

## NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of ARCH HILL SERVICE CENTRE (1975) 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 and a meeting of the creditors of the above-named company will be held in the Board Room of Edwards and Vague, Chartered Accountants, First Floor, 37 Totara Avenue, New Lynn, Auckland 7, on Friday, 16 November 1984 at 10 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 company be retained by the liquidator for a period of 12 months from the date thereof and then destroyed.”

Dated this 1st day of November 1984.

J. L. VAGUE, Liquidator.

1975

## NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of G. & M. TODD PROPERTIES LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Ernst & Whinney, 3 Osterley Way, Manukau City on the 16th day of November 1984 at 4 o'clock in the afternoon 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.

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 31st day of October 1984.

J. P. SCALETTI, Liquidator.

1976

The Companies Act 1955  
HAMMOND MECHANICAL LTD.

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company on the 8th day of October 1984, the following extraordinary resolution was passed by the company.

Resolved this 8th day of October 1984, by means of an entry in the minute book pursuant to section 362 (1) of the Companies Act 1955.

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 8th day of October 1984.

A. HAMMOND, Director.

1977

The Companies Act 1955  
THE COFFEE POT TURANGI (1971) LTD. (HN. 191503)

*Pursuant to Section 335A*

I, Lily Roberta Bowman of 12 Garadice Avenue, Rothesay Bay, Auckland, hereby gives notice that pursuant to section 335A of the Companies Act 1955, I propose to apply to the Registrar of Companies, Hamilton, for a declaration of dissolution of the company and that unless written objection is made to the Registrar of Companies, Hamilton, within 30 days of the date this notice is published, the Registrar may dissolve the company.

L. R. BOWMAN, Secretary.

Care of P.O. Box 46, Wanganui.

1978

## NOTICE OF FINAL MEETING OF MEMBERS

PURSUANT TO SECTION 281

IN the matter of the Companies Act 1955, and in the matter of THE NORTHERN STEAM SHIP COMPANY LTD. (in voluntary liquidation):

NOTICE is hereby given that the final meeting of members is called for at 10 a.m. on Monday, 19 November 1984, to be held at the offices of Wylie, McDonald and Sneyd, Chartered Accountants, Third Floor, F. W. Cave Building, 105 Anzac Avenue, Auckland 1.

*Business:*

1. To receive a final report of the liquidation.
2. To direct the liquidation concerning the records of the company.

Dated this 26th day of October 1984.

M. L. WHITTINGTON, Liquidator.

1986

## NOTICE CALLING FINAL MEETING

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

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at Arthur Young, Chartered Accountants, State Insurance Building, Rangitikei Street, Palmerston North on the 30th day of November 1984 at 11 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 16th day of October 1984.

R. T. MCKENZIE, Liquidator.

*Address of Liquidator:* Arthur Young, Chartered Accountant, P.O. Box 1245, Palmerston North.

1988

In the High Court of New Zealand  
Whangarei Registry

M. No. 120/84

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of UNITED TRANSPORT HOLDINGS LIMITED, a duly incorporated company having its registered office at Whangarei:

NOTICE is hereby given that the order of the High Court of New Zealand dated the 12th day of October 1984 confirming the reduction of the share premium account of the above-named company by the sum of \$7,800,000 was registered by the District Registrar of Companies at Auckland on the 25th day of October 1984.

Dated this 25th day of October 1984.

RUSSEL McVEAGH MCKENZIE BARTLEET & CO.  
Solicitors for the Company.

1933

In the High Court of New Zealand  
Whangarei Registry

M. No. 110/84

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of FALLS ENTERPRISES LIMITED, a duly incorporated company having its registered office at care of Falls Motor Inn, Puketona Road, Hururu Falls, Paihia, Bay of Islands and carrying on business as hotel proprietors—*Debtor:*

EX PARTE—N.Z.I. FINANCE LIMITED, a duly incorporated company having its registered office at Auckland and carrying on business as financiers—*Creditor:*

NOTICE is hereby given that a petition for the winding up of the above-mentioned company by the High Court was, on the 13th day of September 1984, presented to the said High Court by N.Z.I. FINANCE LIMITED of Auckland, financiers; and that the said petition is directed to be heard before the Court sitting at Whangarei on the 30th day of November 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 the 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 regulation charge for the same.

C. A. JOHNSTON, Solicitor for the Petitioner.