

to the Registrar of Companies in terms of section 335A for a declaration of dissolution of the company unless written objection is made to the Registrar within 30 days of this notice.

W. R. H. WEST, Secretary.

0760

1c

#### NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of PICTON HOTEL HOLDINGS LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955, that a meeting of the members of the above-named company will be held at the offices of Arthur Young, Chartered Accountants, First Floor, Hume House, 152 The Terrace, Wellington on the 21st day of September 1984 at 11.30 a.m. 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, namely—

“That the liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit.”

Dated this 5th day of September 1984.

W. J. I. COWAN, Liquidator.

Address of Liquidator: Arthur Young, Chartered Accountants, P.O. Box 490, Wellington.

0626

#### R. MCLEAN & SON 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, Rex Milton Telfer, propose to apply to the Registrar of Companies at Dunedin for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days after the date of this notice or such later date as the section may require, the Registrar may dissolve the company.

Dated this 5th day of September 1984.

R. M. TELFER, Director.

0625

#### NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of CHRISTCHURCH CONTRACTORS LTD.

NOTICE is hereby given that the undersigned, the joint liquidators of Christchurch Contractors Ltd. which is being wound up voluntarily, does hereby fix the 28th day of September 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 or as the case may be, from objecting to the distribution.

Dated this 5th day of September 1984.

C. E. TURLAND and M. R. GOOD, Joint Liquidators.

Address of Liquidators: Messrs Arthur Young, P.O. Box 2091, Christchurch.

0624

#### NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

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

NOTICE is hereby given that the undersigned, the liquidators of Alexa Properties Ltd. is being wound up voluntarily, do hereby fix the 31st day of October 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 or, as the case may be, from objecting to the distribution.

Dated this 31st day of August 1984.

G. J. ANDERSON, and A. W. BADCOCK, Liquidators.

Address of Liquidators: Care of Touche Ross & Co., Chartered Accountants, P.O. Box 428, Wanganui.

0622

The Companies Act 1955

#### MONUMENT INVESTMENTS LTD.

#### NOTICE OF APPOINTMENT OF RECEIVERS

Pursuant to Section 346 (1)

THE BNZ FINANCE LTD., with reference to Monument Investments Ltd., hereby gives notice that on the 31st day of August 1984 appointed Laurence George Chilcott and Peter Charles Chatfield, both chartered accountants, whose offices are at the offices of Messrs Smith Chilcott & Co., Chartered Accountants, 67 Albert Street, Auckland, jointly and severally as receivers and managers of the property of this company under the powers contained in an instrument dated the 23rd day of August 1984.

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.

BNZ FINANCE LTD., Auckland.

0621

WHEREAS PETONE PLEASURE PARK LTD. issued a debenture bearing date the 3rd day of December 1983 in favour of Westpac Finance Ltd., formerly known as CBA Finance Ltd., and whereas the said company Petone Pleasure Park Ltd. has failed to comply with the conditions and covenants of the said debenture in that, inter alia, it has failed to make payment of moneys payable by the company pursuant to the debenture, demand having been made.

Now this deed witnesseth that in pursuance of the powers conferred by the said debenture Westpac Finance Ltd. doth hereby appoint Alan Raymond Isaac and Donald Beattie Scott, both Chartered Accountants of Messrs Peat, Marwick, Mitchell & Co., Willbank House, 59 Willis Street, Wellington to be the receivers and managers of the property charged by the said debenture with all and every of the powers conferred upon the receivers under the provisions of the said debenture.

In witness thereof these presence have been executed this 5th day of September 1984.

The Common Seal of Westpac Finance Ltd. was hereunto affixed in the presence of:

G. W. STOOPIN, Director.  
R. REDFORD, Authorised Officer.

0616

1c

LEGAL SYSTEMS LTD.

#### NOTICE OF GENERAL MEETING

NOTICE is hereby given that a general meeting of shareholders of Legal Systems Ltd., will be held at the registered office of the company, Messrs Ernst Whinney & Co., Chartered Accountants, on Friday, the 28th day of September 1984 at 3 p.m. to consider and if thought fit to pass with or without amendment the following special resolution:

“That the existing memorandum of association be and is hereby altered by deleting section III of the said memorandum of association.”

J. B. MACINTOSH, Solicitor.

0611

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

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of creditors of the above-named company will be held at the offices of L. W. Goodman, Solicitor, Phoenix House, 11 Grey Street, Palmerston North at 2.15 p.m. on Friday, the 28th day of September 1984 for the purposes 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 explanations thereof by the liquidator.

L. W. GOODMAN, Liquidator.

0610