

Further Business:

To consider and if thought fit, to pass the following resolution as an extraordinary resolution, namely:

That the books and papers of the company and of the Liquidator be retained at the offices of Kirk Barclay for a period of two years and then be destroyed.

Proxies to be used at the meeting must be lodged with the undersigned at Kirk Barclay not later than 4 p.m. on the 20th day of December 1984.

Dated this 30th day of November 1984.

T. J. LEAMY, Liquidator.

2809

IN the matter of the Companies Act 1955, and in the matter of INDUSTRIAL LABOUR SERVICES LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at the offices of Kirk Barclay, Third Floor, CMC Building, 89 Courtenay Place, Wellington on Friday, the 21st day of December 1984 at 9 a.m.

The purpose of the meeting is to lay accounts 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, to pass the following resolution as an extraordinary resolution, namely:

That the books and papers of the company and of the liquidator be retained at the offices of Kirk Barclay for a period of two years and then be destroyed.

Proxies to be used at the meeting must be lodged with the undersigned at Kirk Barclay not later than 4 p.m. on the 20th day of December 1984.

Dated this 30th day of November 1984.

T. J. LEAMY, Liquidator.

2810

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of CHALET HOLDINGS LTD. (in voluntary liquidation):

NOTICE is hereby given that by entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 3rd day of December 1984, passed the following extraordinary resolution, namely:

That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up and that accordingly the company be wound up voluntarily.

Dated this 3rd day of December 1984.

L. G. H. THOMPSON and
L. G. THOMPSON, Directors.

2821

The Companies Act 1955 CHURCH STREET FLATS LTD.

NOTICE is hereby given that on the 3rd day of December 1984 the following special resolution was passed by the company:

That the company be wound up voluntarily and that Alan McKenzie Larsen be appointed liquidator for the purpose of such winding up.

P. BARAS, Director.

2822

NOTICE OF MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of W. E. ANDREWS LTD. (in liquidation):

NOTICE is hereby given that in accordance with section 290 (1) of the Companies Act 1955, a meeting of creditors of the above-named company will be held in the offices of Arthur Young, Chartered Accountants, Ninth Floor, National Mutual Building, 10 George Street, Dunedin on Friday the 14th day of December 1984 at 11 a.m.

Business:

1. To have laid before the meeting an account by the liquidator showing how the winding-up has been conducted to date.

2. General.

A general proxy form is attached. Proxies to be used at the meeting must be lodged at the offices of Arthur Young, Chartered Accountants, Ninth Floor, National Mutual Building, 10 George Street, Dunedin, not later than 4 o'clock on the afternoon of the 13th day of December 1984.

Dated this 30th day of November 1984.

W. J. H. STEWART, Liquidator.

2692

HEYDEN DEVELOPMENTS LTD.

NOTICE is hereby given that pursuant to section 335A of the Companies Act 1955, it is proposed that an application be made to the Registrar of Companies for a declaration of dissolution of the company and that 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 23rd day of November 1984.

SIMPSON GRIERSON, Solicitors for the Company.

2690

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NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

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 the undersigned, the liquidator of the above company which is being wound up, does hereby fix the 18th day of January 1985 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 any distribution.

Dated this 28th day of November 1984.

G. S. REA, Liquidator.

Address of Liquidator: Care of Peat, Marwick, Mitchell & Co., National Mutual Centre, Shortland Street, Auckland 1.

2687

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NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

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

NOTICE is hereby given that the undersigned, the liquidators of the above company, which is being wound up, do hereby fix the 31st day of January 1985 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 any distribution.

Dated this 23rd day of November 1984.

G. S. REA and F. N. WATSON, Joint Liquidators.

Address of Liquidators: Care of Peat, Marwick, Mitchell & Co., National Mutual Centre, Shortland Street, Auckland 1.

2686

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The Companies Act 1955 LEBADON INVESTMENTS LTD (HN. 194841) PURSUANT TO SECTION 335A

I, Donald Mervyn Fisher of Rotorua, Secretary of Lebadon Investments Ltd., hereby give notice that pursuant to section 335A of the Companies Act 1955, Lebadon Investments 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 Hamilton within 30 days of the date of this notice is published, the Registrar may dissolve the company.

Dated this 29th day of November 1984.

D. M. FISHER, Secretary.

2673

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