

declaration of dissolution of the company pursuant to section 335A of the Companies Act 1955 and that unless written objection is made to the Registrar within 30 days of the date this notice was posted the Registrar may dissolve the company.

L. B. HYDE, Company Director.

9792

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The Companies Act 1955  
MINSHAW FABRICS LTD.

NOTICE OF APPOINTMENT OF RECEIVERS

*Pursuant to Section 346 (1)*

THE Bank of New Zealand with reference to Minshaw Fabrics Ltd., hereby gives notice that on the 24th day of July 1984, the Bank appointed Christopher Edward Turland and Mervyn Rowland Good, both chartered accountants of Christchurch, whose offices are at the offices of Messrs Arthur Young & Co., Chartered Accountants, BNZ House, Cathedral Square, Christchurch, jointly and severally as receivers of the property of this company under the powers contained in an instrument dated the 22nd day of March 1977. The receivers have been appointed in respect of all the company's undertaking and all its real and personal property and all its assets and effects whatsoever and wheresoever, both present and future, including its uncalled and unpaid capital.

Dated this 24th day of July 1984.

Signed for and on behalf of the Bank of New Zealand by its Assistant General Manager Ronald William Mear in the presence of:

K. C. STEWART, Bank Officer.

9793

NOTICE OF GENERAL MEETING FOR ALTERATION OF  
MEMORANDUM OF ASSOCIATION

UNDER SECTION 18 OF THE COMPANIES ACT 1955

IN the matter of the Companies Act 1955, and in the matter of N. F. TONG LTD.:

NOTICE is hereby given that a meeting of the members of the above-named company is to be summoned for the purpose of passing by way of special resolution, a resolution altering the provisions of the memorandum of association of the company with respect to the objects and powers of the company pursuant to section 18 of the Companies Act 1955 and that the said meeting of the members of the above-named company is to be held pursuant to section 145 of the Companies Act 1955 at the registered office of the company at the offices of Messrs Touche, Ross & Co., Locke Street, Wairoa on Monday, the 20th day of August 1984 at 4 p.m. in the afternoon.

A copy of the special resolution may be inspected at the offices of Messrs McDonald & Sharkey, Solicitors, Locke Street, Wairoa or at the said registered office of the company.

MCDONALD & SHARKEY.

9794

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The Companies Act 1955  
LIONEL FRANKS LTD. AK. 052551

NOTICE OF INTENTION TO APPLY FOR DECLARATION OF  
DISSOLUTION

*Pursuant to Section 335.1*

I, Marsden Barry Robinson of Auckland, chartered accountant, hereby give notice that I intend to apply to the District Registrar of Companies at Auckland for a declaration of dissolution of the company unless there are written objections lodged with the District Registrar of Companies within 30 days of the date of this notice the company will be dissolved.

M. B. ROBINSON, Secretary.

Dated this 27th day of July 1984.

9795

NOTICE OF CREDITORS MEETING

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

NOTICE is hereby given that a meeting of the creditors in the above matter will be held at the offices of Price Waterhouse, Eighteenth Floor, Quay Tower, 29 Customs Street West, Auckland, on the 17th day of August 1984 at 10.30 a.m.

*Agenda:*

The liquidator will lay before the meeting the accounts showing how the winding up has been conducted to date and how the property of the company has been disposed of and will give any explanations thereof.

Dated this 25th day of July 1984.

D. N. DASS, Liquidator.

9839

NOTICE OF FINAL CREDITORS MEETING

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

NOTICE is hereby given that a meeting of the creditors in the above matter will be held at the offices of Price Waterhouse, Eighteenth Floor, Quay Tower, 29 Customs Street West, Auckland, on the 17th day of August 1984 at 2.30 p.m.

*Agenda:*

The liquidator will lay before the meeting the final accounts showing how the winding up has been conducted and how the property of the company has been disposed of and will give any explanations thereof.

Dated this 25th day of July 1984.

D. N. DASS, Liquidator.

9840

CAMERON ROAD SERVICE STATION LTD. HN. 194677

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF THE  
COMPANY

*Pursuant to Section 335.1 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 date this notice was posted, the Registrar may dissolve the company.

Dated this 30th day of July 1984.

O. P. BATTEN, Director/Secretary.

9841

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NOTICE CALLING FINAL MEETINGS OF MEMBERS AND  
CREDITORS

IN the matter of the Companies Act 1955, and in the matter of PETER PAN REFRIGERATION LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that meetings of the members and creditors of the above-named company will be held at the offices of R. & W. Hellaby Ltd., Quay Street, Auckland at 10 a.m. on the 17th day of August 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 of creditor respectively.

Proxies to be used at the meetings must be lodged at the offices of R. & W. Hellaby Ltd., Quay Street, Auckland, not later than 4 o'clock in the afternoon on the 16th day of August 1984.

Dated this 30th day of July 1984.

R. W. TOWERS, Liquidator.

9842

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NOTICE CALLING FINAL MEETINGS OF MEMBERS AND  
CREDITORS

IN the matter of the Companies Act 1955, and in the matter of PETER PAN (GISBORNE) LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that meetings of the members and creditors of the above-named company will be held at the offices of R. & W. Hellaby Ltd., Quay Street, Auckland at 10.15 a.m. on the 17th day of August 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