the company will be held in the boardroom of Deloitte Haskins & Sells, Phoenix House, 76 Hereford Street, Christchurch, on Monday, 12 March 1984, at 2 p.m. for the purpose of:

- (a) Having an account laid before the meeting showing the manner in which the liquidation has been conducted and the property of the company disposed of.
- (b) Hearing any explanations that may be given by the liquidators.
- (c) Approving that the books and records of the company be held for a period of 1 year and then destroyed.

Proxies for the meeting must be lodged at Deloitte Haskins & Sells, P.O. Box 248, Christchurch, not later than 2 p.m. on 9 March 1984.

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

Dated this 25th day of January 1984.

R. J. B. WEST and C. C. CARSWELL, Liquidators.

6521

NOTICE OF FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of McILWRAITH ELECTRICAL (SUMNER) LTD. (in voluntary liquidation):

NOTICE is hereby given, pursuant to section 291 of the Companies Act 1955, that a general meeting of the creditors of the company will be held in the boardroom of Deloitte Haskins & Sells, Phoenix House, 76 Hereford Street, Christchurch, on Monday, 12 March 1984, at 2 p.m. for the purpose of:

- (a) Having an account laid before the meeting showing the manner in which the liquidation has been conducted and the property of the company disposed of.
- (b) Hearing any explanations that may be given by the liquidators.

(c) Approving that the books and records of the company be held for a period of 1 year and then destroyed.

Proxies for the meeting must be lodged at Deloitte Haskins & Sells, P.O. Box 248, Christchurch, not later than 2.15 p.m. on 9th March 1984.

A creditor entitled to attend and vote at the meeting may appoint a proxy to attend and vote instead of him. A proxy need not be a member of the company.

Dated this 25th day of January 1984.

R. J. B. WEST and C. C. CARSWELL, Liquidators.

6522

OVERLAND FOOTWEAR (N.Z.) LTD.

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of OVERLAND FOOTWEAR (N.Z.) LTD. (in liquidation):

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 25th 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 the same and accordingly that the company be wound up voluntarily.

Dated at Wellington this 25th day of January 1984.

K. G. ANSELL, Director.

6519

OVERLAND FOOTWEAR (N.Z.) LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

IN the matter of the Companies Act 1955, and in the matter of OVERLAND FOOTWEAR (N.Z.) LTD. (in liquidation):

NOTICE is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 25th day of January 1984, passed a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will accordingly be held at the boardroom of Arthur Young, Chartered Accountants, Second Floor, Hume House, 152 The Terrace, Wellington on the 7th day of February 1984, at 11.30 a.m.

Business:

1. Consideration of a statement of position of the company's affairs and list of creditors etc.
2. Appointment of liquidator.
3. Appointment of committee of inspection if thought fit.

Proxies to be used at the meeting must be lodged at the offices of Arthur Young, Chartered Accountants, at the above address not later than 4 o'clock in the afternoon of the 6th day of February 1984.

Dated this 25th day of January 1984.

K. G. ANSELL, Director.

6520

MUSSELBURGH STORES (1982) LTD.

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF THE COMPANY

Pursuant to Section 335A Companies Act 1955

NOTICE is hereby given that in accordance with the provisions of section 335A of the Companies Act 1955, I, Phylis Margaret Yates, 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.