

Unless written objections are made to the District Registrar of Companies within 30 days of the date of this notice, the Registrar shall be entitled to dissolve the company.

Dated the 31st day of October 1984.

B. A. BOURKE, Director.

2325

WAIMANGU ENTERPRISES 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, Douglas Edward Southwick propose to apply to the Registrar of Companies for a declaration of dissolution of the company.

Unless written objections are made to the District Registrar of Companies within 30 days of the date of this notice, the Registrar shall be entitled to dissolve the company.

Dated the 9th day of November 1984.

D. E. SOUTHWICK, Secretary.

2324

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of DARGAVILLE WAIPOUA TIMBER COMPANY 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, Chartered Accountants, 3 Osterley Way, Manukau City on Friday, the 30th 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 12th day of November 1984.

J. P. SCALETTI, Liquidator.

2318

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of MATAORA TIMBER COMPANY 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, Chartered Accountants, 3 Osterley Way, Manukau City on Friday, the 30th 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 12th day of November 1984.

J. P. SCALETTI, Liquidator.

2319

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of AUSTRAL 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, Chartered Accountants, 3 Osterley Way, Manukau City on Friday, the 30th 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 12th day of November 1984.

J. P. SCALETTI, Liquidator.

2320

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of GORE MIRROR & GLASS COMPANY 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, Chartered Accountants, 3 Osterley Way, Manukau City on Friday, the 30th 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 12th day of November 1984.

J. P. SCALETTI, Liquidator.

2321

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of HAWTHORN GLASS CO. 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, Chartered Accountants, 3 Osterley Way, Manukau City on Friday, the 30th 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 12th day of November 1984.

J. P. SCALETTI, Liquidator.

2322

NOTICE OF MEETING OF CREDITORS WHERE WINDING UP

RESOLUTION PASSED BY ENTRY IN THE MINUTE BOOK

Under Section 362

IN the matter of the Companies Act 1955, and in the matter of SINCLAIR ELECTRICAL LTD.:

NOTICE is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 9th day of November 1984 passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held at Auckland Chamber of Commerce, 2 Courthouse Lane, Auckland, on the 22nd day of November 1984 at 10 o'clock in the forenoon.

Business:

1. Consideration of a statement of the position of the company's affairs and list of creditors.
2. Nomination of a liquidator.
3. Appointment of a committee of inspection if thought fit.

Proxies to be used at the meeting must be lodged at the registered office of the company, 11-13 Falcon Street, Parnell, Auckland 1, not later than 4 o'clock in the afternoon of the 21st day of November 1984.

Dated this 9th day of November 1984.

By order of the Director:

P. W. WILSON, Secretary.

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