

Oxford Terrace (P.O. Box 13-244, Armagh), Christchurch on Tuesday, 11 December 1984 at 4 p.m. for the purpose of:

- (a) Having an account laid before the meeting showing the manner in which the liquidation has been conducted and the property of the company disposed of during the period of the liquidation.

- (b) Hearing any explanations that may be given by the liquidator.

Proxies for the meeting must be lodged at Coopers & Lybrand, P.O. Box 13-244, Armagh, Christchurch, not later than 4 o'clock on Monday, 10 December 1984.

Dated this 19th day of November 1984.

A. G. LEWIS, Liquidator.

2527

NOTICE OF FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of MERIVALE TRAVEL SERVICE LTD. (in voluntary liquidation):

NOTICE is given pursuant to section 290 of the Companies Act 1955, that a general meeting of the members of the company will be held at Coopers & Lybrand, First Floor, Allan McLean Institute Building, 208 Oxford Terrace (P.O. Box 13-244, Armagh), Christchurch on Tuesday, 11 December 1984 at 3.45 p.m. for the purpose of:

- (a) Having an account laid before the meeting showing the manner in which the liquidation has been conducted and the property of the company disposed of during the period of the liquidation.

- (b) Hearing any explanations that may be given by the liquidator.

Proxies for the meeting must be lodged at Coopers & Lybrand, P.O. Box 13-244, Armagh, Christchurch, not later than 4 o'clock on Monday, 10 December 1984.

Dated this 19th day of November 1984.

A. G. LEWIS, Receiver.

2528

MOORE & ARTS 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, Alan Edward Moore, director of Moore and Arts Ltd., intend to apply to the Registrar of Companies at Auckland for a declaration of dissolution of the company. Unless written objection is made to the Registrar of Companies within 30 days of the date of this notice the Registrar may dissolve the company.

Dated this 15th day of November 1984.

A. E. MOORE, Director.

2526

CRUCCI WOOLS LTD.

HEREBY gives notice that it has on the 7th day of November 1984 registered with the Registrar of Companies at Wellington a copy of an Order of the High Court made on 5 November 1984 and consenting to the distribution by Crucci Wools Ltd. of the sum of \$273,400, being part of the amount standing to the credit of the Share Premium Account.

Dated the 21st day of November 1984.

Crucci Wools Ltd. by its solicitors and duly authorised agents:

RUDD WATTS & STONE.

2562

NOTICE OF APPOINTMENT OF LIQUIDATOR

IN the matter of the Companies Act 1955, and in the matter of PRESHA DISTRIBUTORS LTD. in voluntary liquidation, members winding up:

AT an extraordinary general meeting of the above-named company duly convened and held at Christchurch on the 6th day of November 1984, the following special resolution was duly passed:

Resolved by way of special resolution that the company be wound up voluntarily and that Brian James Lennox of Christchurch, chartered accountant, be appointed liquidator for the purpose of such winding up.

Dated the 21st day of November 1984.

S. G. MORTLOCK.

2561

IN the matter of the Companies Act 1955, and in the matter of HIGHWAYS TRANSPORT LTD. (in receivership and in liquidation):

NOTICE is given that the undersigned, the liquidator of Highways Transport Ltd., which is being wound up voluntarily, does fix the 12th 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 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 the distribution.

Dated this 22nd day of November 1984.

D. R. GREEN, Liquidator.

Address: Coopers & Lybrand, P.O. Box 648, Palmerston North.

2607

The Companies Act 1955

ENERGY RESOURCES INTERNATIONAL LTD.

NOTICE OF APPOINTMENT OF RECEIVERS

Pursuant to Section 346 (1)

THE BANK OF NEW ZEALAND with reference to Energy Resources International Ltd.; hereby gives notice that on the day of the 22nd day of November 1984, the Bank appointed Peter Leslie Shaw and Eric Ashley Taylor, both chartered accountants, whose offices are at the offices of Coopers & Lybrand, Chartered Accountants, D. V. Bryant Trust Building, Alexandra Street, Hamilton, jointly and severally as receivers of the property of this company under the powers contained in an instrument dated the 14th day of June 1978. The receivers have 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 22nd day of November 1984.

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

K. C. STEWART, Bank Officer.

Wellington.

2606

IN the matter of the Companies Act 1955, and in the matter of PINEX PRODUCTS LTD.:

NOTICE is hereby given that the order of the High Court of New Zealand, Invercargill Registry, dated the 17th day of September 1984, confirming the reduction of capital of the above-named company from a nominal capital of \$105,000 to capital of \$5,000 and the minute approved by the Court showing with respect to the capital of the company as altered the several particulars required by the above statute was registered by the Registrar of Companies on the 9th day of October 1984.

Dated this 23rd day of November 1984.

Cruikshank, Pryde & Co., Solicitors to the Company per:

I. G. HUNT.

2634

NOTICE OF MEETING OF CREDITORS IN A CREDITORS' VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of WEIGHT AGENCIES LTD.:

NOTICE is hereby given that a meeting of the members of the above-named company has been summoned for the purpose of passing a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will be held pursuant to section 284 of the Companies Act 1955 in the Boardroom of Sheffield Young & Ellis, Nineteenth Floor, Quay Towers, corner Albert and Customs Street West, Auckland on Wednesday, the 5th day of December 1984 at 4 o'clock in the afternoon.