

Proxies to be used at the meeting must be lodged at the liquidator's office, First Floor, "Parnell House", 470 Parnell Road, Auckland, not later than 3 o'clock in the afternoon of the 29th day of November 1984.

Dated this 2nd day of November 1984.

N. G. IMPEY, Liquidator.

2091

T. H. HAYWARD LTD.

IN LIQUIDATION

Notice Calling Final Meeting

NOTICE is hereby given, pursuant to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the office of Carter Holt Holdings Ltd., 321 Great South Road, Auckland 5 on the 29th day of November 1984 at 11 o'clock in the forenoon, for the purposes of having accounts laid before it showing how the winding up of the company has been conducted and the property of the company has been disposed of and for receiving any explanations thereof by the liquidator.

Further Business:

To consider and, if thought fit, to pass in respect of the company pursuant to section 328 (1) (b) of the Companies Act 1955 the following resolution as an extraordinary resolution, namely:

That the books of accounts 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 1st day of November 1984.

N. J. KEEN, Liquidator.

2093

The Companies Act 1955

AABAAS BROTHERS LTD.

NOTICE OF APPOINTMENT OF RECEIVER

Pursuant to Section 346 (1)

THE Bank of New Zealand with reference to Aabaas Brothers Ltd., hereby gives notice that on the 31st day of October 1984, the Bank appointed David Donald Crichton, chartered accountant, whose office is at the offices of Messrs Chambers Nicholls, Chartered Accountants, Ninth Floor, AMP Building, 47 Cathedral Square, Christchurch, as receiver of the property of this company under the powers contained in an instrument dated the 14th day of November 1979. The receiver has 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 26th day of October 1984.

Signed for and on behalf of the Bank of New Zealand by its Assistant General Manager, Ronald William Mear in the presence of:

P. D. WAITE, Bank Officer.

Wellington.

2094

IN the matter of the Companies Amendment Act (2) 1983, and in the matter of JAMES D. GRIFFITH LTD.:

NOTICE is hereby given that James D. Griffith Ltd. intends by special resolution on the 30th day of November 1984 to alter its memorandum of association by cancelling its existing memorandum of association and adopting a new memorandum of association in the form which can be inspected at the company's registered office, care of P. W. Simmonds, Chartered Accountant, 12 Elizabeth Street, Tauranga.

Dated this 31st day of October 1984.

James D. Griffith Ltd., by its solicitor and duly authorised agents:

COONEY LEES & MORGAN, Solicitors for the Company.

2096

1c

The Companies Act 1955

DISCOMBES TRANSPORT LTD. (HN. 188288)

PURSUANT TO SECTION 335A

I, Richard Leslie Edwards of Waterford Road, Hamilton, secretary of Discombes Transport Ltd., hereby give 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.

R. L. EDWARDS, Secretary.

Care of P.O. Box 20, Hamilton.

2097

NOTICE OF RECEIVER CEASING TO ACT

PURSUANT TO SECTION 346 (3)

Name of Company: PREMIER BUTCHERY (GORE) LTD.

Presented by: J. S. Grieve, 84 Main Street, P.O. Box 222, Gore.

I, John Stuart Grieve, hereby give notice that I ceased to act as receiver and manager of the property of Premier Butchery (Gore) Ltd. on the 23rd day of October 1984.

J. S. GRIEVE.

2098

A. & B. PRESCOTT 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 Hamilton for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days of 29 October 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 29th day of October 1984.

B. PRESCOTT, Secretary.

2100

IN the matter of the Companies Act 1955, and in the matter of MAREWA MOTORS (HOLDINGS) LTD.:

TAKE notice that Marewa Motors (Holdings) Ltd., a duly incorporated company having its registered office at Palmerston North and registered with the Registrar of Companies at Napier under No. NA. 160322, hereby gives notice that it proposes to apply to the Registrar of Companies at Napier 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, Napier, the Registrar of Companies may dissolve Marewa Motors (Holdings) Ltd. pursuant to the aforesaid section 335A.

Dated this 5th day of November 1984.

L. E. JOURDAIN.

2101

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of NEW ZEALAND FILM SERVICES LTD. (in liquidation):

NOTICE is hereby given that the undersigned the liquidator of the above company which is being wound up does hereby fix the 31st day of December 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 that 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 any distribution.

Dated this 1st day of November 1984.

G. J. CRAW, Liquidator.

Address of Liquidator: Care of Clarke Craw & Partners, Chartered Accountants, corner Clark and High Streets, P.O. Box 919, Dunedin.

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