

IN the matter of the Companies Act 1955, and in the matter of NEWLOOK HOMES LTD.:

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955, that the final general meeting will be held at the offices of Lawrence Anderson Buddle, Chartered Accountants, 139 Moray Place, Dunedin on the 2nd day of May 1984, at 10 a.m. to receive the liquidator's accounts showing how the winding up has been conducted and the property of the company has been disposed of and to hear any explanations that may be given by the liquidator.

Dated this 20th day of March 1984.

W. J. TOMKINS, Liquidator.

7374

#### MORRISONS BUILDINGS LTD.

TAKE notice that on the 29th day of March 1984 by a special resolution of Morrisons Buildings Ltd. it was resolved that a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955 the company be wound up voluntarily and Sydney Warwick Dobbin be appointed liquidator.

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The Companies Act 1955

#### LYLIAN ELECTRICAL LTD.

IN LIQUIDATION

*Notice of Voluntary Winding-Up Resolution—Pursuant to Section 269*

NOTICE is hereby given that by a duly signed entry in the minute book of the above company dated the 26th day of March 1984, the following special resolution was passed:

That the company be wound up voluntarily pursuant to section 268 (1) (b) of the Companies Act 1955, a declaration of solvency having been filed, and that Reginald William James of Auckland, chartered accountant, be and is hereby appointed liquidator of the company.

Dated this 26th day of March 1984.

R. W. JAMES, Liquidator.

7376

#### THE COMPANIES ACT 1955

NOTICE OF APPOINTMENT OF RECEIVER AND MANAGER

*Pursuant to Section 346 (1)*

FOODSTUFFS (AUCKLAND) LTD., a duly incorporated company having its registered office at Auckland hereby gives notice that on the 20th day of March 1984 it appointed John Harold Gaukrodger and Donald Phillip Gendall, both of Hamilton, chartered accountants, as receivers and managers of the property of G. R. & R. H. Fulton Ltd. under the powers contained in a debenture dated 26th day of January 1983, which property consists of all the undertaking goodwill and assets relating to the operation of the grocery business carried on by the said G. R. & R. H. Fulton Ltd.

Further particulars can be obtained from the receiver whose address is care of Kendon Cox & Co., P.O. Box 9448, Hamilton.

G. R. K. HUNTER, Secretary.

Foodstuffs (Auckland) Ltd., P.O. Box 1034, Auckland.

7377

#### DISSOLUTION OF SOLVENT COMPANY

IN the matter of the Companies Act 1955, Section 335A and in the matter of T. K. BUTLER LTD. No. HN. 1964/185

TAKE notice that the directors of T. K. Butler Ltd., propose to apply to the Registrar of Companies for a declaration of dissolution of that company and that unless written objection is made to the Registrar within 30 days the Registrar may dissolve the company.

D. M. BUTLER, Director.

7378

The Companies Act 1955

#### WALLIS KNIGHT LTD. (HN. 194482)

PURSUANT TO SECTION 335A

I, Robert John Stevenson of Parua Bay, director of Wallis Knight Ltd. hereby given notice that pursuant to section 335A of the Companies Act 1955, I propose to apply to the Registrar of Companies, Hamilton, for a declaration of dissolution of the company and that unless written objection is made to the Registrar of Companies within 30 days of the date this notice is published, the Registrar may dissolve the company.

R. J. STEVENSON, Director.

Care of P.O. Box 309, Whangarei.

7379

IN the matter of section 346 (1) of the Companies Act 1955, and in the matter of a debenture issued by ASSOCIATED MECHANICAL LTD. (in receivership):

TAKE notice that in exercise of the powers contained in a debenture dated the 18th day of February 1970 issued by Associated Mechanical Ltd. to Westpac Banking Corporation, the said Westpac Banking Corporation has appointed Donald Leroy Francis and David Hendy Kay, both chartered accountants, jointly and severally as receivers and managers to enter upon and take possession of all the assets of the company charged by the said debenture and to exercise all of any of the powers in that behalf conferred on a receiver and manager by the said debenture or by law.

The receivers and managers have their office at the offices of Messrs Deloitte Haskins & Sells, Marac House, 105-109 The Terrace, Wellington.

Dated this 26th day of March 1984.

D. L. FRANCIS and D. H. KAY, Receivers.

7380

#### NOTICE CALLING FINAL MEETINGS OF MEMBERS AND CREDITORS

IN the matter of the Companies Act 1955, and in the matter of VALLEY ROAD BUTCHERY LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that meetings of the members and creditors of the above-named company will be held at the offices of Peat, Marwick, Mitchell & Co., Fourth Floor, National Mutual Centre, Shortland Street, Auckland at 10 a.m. on the 13th day of April 1984 for the purpose of having an account laid before the meetings 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, and to determine the manner in which the books, accounts and documents of the company and of the liquidator are to be disposed of.

Every member or creditor entitled to attend and vote at the meetings is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member or creditor respectively.

Proxies to be used at the meetings must be lodged at the offices of Peat, Marwick, Mitchell & Co., Tenth Floor, National Mutual Centre, Shortland Street, Auckland, not later than 4 o'clock in the afternoon on the 12th day of April 1984.

Dated this 26th day of March 1984.

G. S. REA, Liquidator.

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