

*Agenda:*

1. Liquidators' account of the conduct of the winding up during the preceding year. (s. 290)
2. General business.

Dated this 9th day of August 1984.

A. J. D. MOORE, Liquidator.

0019

MAXINE SIMPSON 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 7th day of August 1984 (the date this notice was posted in accordance with section 335A (3) (b) of the Companies Act) the Registrar may dissolve the company.

Dated this 1st day of August 1984.

H. M. SIMPSON, Secretary.

0127

BOOTH DEVELOPMENTS LTD.

NOTICE OF APPOINTMENT OF RECEIVER

*Pursuant to the Companies Act 1955, Section 346 (1)*

ON the 10th day of August 1984, Georgeson Bravo & Co. Ltd., appointed as receiver and manager of all the property of Booth Developments Ltd., Anthony John McKessar of Auckland, chartered accountant, whose address is at the offices of Messrs Blackmore, Hearne and Virtue, 18 Broadway, Newmarket, Auckland.

The appointment was made pursuant to powers contained and implied by law in a debenture dated the 26th day of January 1984 issued to them by Booth Developments Ltd.

The property in respect of which the receivers and managers have been appointed comprises all the undertaking, goodwill and assets and all the real and personal property whatsoever and wheresoever, situate both present and future and includes the company's unpaid calls and uncalled capital for the time being and all its stock-in-trade, plant, machinery, implements, fixtures, fittings, shares, book debts and furniture.

J. R. FLAWS, Solicitor for the Debenture Holder.

0129

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of JACKS PLUMBING AND SHEETMETAL LTD. (in liquidation):

NOTICE is hereby given in pursuance to section 291 of the Companies Act 1955, that a general meeting of the above-named company and a meeting of the creditors of the above-named company will be held in the Board Room of Edwards and Vague, Chartered Accountants, First Floor, 37 Totara Avenue, New Lynn, Auckland 7, on Friday, the 31st day of August 1984, at 2 o'clock in the afternoon 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 liquidator.

*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 be retained by the liquidator for a period of 12 months from the date thereof and then destroyed.”

Dated this 16th day of August 1984.

J. L. VAGUE, Liquidator.

Proxies to be used at the meeting must be lodged with the abovesigned at the office of Edwards and Vague, Chartered Accountants, First Floor, 37 Totara Avenue, New Lynn, Auckland 7 (P.O. Box 15-215) not later than 4 o'clock in the afternoon.

0133

THE COMPANIES ACT 1955

NOTICE OF PROPOSAL TO APPLY TO THE REGISTRAR FOR DECLARATION OF DISSOLUTION OF A COMPANY

*Pursuant to Section 335A (3)*

*Presented by:* Lance Turnbull.

IN the matter of the Companies Act 1955, and in the matter of TISBURY CO-OPERATIVE DAIRY FACTORY COMPANY LTD. No. 154/199:

I, Lance Turnbull, being the secretary of Tisbury Co-Operative Dairy Factory Company Ltd. give notice that I propose to apply to the Registrar of Companies for a declaration of dissolution of the company, pursuant to section 335A of the Companies Act 1955.

Unless written objection is made to the District Registrar of Companies, Private Bag, Invercargill within 30 days of the publication of this notice, the Registrar may dissolve the company.

Dated at Invercargill this 9th day of August 1984.

L. TURNBULL, Secretary.

0134

THE COMPANIES ACT 1955

NOTICE OF PROPOSAL TO APPLY TO THE REGISTRAR FOR DECLARATION OF DISSOLUTION OF COMPANY

*Pursuant to Section 335A (3)*

*Presented by:* Phillips Shayle-George, Solicitors, Wellington.

IN the matter of the Companies Act 1955, and in the matter of KAPITI CONSTRUCTION LTD. No. W. 1966/1184:

TAKE notice, we, Errol Geoffrey Burgoyne and Carole Denise Burgoyne, the directors of Kapiti Construction Ltd., hereby give notice that we propose to apply to the District Registrar of Companies at Wellington for a declaration of dissolution of the company and unless there are written objections lodged with the District Registrar of Companies within 30 days of the date of posting of this notice, the Company will be dissolved.

Dated this 8th day of August 1984.

Signed by the said Errol Geoffrey Burgoyne in the presence of:

M. FRANCOMBE, Solicitor.

Signed by the said Carole Denise Burgoyne in the presence of:

M. FRANCOMBE, Solicitor.

0143

DISSOLUTION OF SOLVENT COMPANY

IN the matter of the Companies Act 1955, Section 335A and in the matter of BARGAIN BARN CO. LTD. No. 112879:

TAKE notice that the directors of Bargain Barn Co. Ltd., propose to apply to the Registrar of Companies for a declaration of dissolution of that company, and that unless written objection is made to the Registrar within 30 days, the Registrar may dissolve the company.

B. R. ANDERSON, Accountant.

0135

NOTICE CALLING FINAL MEETINGS OF MEMBERS AND CREDITORS

IN the matter of the Companies Act 1955, and in the matter of STEPHENS CONTRACTORS 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 offices of Peat, Marwick, Mitchell & Co., 560 Great South Road, Otahuhu at 11 a.m. on the 30th 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 meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member or creditor respectively.