THE COMPANIES ACT 1955

DECLARATION OF DISSOLUTION

Pursuant to Section 335A

Take notice I, William Morrice Rayner of 60 Bayly Street, Waitara, director of BILLS BURGER BAR LTD., hereby give notice that pursuant to section 335A of the Companies Act 1955, intend to apply to the District Registrar of Companies at New Plymouth 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 the posting of this notice the Registrar may dissolve the company.

W. M. RAYNER, Director,

Bills Burger Bar Ltd., 69 Bayly Street, Waitara.

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The Companies Act 1955 KINGSLEIGH LAND LTD.

Notice of Intention to Apply for Dissolution of the Company

Pursuant to Section 335A

NOTICE is hereby given that I propose to apply to the Registrar of Companies at New Plymouth for declaration of dissolution of the above-named company and that, unless written objection is made to the Registrar within 30 days of the date of postponing notices to the directors and members of the company, the Registrar may dissolve the company.

Dated this 18th day of September 1984.

DELOITTE HASKINS & SELLS, Secretary.

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DESIREE BRIDAL BOUTIQUE 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, Janice Eileen McLeod, 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 after the date of this notice or such later date as the section may require, the Registrar may dissolve the company.

Dated this 19th day of September 1984.

J. E. McLEOD, Applicant.

1037

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NOTICE OF MEETING OF CREDITORS OF BELFAST COAL LTD.

PURSUANT TO SECTION 284 OF THE COMPANIES ACT 1955

NOTICE is hereby given that by entry in its minute book signed in accordance with section 261 (1) of the Companies Act 1955, Belfast Coal Ltd. on the 14th day of September 1984, passed a resolution for a creditors' voluntary winding up and accordingly a meeting of creditors will be held at the Board Room of the Canterbury Manufacturers Association, 263 Cambridge Terrace, Christchurch (off Manchester Street) on Friday the 28th day of September 1984 at 3 o'clock in the afternoon.

Business:

- (a) Consideration of statement of the position of the affairs of the company.
 - (b) Nomination of a liquidator.
- (c) Appointment of committee of inspection if required.

Dated this 19th day of September 1984.

P. BRADLEY, Director.

Belfast Coal Ltd.

1071

THE COMPANIES ACT 1955

NOTICE OF APPOINTMENT OF RECEIVER AND MANAGER

Pursuant to Section 346 (1)

HOLMDEN HORROCKS & Co. NOMINEES LTD., a duly incorporated company having its registered office at Auckland being the holder of a debenture given by PEATLAND MOTORS LTD. bearing date the 25th day of March 1983 and registered with the District Registrar of Companies at Auckland on the 29th day of March 1983, hereby

gives notice that on the 18th day of September 1984, pursuant to the provisions contained in the said debenture it appointed Graeme Carrison Goodare and Warwick Sumpter, both of Auckland, chartered accountants, as receivers and managers of all the undertaking property and assets of the said Peatland Motors Ltd.

The office of the receivers and managers is situated at the offices of Messrs Deloitte Haskins & Sells, Chartered Accountants, Downtown House, Queen Elizabeth Square, Auckland 1.

Dated this 27th day of September 1984.

Holmden Horrocks & Co. Nominees Ltd. by its solicitor:

R. I. FALVEY,

1069

The Companies Act 1955 POVERTY BAY TRANSPORT LTD.

PURSUANT TO SECTION 284

NOTICE is hereby given that a meeting of creditors of Poverty Bay Transport Ltd. will be held on Friday, the 28th day of September 1984, at the registered office of the company, 105N Market Street, Hastings at 11 o'clock in the forenoon, at which meeting a full statement of the position of the company's affairs together with a list of the creditors and the estimated amount of their claims will be laid before the meeting and at which meeting the creditors pursuant to section 285 of the said Act may nominate a person to be liquidator of the company, and pursuant to section 286 of the said Act may appoint a committee of inspection.

Dated this 14th day of September 1984.

HENDERSON & BORRIE, Secretaries.

1067

In the matter of the Companies Act 1955, and in the matter of HILLSWOOD HOLDINGS LTD.:

ALL creditors of Hillswood Holdings Ltd., a duly incorporated company formerly carrying on business as a farming company are notified that a meeting of creditors is called to be held at 9.30 a.m. on Monday, 1 October 1984 in the registered office of the company, 105N Market Street, Hastings, to consider and if thought fit to pass the following resolutions, namely:

- 1. That by reason of its liabilities the company is no longer able to carry on operations and that it be wound up by way of a creditors voluntary winding up.
- 2. That Kevin James Bearsley be and is hereby appointed as liquidator.

K. J. BEARSLEY, Liquidator.

Henderson & Borrie, Secretaries, Chartered Accountants, Hastings. 1068

ESDON PROPERTIES LTD.

In Liquidation

Notice of Resolution for Voluntary Winding-Up

NOTICE is hereby given that a special general meeting of the company held on the 17th day of September 1984, the following special resolutions were passed:

- 1. That the company be wound up voluntarily.
- That J. G. Forsythe, chartered accountant, be appointed liquidator of the company and that he be advised forthwith of his appointment.
- 3. That the remuneration of the liquidator for such services be for time necessarily occupied on the liquidation and be made in accordance with the recommendations on professional charges of the New Zealand Society of Accountants.

Dated this 21st day of September 1984.

J. G. FORSYTHE, Liquidator.

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NOTICE OF FINAL MEETING OF COMPANY

In the matter of the Companies Act 1955, and in the matter of TORMORE FARM LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Lawrence Anderson Buddle, Chartered Accountants, Third Floor, Allan McLean Building, 208 Oxford Terrace, Christchurch on the 17th day of October 1984 at 2 p.m.