

Agenda:

- (1) Consideration of statement of the affairs of the company.
- (2) Appointment of liquidator.
- (3) Appointment of committee of inspection, if required.
- (4) Any other business which may be properly brought before this meeting.

Dated this 16th day of November 1984.

JOHN C. SEXTON, Provisional Liquidator.

2497

The Companies Act 1955
DILLEN INVESTMENTS LTD.

NOTICE is hereby given that at an extraordinary general meeting of the above company held on the 15th day of November 1984, the following resolution was passed by the company.

That the company be wound up voluntarily.

Dated this 16th day of November 1984.

J. A. GILLESPIE, Liquidator.

2499

NOTICE CALLING FINAL MEETING OF MEMBERS

IN the matter of the Companies Act 1955, and in the matter of NORTHWOOD PROPERTIES LIMITED (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 10 a.m. on the 7th day of December 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 6th day of December 1984.

Dated this 19th day of November 1984.

F. N. WATSON, Liquidator.

2502

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THE OAMARU MAIL COMPANY LTD.

PROPOSED ALTERATIONS TO MEMORANDUM OF ASSOCIATION

NOTICE is hereby given that an extraordinary general meeting of the above company will be held at N.Z. News Centre, 360 Dominion Road, Auckland on Friday, the 14th day of December 1984 at 10 o'clock in the forenoon for the purposes of considering and (if thought fit) passing the following resolution as a special resolution namely:

That the memorandum of association of the company be altered by omitting all of the objects therein expressed and omitting all the provisions therein with respect to the powers of the company thereby deleting the whole of clause 4 of the memorandum of association and that the company shall have the rights, powers, and privileges of a natural person (including the powers referred to in subsection (1) (a) to (h) of section 15A of the Companies Act 1955.

Dated the 20th day of November 1984.

By order of the Board:

G. H. COCKCROFT, Secretary.

2511

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of SHAG VALLEY STATION 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 Messrs Ernst & Whinney, Cargill House, 123 Princes Street, Dunedin on the 17th day of December 1984 at 2 p.m. for the purposes 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, pass the following resolution as an extraordinary resolution, namely:

That the books of the company and the liquidator be held by A. D. Bell.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy who need not be a member.

Dated this 19th day of November 1984.

J. I. BRENT, Liquidator.

2513

IN the matter of the Companies Act 1955, and in the matter of H. H. BEAZLEY CONSTRUCTION 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 Brunton Cropp & Co., 68 High Street, Lower Hutt on the 7th day of December 1984 at 4.30 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 20th day of November 1984.

P. W. W. BRUNTON, Liquidator.

2517

IN the matter of the Companies Act 1955, and in the matter of EDINBURGH BUILDINGS 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 Brunton Cropp & Co., 68 High Street, Lower Hutt on the 7th day of December 1984 at 4.30 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 20th day of November 1984.

P. W. W. BRUNTON, Liquidator.

2518

NOTICE CALLING FINAL MEETING OF MEMBERS

IN the matter of the Companies Act 1955, and in the matter of CHANCERY 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 Peat, Marwick, Mitchell & Co., Fourth Floor, National Mutual Centre, 41 Shortland Street, Auckland at 9.30 a.m. on the 7th day of December 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.