

Business:

Consideration of a statement of the position of the company's affairs and list of creditors, etc.

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Forms of general and special proxies are enclosed herewith. Proxies to be used at the meeting must be lodged at the office of Carley & Co., Chartered Accountants, Sixth Floor, Windsor Towers, 3 Parliament Street, P.O. Box 1643, Auckland, not later than 4 o'clock in the afternoon on the 4th day of December 1984.

Dated this 26th day of November 1984.

R. P. WEIGHT, Director.

2632

The Companies Act 1955

BABYTOWN LTD.

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF THE COMPANY

Pursuant to Section 335A

NOTICE is hereby given that I propose to apply to the Registrar of Companies at New Plymouth for declaration of dissolution of the above-named company and that, unless written objection is made to the Registrar within 30 days of the date of posting notices to the directors and members of the company, the Registrar may dissolve the company.

Dated this 23rd day of November 1984.

I. J. WITHERS, Director.

2633

The Companies Act 1955

D. & L. G. CUMMINGS LTD. (HN. 199665)

NOTICE OF INTENTION TO APPLY FOR DECLARATION OF DISSOLUTION

Pursuant to Section 335A

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 the 27th day of November 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 27th day of November 1984.

L. G. CUMMINGS, Secretary.

2636

The Companies Act 1955

WHITIORA ENTERPRISES LTD. (A. 1969/1641)

PURSUANT TO SECTION 335A

I, Donald Mervyn Fisher of Rotorua, secretary of Whitiorea Enterprises Ltd., hereby give notice that pursuant to section 335A of the Companies Act 1955, Whitiorea Enterprises Ltd. propose to apply to the Registrar of Companies for a declaration of dissolution of the company and that unless written objection is made to the Registrar of Companies at Auckland within 30 days of the date of this notice is published, the Registrar may dissolve the company.

Dated this 23rd day of November 1984.

D. M. FISHER, Secretary.

2616

NOTICE CALLING FINAL MEETING OF MEMBERS

In the matter of the Companies Act 1955, and in the matter of ASHFORD INVESTMENTS 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 14th 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.

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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 13th day of December 1984.

Dated this 23rd day of November 1984.

F. N. WATSON, Liquidator.

2615

1c

A. H. MATTHEWS 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 November 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 21st day of November 1984.

A. H. MATTHEWS, Director.

2612

2c

IAN POWER LTD.

IN LIQUIDATION

NOTICE is hereby given that by entry in the minute book by a meeting of shareholders dated the 21st day of November 1984, the above-named company resolved:

- (1) That by reason of its liabilities it is unable to continue in business and that it is advisable to wind up, and that accordingly the company be wound up voluntarily.
- (2) That M. K. Twomey, chartered accountant, Auckland, be nominated as liquidator.

A meeting of creditors will be held on Tuesday, the 4th day of December 1984 at The Professional Club (Inc.) Kitchener Street, Auckland, Third Floor at 11 a.m.

Business:

1. Consideration of a statement of the position of the company's affairs and list of creditors.

2. Appointment of liquidator.

3. Appointment of committee of inspection if thought fit.

Proxies to be used at the meeting must be lodged at the office of Kendon Cox & Co., 156 Vincent Street, Auckland, not later than 10 a.m. on the 4th day of December 1984.

Dated this 23rd day of November 1984.

By order of the directors:

I. D. POWER, Secretary.

2610

The Companies Act 1955

BLASTCLEAN SERVICES LIMITED

NOTICE OF APPOINTMENT OF RECEIVER

Presented by Westpac Banking Corporation.

WESTPAC BANKING CORPORATION hereby give notice that on 22 November 1984 it appointed Joseph Gordon Butterfield and Derek John Taylor, as receivers of the property of the above company under the power contained in an instrument dated the 13th day of May 1979, being a mortgage debenture from Blastclean Services Ltd. to Westpac Banking Corporation.

Dated at Wellington this 22nd day of November 1984.

Westpac Banking Corporation by its Attorneys:

J. G. BUTTERFIELD and D. J. TAYLOR.

2576