SEEKER DEVELOPMENT LTD

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF THE COMPANY

Pursuant to Section 335.1 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 22 March 1984 (the date this notice was posted in accordance wih section 335A (3) (b) Companies Act) the Registrar may dissolve the company.

Dated this 19th day of March 1984.

R. M. ALLEMAN, Secretary.

7361

The Companies Act 1955 HOKITIKA TAKEAWAYS LTD.

TAKE notice that by an order of the High Court at Christchurch on Thursday, 15 December 1983, the District Registrar of Companies at Hokitika was appointed provisional liquidator of Hokitika Takeaways Ltd. and that by further order of the High Court at Greymouth on 9 March 1984 the District Registrar of Companies at Hokitika was replaced as provisional liquidator by the Official Assignee at Greymouth pending the hearing of a petition to wind up the company.

M. G. WERNER, Official Assignee.

7266

The Companies Act 1955 NOTICE OF ORDER TO WIND UP COMPANY

An order for the winding up of Cooks Roadmakers Ltd. of 67 Revell Street, Hokitika, was made by the High Court at Greymouth on the 9th day of March 1984.

Date of first meeting of creditors and contributories will be advertised later.

> M. G. WERNER. Official Assignee, Provisional Liquidator.

High Court, Greymouth.

7267

In the matter of the Companies Act 1955, and in the matter of STAR CARTAGE COMPANY LTD.:

NOTICE is hereby given in accordance with section 18 (5) of the Companies Act 1955, that at a general meeting of the above company to be held on Friday the 6th day of April 1984 at the offices of Cairns Slane Fitzgerald & Phillips, 133 Vincent Street, Auckland, it is intended to propose a special resolution altering the provisions of the memorandum of association of the company with respect to the objects and powers of the company

Dated at Auckland this 26th day of March 1984.

N. C. PEGLER, Governing Director.

7363

1c

NOTICE OF INTENTION TO CEASE TO HAVE A PLACE OF BUSINESS IN NEW ZEALAND

NOTICE is hereby given in pursuance of section 405 (2) of the Companies Act 1955, that CARPENTARIA EXPLORATION PTY. LTD., a company incorporated in Queensland, Australia, but having a place of business in Wellington, has ceased to have a place of business in New Zealand as from the 29th day of March 1984.

By its solicitors and duly authorised agents:

P. WYLIE.

P.O. Box 3246, Wellington. 7264

NOTICES CALLING FINAL MEETINGS

IN the matter of the Companies Act 1955, and in the matter of BROWNS BAY HOTEL LTD. (in liquidation); COMMERCIAL HOTEL (hAMILTON) LTD. (in liquidation); GRAND CENTRAL BUILDINGS LTD. (in liquidation); GRAND HOTEL (PALMERSTON NORTH) LTD. (in liquidation); PRINCESS HOTEL (PALMERSTON NORTH) LTD. (in liquidation); PACIFIC HOTEL LTD. (in liquidation); THE PILLING PROPRIETARY LTD. (in liquidation); PORT MAUNGANUI HOTEL LTD (in liquidation); HOTEL LTD.(in liquidation):

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955, that general meetings of the above-named companies will be held in the boardroom of Deloitte Haskins & Sells, Fifteenth Floor, Marac House, 105–109 The Terrace, Wellington on the 16th day of April 1984 at the following times in the forenoon:

10.00 Browns Bay Hotel Ltd. (in liquidation); 10.05 Commercial Hotel (Hamilton) Ltd. (in liquidation); 10.10 Grand Central Buildings Ltd. (in liquidation);

10.15 Grant Hotel (Palmerston North) Ltd. (in liquidation);

10.20 Princess Hotel (P.N.) Ltd. (in liquidation); 10.25 Kawerau Hotel Ltd. (in liquidation);

10.30 Pacific Hotel Ltd. (in liquidation); 10.35 The Pilling Proprietary Ltd. (in liquidation); 10.40 Port Maunganui Hotel Ltd. (in liquidation);

for the purpose of having the accounts laid before them showing how each winding up has been conducted and the properties of the respective companies have been disposed of and to receive any explanation thereof by the liquidators.

Further Rusiness:

To consider and if thought fit to pass in respect of each of the above-named companies the following resolution as an extraordinary resolution, namely:

That all books and papers of the company and the liquidators be handed to the liquidators for retention in safe custody for the period required by law and thereafter for disposal by them in such manner as they may think fit.

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 28th day of March 1984.

D. L. FRANCIS, R. O. F. PYATT, Joint Liquidators.

(These companies are solvent and are being wound up voluntarily by the shareholders as part of the simplification in structure of the subsidiaries of Lion Breweries Ltd.)

7265

7271

GLOBAL INSULATIONS PTY. LTD.

Notice is hereby given in pursuance of section 405 (2) of the Companies Act 1955, that GLOBAL INSULATIONS PTY. LTD. a company incorporated in Australia but having a place of business in New Zealand at Whangarei intends to cease to have a place of business in New Zealand as from the 30th day of June 1984.

Global Insulations (N.Z.) Ltd. will conduct the business previously conducted by this company.

Dated this 9th day of March 1984.

B. A. GIOVENCO, Director.

In the High Court of New Zealand Auckland Registry

M. No. 303/84

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of OCTOBERFEST PROMOTIONS LIMITED, a duly incorporated company having its registered office at 42 West Tamaki Road, Auckland, promoters:

NOTICE is hereby given that a petition for the winding up of the above-named company by the High Court at Auckland was on the 19th day of March 1984, presented to the said Court by DOMINION BREWERIES LIMITED of Auckland, a duly incorporated company carrying on business as liquor merchants. And, that the said petition is directed to be heard before the Court sitting at Auckland on 2nd day of May 1984 at 10 o'clock in the foreout sitting at reduction of the said company desirous to support or contributory of the said company desirous to support or contributory of the said company desirous to support or oppose or contributory of the said company desirous to support or oppose the making of an order on the said petition may appear at the time of hearing in person or by his counsel for that purpose; and a copy of the petition will be furnished by the undersigned to any creditor