

the 13th day of July 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 liquidators.

Further Business:

To consider and if thought fit to pass the following resolution as an extraordinary resolution, namely—

That the books and papers of the company and of the liquidators be committed to the custody of the liquidators under section 328 (1) (b) and (2) of the Companies Act 1955.

Every member entitled to attend and vote at the meeting is entitled to appoint one or more (alternative) proxies to attend and vote instead of him. A proxy need not be a member of the company. Proxy forms to be used for the meeting must be lodged with the liquidators not later than 4 p.m. on Thursday the 12th day of July 1984, either by hand at the office of Arthur Young, Fourth Floor, Phoenix House, Tennyson Street, Napier or per P.O. Box 114, Napier.

Dated this 22nd day of June 1984.

W. B. BUTLER and J. R. O'SHAUGHNESSY, Liquidators.

8928

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 to section 291 of the Companies Act 1955, that a meeting of creditors 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 the 13th day of July 1984 at 11 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 liquidators.

Further Business:

To consider and if thought fit to pass the following resolution, namely—

That the books and papers of the company and of the liquidators be committed to the custody of the liquidators under section 328 (1) (b) and (2) of the Companies Act 1955.

Proxy forms to be used for the meeting must be lodged with the liquidators not later than 4 p.m. on Thursday, the 12th day of July 1984, either by hand at the office of Arthur Young, Fourth Floor, Phoenix House, Tennyson Street, Napier, or per P.O. Box 114, Napier.

Dated this 22nd day of June, 1984.

W. B. BUTLER and J. R. O'SHAUGHNESSY, Liquidators.

8929

RENOUF LEASING LTD.

NOTICE OF GENERAL MEETING TO CONSIDER SPECIAL RESOLUTION

Pursuant to Section 18 of the Companies Act 1955

NOTICE is hereby given that a meeting is to be held of the members of Renouf Leasing Ltd. on 20 July 1984 at Renouf House, 154 Featherston Street, Wellington to consider the following special resolution:

That, pursuant to sections 15A (5) and 18 (1) (a) and 18 (1) (c) of the Companies Act 1955 the memorandum of association of the company is amended by omitting all the objects and powers of the company contained therein and that henceforth the company shall have the rights, powers and privileges of a natural person (including the powers referred to in section 15A (1) (a) to (h)).

Dated this 25th day of June 1984.

J. C. COPELAND.

8931

A. L. MURRAY LTD.

NOTICE is hereby given that an extraordinary general meeting of the members of A. L. Murray Ltd. will be held at the offices of Macalister Bros., Solicitors, N.Z.I. House, corner Kelvin and Don

Street, Invercargill at 10 a.m. on the 20th day of July 1984 for the purpose of considering and, if thought fit, passing as a special resolution the following:

That provisions of the memorandum of association with respect to the objects of the company be amended by deleting clause III (1) to (38) inclusive.

Dated this 27th day of June 1984.

DELOITTE HASKINS and SELLS, Secretaries.

8926

1c

The Companies Act 1955

VINCENT HOLDINGS LTD.

NOTICE is hereby given that at an extraordinary general meeting of the above-named company held on the 25th day of June 1984, the following special resolution was passed by the company:

That a declaration of solvency having been filed in compliance with section 274 (2) of the Companies Act, the company be wound up voluntarily and that Gavin John Hamilton be appointed liquidator.

Dated this 25th day of June 1984.

G. J. HAMILTON, Liquidator.

8951

ENTERPRISE FARMS LTD.

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE is hereby given of an extraordinary general meeting of Enterprise Farms Ltd., a duly incorporated company having its registered office at Gisborne to be held on the 11th day of July 1984 at 79 Childers Road, Gisborne at 11 a.m.

Business:

The purpose of the meeting is to consider and if thought fit to pass a special resolution which provides for the alteration of the provisions of the memorandum of association of the company by deleting the objects and powers of the company to the intent that the company have the rights, powers and privileges of a natural person together with those rights, powers and privileges specified in section 15A (1) (a) to (h) of the Companies Act 1955; such special resolution to be worded as follows:

That the memorandum of association of the company be altered by deleting clause 3 thereof which sets forth the objects and powers of the company.

S. R. JENSEN, Secretary.

8805

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GENERAL TYRE SERVICE (ROTORUA) 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, Colin Hugh McChesney of Auckland, a director of General Tyre Service (Rotorua) Ltd., propose to apply to the District Registrar of Companies at Auckland for a declaration of dissolution of the company.

Unless written objection is made to the District Registrar within 30 days of the date this notice is published, the District Registrar may dissolve the company.

Dated this 26th day of June 1984.

C. H. MCCHESENEY, Director.

8932

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

In the matter of the Companies Act 1955, and in the matter of AWAPUNI SERVICE CENTRE LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Awapuni Service Centre Ltd., which is being wound up by order of the High Court does hereby fix the 20th day of July 1984, as the day on or before which the creditors of the company are to prove