

That the books of account and records of the company and those of the liquidator be placed in the hands of Carter Holt Holdings Ltd. to be retained in safe custody, in accordance with the Companies Act 1955, as that company shall think fit.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. The proxy need not also be a member.

Dated this 12th day of September 1984.

N. J. KEEN, Liquidator.

0823

#### WHOLESALE AND INDENT 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 Auckland for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days of the 17th day of September 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 17th day of September 1984.

J. E. BELLINGHAM, Secretary.

0918

#### The Companies Act 1955, Section 335A BRIAN HANSON BUILDERS LTD. (099659)

##### DISSOLUTION OF SOLVENT COMPANY

TAKE notice that the directors of Brian Hanson Builders 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.

0916

#### The Companies Act 1955, Section 335A HIBISCUS GLASS & JOINERY LTD. (094232)

##### DISSOLUTION OF SOLVENT COMPANY.

TAKE notice that the directors of Hibiscus Glass & Joinery 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.

0915

#### The Companies Act 1955 HAMILTON HEAT PUMPS LTD. NOTICE OF APPOINTMENT OF RECEIVER *Pursuant to Section 346 (1)*

THE NATIONAL BANK OF NEW ZEALAND LTD., with reference to Hamilton Heat Pumps Ltd., hereby gives notice that on the 11th day of September 1984 the bank appointed Ian McCormick Sommerville and Graeme Robert Finch, Chartered Accountants, Lawrence Anderson Buddle, Federated Farmers Building, 169 London Street, Hamilton, jointly and severally as receivers and managers of the property of this company under the powers contained in an instrument dated the 17th day of March 1982. The receivers and managers 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 11th day of September 1984.

Signed by the National Bank of New Zealand Ltd. by its attorney Graham John Hamilton in the presence of:

JOHN ROBERT BOYD, Bank Officer.

Wellington.  
0901

IN the matter of the Companies Act 1955, and in the matter of MAKOWER McBEATH & COMPANY LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955, that a final general meeting of the above-named company will be held in the Boardroom of Deloitte Haskins & Sells, 105-109 The Terrace, Wellington on Wednesday, the 24th day of October 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 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 above-named company be held by the liquidator for such period as the liquidator thinks fit and then destroyed".

Proxies to be used at the meeting must be lodged with the undersigned at Deloitte Haskins & Sells, 105-109 The Terrace, Wellington not later than 4 p.m. on the 23rd day of October 1984.

Dated this 17th day of September 1984.

C. D. WILLIAMS, Liquidator.

0900

#### In the High Court of New Zealand Auckland Registry

M. No. 1169/84

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of KENTS DECOR LTD. (in receivership), a duly incorporated company having its registered office at 77 Bramley Drive, Pakuranga:

NOTICE is hereby given that a petition for the winding up of the above-named company by the High Court was, on the 7th day of September 1984, presented to the said High Court by DULUX NEW ZEALAND LIMITED; and that the said petition is directed to be heard before the Court sitting at Auckland on Wednesday, the 17th day of October 1984 at 10 o'clock in the forenoon; and any creditor or contributory of the said company desirous to support or oppose the making of an order on the said petition may appear at the time of hearing in person or by his counsel for that purpose; and a copy of the petition will be furnished by the undersigned to any creditor or contributory of the said company requiring a copy on payment of the regulated charge for the same.

N. J. CARTER, Solicitor for the Petitioner.

*Address for Service:* At the offices of Messrs McElroy Duncan Milne & Meek, Fifth Floor, Sun Alliance House, 42 Shortland Street, Auckland.

NOTE—Any person who intends to appear on the hearing of the said petition must serve on, or send by post to, the above-named, notice in writing of his intention to do so. The notice must state the name, address, and description of the person, or if a firm, the name, address, and description of the firm, and an address for service within 3 miles of the office of the High Court at Auckland, and must be signed by the person or firm, or his or their solicitor (if any), and must be served, or, if posted, must be sent by post in sufficient time to reach the above-named petitioner's address for service not later than 4 o'clock in the afternoon of the 16th day of October 1984.

0811

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#### In the High Court of New Zealand Auckland Registry

M. No. 1045/84

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of RANFURLY GARDENS LIMITED, a duly incorporated company having its registered office at Ranfurly Road, Manurewa, Auckland and carrying on business as gardeners:

NOTICE is hereby given that a petition for the winding up of the above-named company by the High Court was, on the 15th day of August 1984, presented to the said Court by E. NAIRN & SONS LIMITED; and that the said petition is directed to be heard before the Court sitting at Auckland on Wednesday, the 26th day of September 1984 at 10 o'clock in the forenoon; and any creditor or contributory of the said company desirous to support or oppose the making of an order on the said petition may appear at the time of hearing in person or by his counsel for that purpose; and a copy of the petition will be furnished by the undersigned to any creditor or contributory of the said company requiring a copy on payment of the regulated charge for the same.

G. R. BURNET, Solicitor for the Petitioner.

This notice was filed by Geoffrey Robert Burnet, solicitor for the petitioner. The petitioner's address for service is at the offices of Messrs Burnes, Burnet & Co., Solicitors, 83 Wakefield Street, Auckland.