

NOTICE CALLING FINAL MEETING OF MEMBERS AND CREDITORS

IN the matter of the Companies Act 1955, and in the matter of OLD AUCKLAND CUSTOMHOUSE LTD. (in liquidation):

NOTICE is hereby given pursuant to section 291 of the Companies Act 1955, that meetings of the members and creditors of the above-named company will be held at the Arena Theatre (formerly Auckland Concert Chamber), Auckland Town Hall, corner Queen Street and Greys Avenue at 11 a.m. on the 6th day of July 1984, for the purpose of having an account laid before the meetings 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, and to determine the manner in which the books, accounts and documents of the company and of the liquidator are to be disposed of.

Every member or creditor entitled to attend and vote at the meetings is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member or creditor respectively.

Proxies to be used at the meetings must be lodged at the offices of Peat, Marwick, Mitchell & Co., Tenth Floor, National Mutual Centre, Shortland Street, Auckland, not later than 4 o'clock in the afternoon on the 5th day of July 1984.

Dated this 22nd day of June 1984.

F. N. WATSON, Liquidator.

8810

1c

GOTHIC PRODUCTS LTD.

PURSUANT TO SECTION 269 OF THE COMPANIES ACT 1955

NOTICE is hereby given that at an extraordinary general meeting of the above-named company held on the 15th day of June 1984 the following extraordinary resolution was passed by the company:

"Resolved this 15th day of June 1984 by means of an entry in the minute book pursuant to section 362 (1) of the Companies Act 1955, 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 and that Rex Albert Anderson and Peter Hames be appointed joint liquidators."

Dated this 19th day of June 1984.

R. A. ANDERSON and P. HAMES, Joint Liquidators.
Christchurch.

8813

NOTICE OF MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of ROSS BULLOCK & SONS LTD. (in voluntary liquidation):

TAKE notice that a meeting of creditors in the above matter will be held at Markham & Partners, Marac House, Third Floor, 188-192 Armagh Street, Christchurch, on the 12th day of July 1984 at 2.15 o'clock in the afternoon.

Agenda:

1. To consider the liquidator's account of conduct of the winding up during the preceding year.

2. To record the resignation of R. S. Abbott as joint liquidator.

Proxies to be used at the meeting must be lodged with the liquidators at 188-192 Armagh Street, Christchurch, (P.O. Box 13-104), not later than 4 o'clock on the 11 July 1984.

Dated this 19th day of June 1984.

T. V. BAILEY, Joint Liquidator.

8814

The Companies Act 1955 PAPANUI COAL COMPANY LTD.

IN VOLUNTARY LIQUIDATION

Notice of Final Meeting

NOTICE is hereby given pursuant to section 290 of the Companies Act 1955, that a general meeting of the members/creditors of the company will be held at Coopers & Lybrand, First Floor, Allan McLean Building, 208 Oxford Terrace, Christchurch on:

4 July 1984 at 4 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 liquidator.

(c) Approving that the books and records of the company be held for a period of 12 months and then destroyed.

Proxies for the meeting must be lodged at Coopers & Lybrand, P.O. Box 13-244, Armagh, Christchurch no later than 4 p.m. on 3 July 1984.

Dated this 20th day of June 1984.

A. G. LEWIS, Liquidator.

8815

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

NOTICE is given pursuant to section 291 of the Companies Act 1955, that a general meeting of the creditors of the company will be held at the Board Room, Coopers & Lybrand Offices, Rathbone Street, Whangarei on Monday, 16 July 1984 at 12 noon 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 during the liquidation.

(b) Hearing any explanations that may be given by the liquidator.

Proxies for the meeting must be lodged at the address given below not later than 4 p.m. on 13 July 1984.

Dated this 25th day of June 1984.

W. H. COOKE, Liquidator.

Address: P.O. Box 445, Whangarei.

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 creditor of the company.

8940

TURUA PASSENGER TRANSPORT 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 Hamilton for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days of the 26th day of June 1984 (the date this notice was posted in accordance with section 335A (3) (b), Companies Act) the Registrar may dissolve the Company.

Dated this 22nd day of June 1984.

8925

SHOOSMITH AND LYNCH.

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of BEATH & CO. LTD.

NOTICE is hereby given that at an extraordinary general meeting of the above-named company held on the 20th day of June 1984, the following resolutions were passed by the company:

1. As a special resolution:

That the company be wound up voluntarily.

2. As an ordinary resolution:

That Rodney Rex Birdsall, chartered accountant of Wellington, be and is hereby appointed as liquidator of the company.

Dated this 21st day of June 1984.

R. R. BIRDSALL, Liquidator.

8955

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of RUSSELL AYRE LTD. (in voluntary liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company will be held in the boardroom of Arthur Young, Chartered Accountants, Ground Floor of Phoenix House, Tennyson Street, Napier on Friday