

Proxies to be used at the meetings must be lodged at the offices of Peat, Marwick Mitchell & Co., 560 Great South Road, Otahuhu, not later than 4 o'clock in the afternoon on the 29th day of August 1984.

Dated this 10th day of August 1984.

F. N. WATSON, Liquidator.

0137

1c

NOTICE CALLING FINAL MEETINGS OF MEMBERS AND CREDITORS

IN the matter of the Companies Act 1955, and in the matter of APACHE ALLOY BOATS 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 Peat Marwick Mitchell & Co., N.Z.I. Building, Grey Street, Tauranga at 11.30 a.m. on the 27th 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 or creditor respectively.

Proxies to be used at the meetings must be lodged at the offices of Peat Marwick Mitchell & Co., Fifth Floor, New Zealand Insurance Building, Grey Street, Tauranga not later than 4 o'clock in the afternoon on the 23rd day of August 1984.

Dated this 8th day of August 1984.

R. H. GRANGER, Liquidator.

0138

1c

MAURICE STOUT LTD. HN. 175241

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 date this notice was posted, the Registrar may dissolve the company.

Dated this 8th day of August 1984.

M. J. STOUT, Director.

0139

1c

NOTICE OF MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of CAL GAS (N.Z.) LTD.:

NOTICE is hereby given that by an entry into the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 13th day of August 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 9.30 a.m. on the 24th day of August 1984, in the Conference Room of Peat, Marwick, Mitchell & Co., Fourth Floor, National Mutual Centre, Shortland Street, Auckland.

Business:

(i) Consideration of a statement of the position of the company's affairs and list of creditors;

(ii) Nomination of liquidator;

(iii) Appointment of Committee of Inspection if thought fit.

Dated this 13th day of August 1984.

By Order of the Directors:

E. D. BAXTER, Director.

0140

1c

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of CAL GAS (N.Z.) LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 13th day of August 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, and that accordingly the company be wound up voluntarily".

Dated this 13th day of August 1984.

E. D. BAXTER, Director.

0141

1c

NOTICE OF APPLICATION FOR DISSOLUTION

IN the matter of the Companies Act 1955, and in the matter of HIRST INVESTMENTS LTD. and HERNON-HIRST HOLDINGS LTD.:

NOTICE is hereby given pursuant to section 335A (3) of the Companies Act 1955, that Hirst Investments Ltd. and Herson-Hirst Holdings Ltd. propose to apply to the Registrar of Companies for a declaration of dissolution and that unless written notice of objection is made to the said Registrar within 30 days of this notice, the Registrar may make a declaration to dissolve the above-named companies.

Dated this 10th day of August 1984.

R. J. MEINKE, Accountant.

First Floor, Giffords Building, Vulcan Lane, Auckland.

0142

WESTMERE SERVICE STATION 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 propose to apply to the Registrar of Companies at Wellington for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days of the date of this publication (the date this notice was published in accordance with section 335A (b) of the Companies Act 1955) the Registrar may dissolve the company.

Dated this 10th day of August 1984.

D. R. CAMPBELL, Secretary.

0132

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of PETE'S PAINT 'N' PAPER LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of PETE'S PAINT 'N' PAPER LTD., which is being wound up voluntarily, does hereby fix the 31st day of August 1984, as the day on or before which the creditors of the company are to prove their debts or claims, and to establish any title they may have to priority under section 308 of the Companies Act 1955, or to be excluded from the benefit of any distribution made before the debts are proved, as the case may be, from objecting to the distribution.

Dated this 3rd day of August 1984.

P. F. BURNS, Liquidator.

Forrest, Burns & Ashby, 143 Spey Street (P.O. Box 854), Invercargill.

0147

WALTS BOOKS & TOYS LTD. No. HN. 190155

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.