

Further Business:

To consider and if thought fit to pass the following resolution as an extraordinary resolution, namely:

The books and papers of the company and of the liquidator shall remain in the custody of Touche Ross & Co., Chartered Accountants, Hastings.

Every member 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.

Dated this 24th day of October 1984.

G. R. RICHARDS, Liquidator.

1893

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THE COMPANIES ACT 1955

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

Pursuant to Section 335A

Name of Company: NEW LYNN STATIONERS LTD.

Presented by: M. A. Shanahan, Esq., Solicitor, New Lynn.

In the matter of the Companies Act 1955, and in the matter of NEW LYNN STATIONERS LTD.:

I, Edward Ian Cooksey being a director of New Lynn Stationers Ltd., hereby 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 Registrar of Companies, Private Bag, Auckland, within 30 days of the publication of this notice the Registrar may dissolve the company.

Dated at Auckland this 23rd day of October 1984.

E. I. COOKSEY, Director.

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The Companies Act 1955

R. L. FAIRBAIRN AND COMPANY LTD.

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company on the 18th day of October 1984, an extraordinary resolution was passed that the company be wound up voluntarily.

Dated this 18th day of October 1984.

PHILLIPS SHAYLE-GEORGE, Solicitor for the Company.

1890

THE COMPANIES ACT 1955

NOTICE OF RESOLUTION FOR MEMBERS' VOLUNTARY
WINDING-UP

In the matter of the Companies Act 1955, and in the matter of MCKAY'S SERVICE STATION LTD.:

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company on the 19th day of October 1984, the following special resolutions were passed by the company:

1. That the company be wound up voluntarily.
2. That D. A. Beech, Chartered Accountant, of Woodville be and he is hereby appointed liquidator of the company.

Dated at Woodville this 24th day of October 1984.

D. A. BEECH, Liquidator.

Address of Liquidator: Care of D. A. Beech & Co., Vogel Street, P.O. Box 32, Woodville.

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THE COMPANIES ACT 1955

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

In the matter of the Companies Act 1955, and in the matter of MCKAY'S SERVICE STATION LTD.:

NOTICE is hereby given that the undersigned, the liquidator of McKay's Service Station Ltd., which is being wound up voluntarily, does hereby fix the 12th day of November 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 in section 308 of the Companies Act 1955 or to be excluded from benefit of any distribution made before the debts are proved or, the case may be, from objecting to the distribution.

Dated this 24th day of October 1984.

D. A. BEECH, Liquidator.

Address of Liquidator: Care of D. A. Beech & Co., Vogel Street, P.O. Box 32, Woodville.

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In the matter of the Companies Act 1955, and in the matter of GORE ENGINEERING & RETAIL SALES LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidators of Gore Engineering & Retail Sales Ltd., which is being wound up voluntarily, do hereby fix the 11th day of November 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 24th day of October 1984.

O. L. O'CONNOR and C. T. BOYLE, Liquidators.

P.O. Box 172, Gore.

1886

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In the matter of the Companies Act 1955, and in the matter of R. M. COLLIS LTD.:

TAKE notice that R. M. Collis Ltd., a duly incorporated company having its registered office at Palmerston North and registered with the Registrar of Companies at Wellington under No. W. 158/335, hereby give notice that it proposes to apply to the Registrar of Companies at Wellington for a declaration of dissolution under section 335A of the Companies Act 1955, and further take notice that unless within 30 days of the date of the last publication of this notice written objection is made to the Registrar of Companies, care of the Commercial Affairs Division, Department of Justice, Private Bag, Lambton Quay, Wellington, the Registrar of Companies may dissolve R. M. Collis Ltd. pursuant to the aforesaid section 335A.

Dated this 9th day of October 1984.

R. M. COLLIS, Director.

1885

NOTICE OF INTENTION FOR DECLARATION OF
DISSOLUTION

TAKE notice I, Lindsay David Webb of Wellington, the company secretary of Co-Op Motors Ltd., hereby give notice that I intend 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 this notice the company will be dissolved.

L. D. WEBB, Company Secretary.

1884

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

In the matter of the Companies Act 1955, and in the matter of ONYX DISTRIBUTORS LTD. (in liquidation), a duly incorporated company having its registered office at Christchurch:

NOTICE is hereby given that John Maurice Wilson and Peter Ronald Ballantyne of Christchurch, chartered accountants, have been appointed liquidators of the above-named company. The liquidators of Onyx Distributors Ltd. (in liquidation), which is being wound up voluntarily, doth hereby fix the 30th day of November 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 Act, or to be excluded from the benefit of any distribution made before such debts are proved, or, as the case may be, from objecting to such distribution.

Dated at Christchurch this 25th day of October 1984.

J. M. WILSON and P. R. BALLANTYNE,
Joint Liquidators.

The address of the liquidators is at the offices of Touche Ross & Co., Chartered Accountants, P.O. Box 221, Christchurch.

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