

NOTICE CALLING FINAL MEETINGS OF MEMBERS

IN the matter of the Companies Act 1955, and in the matter of KORBOND HOLDINGS (N.Z.) 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 Peat, Marwick, Mitchell & Co., Fourth Floor, National Mutual Centre, 41 Shortland Street, Auckland at 9 a.m. on the 30th day of November 1984 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 explanations 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, accounts and documents of the company and of the liquidator be disposed of to the care of 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.

Proxies to be used at the meeting must be lodged at the offices of Peat, Marwick, Mitchell & Co., Tenth Floor, National Mutual Centre, 41 Shortland Street, Auckland, not later than 4 o'clock in the afternoon on the 29th day of November 1984.

Dated this 8th day of November 1984.

F. N. WATSON, Liquidator.

2252

1c

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING-UP

IN the matter of the Companies Act 1955, and in the matter of DOMINION IRON & STEEL COMPANY LTD. (in liquidation):

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 8th day of November 1984, the following special resolution was passed by the company, namely—

“That the company be wound up voluntarily”.

A declaration of solvency has been filed in compliance with section 274 (2) of the Companies Act 1955.

G. S. REA, Liquidator.

Address of Liquidator: Care of Peat, Marwick, Mitchell & Co., Tenth Floor, National Mutual Centre, Shortland Street, Auckland.

2253

1c

RENLOR FARM 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 in Auckland for a declaration of dissolution of the company by reason of the fact that the company has ceased to operate and has discharged its debts and liabilities.

Dated this 5th day of November 1984.

C. V. SAWYER.

2260

NOTICE OF INTENTION TO APPLY FOR A DECLARATION OF DISSOLUTION

IN the matter of the Companies Act 1955, and in the matter of HAZELER FARMS LTD.:

NOTICE is hereby given in accordance with section 335A (3) of the Companies Act that I propose to apply to the Registrar of Companies for a declaration of dissolution of the above-named company.

And further notice is given that, unless written objection is made to the Registrar within 30 days of the date of publishing of this notice, the Registrar may dissolve the company.

M. A. CRUICKSHANK, Secretary.

2261

1c

MANUKAU VETERINARY SERVICES LTD.

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

NOTICE is hereby given that the undersigned, the liquidator of Manukau Veterinary Services Ltd., which is being wound up voluntarily, does hereby fix the 5th 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 may have 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 7th day of November 1984.

B. S. KENSINGTON, Liquidator.

Address of Liquidator: Care of Arthur Young, Chartered Accountants, P.O. Box 2146, Auckland 1.

2263

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING-UP

FOR ADVERTISEMENT UNDER SECTION 269

IN the matter of the Companies Act 1955, and in the matter of MANUKAU VETERINARY SERVICES LTD.

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 7th day of November 1984, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 7th day of November 1984.

B. N. KENSINGTON, Liquidator.

2264

DIGEST PRINTING (1971) LTD.

NOTICE is hereby given that on 8 November 1984, a sealed copy of the order of the High Court of New Zealand, confirming the special resolution of the company passed on the 10th day of October 1984, authorising distributions from time to time from its share premium reserve account of \$625,500 was duly registered.

LUKE CUNNINGHAM AND CLERE,
Solicitors to Digest Printing (1971) Ltd.

2334

NOTICE OF INTENT TO SEEK A DECLARATION OF DISSOLUTION OF A COMPANY

IN the matter of the Companies Act 1955, and in the matter of ROBERTS ASPARAGUS LTD.:

IN terms of section 335A, Companies Act 1955, as inserted by the Companies Amendment Act 1980, we hereby give notice that we propose to apply to the Registrar of Companies for an order of dissolution of this company.

Unless written objection is made to the Registrar within 30 days of the date of this notice, the Registrar may dissolve the company.

Dated this 9th day of November 1984.

COOPERS & LYBRAND, Secretaries.

2335

1c

IN the matter of the Companies Act 1955, and in the matter of K. J. FITNESS LTD.:

NOTICE is hereby given that I, Robert Aitken propose to apply to the Registrar of Companies for a declaration of dissolution of the above-named company and that unless written objection is made to the Registrar within 30 days after the date of the last publication of this notice the Registrar may dissolve the company.

Dated this 9th day of November 1984.

R. AITKEN, Secretary.

2330

1c

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

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of creditors of the above-named company will be held at the office of Messrs Markham and Partners, 850 Victoria Street, Hamilton, on Wednesday the 12th day of December