

Leslie Shaw and Eric Ashley Taylor, both of Hamilton, chartered accountants, whose offices are at the offices of Cooper & Lybrand, Chartered Accountants, Bryant Trust Building, Alexandra Street, Hamilton, jointly and severally as receivers and managers of all the property and assets, including called but unpaid capital and uncalled capital of Energy Resources International Ltd., under the powers contained in a debenture dated the 31st day of May 1982 issued by Energy Resources International Ltd. in favour of Development Finance Corporation of New Zealand.

Dated at Hamilton this 4th day of December 1984.

Development Finance Corporation of New Zealand, by its regional solicitor at Hamilton:

C. C. HAY.

2843

NOTICE OF A MEETING OF CREDITORS

IN the matter of the Companies Act 1955 (pursuant to section 284) and in the matter of CHALET HOLDINGS LTD. (in voluntary liquidation):

NOTICE is hereby given that by an 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 an extraordinary resolution for voluntary winding up.

Accordingly a meeting of creditors of the above-named company will be held in the Board Room, Fifth Floor, Te Waipounamu House, 127 Armagh Street, Christchurch, on the 14th day of December 1984 at 9.30 a.m.

Business:

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

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 offices of Messrs Ashton Wheelans and Hegan, 127 Armagh Street (P.O. Box 13-042), Christchurch, not later than 5 o'clock in the afternoon of 13th day of December 1984.

Dated this 4th day of December 1984.

By order of the Directors:

L. G. H. THOMPSON and L. G. THOMPSON.

2841

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of CLOUSTON & KENTON DEVELOPMENTS LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company and a meeting of the creditors of the above-named company will be held in the offices of Edwards and Vague, Chartered Accountants, First Floor, 37 Totara Avenue, New Lynn, Auckland 7, on the 21st day of December 1984 at 12.30 in the afternoon.

Agenda:

(a) Having an account laid before the meeting 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.

(b) To consider and if thought fit, to pass the following resolution:

That the books and papers of the company be retained by the liquidator for a period of 12 months from the date thereof and then destroyed.

Dated this 4th day of December 1984.

J. L. VAGUE, Liquidator.

2836

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of THE WHISKERS SAWMILLING CO. LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company and a meeting of the creditors of the above-named company will be held in the offices of Edwards and Vague, Chartered Accountants, First Floor, 37 Totara Avenue, New Lynn, Auckland 7, on the 21st day of December 1984 at 9 o'clock in the forenoon.

Agenda:

(a) Having an account laid before the meeting 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.

(b) To consider and if thought fit, to pass the following resolution:

That the books and papers of the company be retained by the liquidator for a period of 12 months from the date thereof and then destroyed.

Dated this 4th day of December 1984.

J. L. VAGUE, Liquidator.

2837

NOTICE OF MEETING

IN the matter of the Companies Act 1955, and in the matter of ANTHONY BOYER & CO. (JOINERY) LTD. (in receivership and liquidation):

NOTICE is hereby given in pursuance of section 290 of the Companies Act 1955, that a general meeting of the above-named company and a meeting of the creditors of the above-named company will be held in the offices of Edwards and Vague, Chartered Accountants, First Floor, 37 Totara Avenue, New Lynn, Auckland 7, on Friday the 21st day of December 1984 at 10.30 o'clock in the forenoon.

Agenda:

(a) To lay before the meeting the liquidator's accounts of the winding up during the preceding year.

(b) General.

Dated this 4th day of December 1984.

J. L. VAGUE, Liquidator.

2838

NOTICE OF MEETING

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

NOTICE is hereby given in pursuance of section 290 of the Companies Act 1955, that a general meeting of the above-named company and a meeting of the creditors of the above-named company will be held in the offices of Edwards and Vague, Chartered Accountants, First Floor, 37 Totara Avenue, New Lynn, Auckland 7, on Friday the 21st day of December 1984 at 11.30 o'clock in the forenoon.

Agenda:

(a) To lay before the meeting the liquidator's accounts of the winding up during the preceding year.

(b) General.

Dated this 4th day of December 1984.

J. L. VAGUE, Liquidator.

2839

THE COMPANIES ACT 1955

DISSOLUTION OF COMPANY

Pursuant to Section 335A of the Companies Act 1955

NOTICE is hereby given that Michael Stephenson of Wellington, company director, proposes to apply to the Registrar of Companies at Wellington for a declaration of dissolution of the company known as HATAITAI DAIRY (1981) LTD. and that unless written objection is made to the said Registrar within 30 days from the date hereof, then the Registrar may dissolve the company known as Hataitai Dairy (1981) Ltd. pursuant to section 335A of the Companies Act 1955.

K. T. DE BERNARDO.

2853

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of REXALL COURT LTD.:

NOTICE is hereby given that by an entry in the minute book of the above-named company on the 3rd day of December 1984 the following resolution was passed by the company:

"That, a declaration of solvency in compliance with section 274 of the Companies Act 1955 having been filed, the Company be wound up voluntarily and that Gordon Richard Currie of Auckland, accountant be appointed liquidator."

Dated this 4th day of December 1984.

G. R. CURRIE, Liquidator.

2862