

Wellington at 11 a.m. on the 29th day of May 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 liquidators.

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., Fourteenth Floor, Willbank House, 57 Willis Street, Wellington not later than 4 o'clock in the afternoon on the 28th day of May 1984.

Dated this 7th day of May 1984.

A. R. ISSAC and M. B. ANDREW, Joint Liquidators.

8036

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#### NOTICE OF PROPOSED DISSOLUTION OF COMPANY

IN the matter of the Companies Act 1955, and in the matter of TITIRANGI SERVICE STATION (1973) LTD.:

NOTICE is hereby given pursuant to section 335A of the Companies Act 1955, that after the expiration of 30 days from the date of this notice, it is proposed 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 within 30 days from the date of this notice, the Registrar may dissolve the company.

Dated this 7th day of May 1984.

J. W. A. CAMERON, Accountant.

8033

#### NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of MCKENZIE MOTORS (WAIPUKURAU) LTD. (in liquidation):

NOTICE is hereby given pursuant to section 291 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Messrs Watson Blampied & Partners, 7 Northumberland Street, Waipukurau on the 31st day of May 1984 at 2 o'clock in the afternoon, for the purpose of having an account laid before it showing how the wind up has been conducted and the property of the company has been disposed of, and to receive any explanation thereof by the liquidators.

Dated this 7th day of May 1984.

R. N. WATSON and G. A. J. KNOBLOCH, Liquidators.

8019

#### NOTICE OF RESOLUTION FOR WINDING UP

IN the matter of the Companies Act 1955, and in the matter of ENSERCH EXPLORATION (N.Z.) LTD.:

NOTICE is hereby given that by entry in the minute book of the above-named company signed as provided by section 362 of the Companies Act 1955 and dated the 8th day of May 1984, the following special resolution was passed by the Company:

"That the company be wound up pursuant to sections 268 (1) (b) and 283-300 (inclusive) of the Companies Act 1955".

Dated this 8th day of May 1984.

F. W. FRALEY, III, Company Secretary.

8016

#### NOTICE OF MEETING OF CREDITORS PURSUANT TO SECTION 284 (2) OF THE COMPANIES ACT 1955

IN the matter of the Companies Act 1955, and in the matter of ENSERCH EXPLORATION (N.Z.) LTD.:

NOTICE is hereby given that by an entry in its minute book signed in accordance with section 362 of the Companies Act 1955, the above-named company on the 8th day of May 1984 passed a resolution for winding up pursuant to sections 268 (1) (b) and 283-300 (inclusive) of the Companies Act 1955, and that a meeting of

creditors of the above-named company will be held at the offices of Messrs Butler White & Hanna, Sixth Floor, 17 Albert Street, Auckland on Monday the 21st day of May 1984 at 10 a.m.

Dated this 8th day of May 1984.

F. W. FRALEY, III, Company Secretary.

8017

#### NOTICE OF MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of PETE'S PAINT 'N' PAPER LTD. (in liquidation):

NOTICE is hereby given that by an entry into the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 4th day of May 1984, passed a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will accordingly be held in the Boardroom, Ground Floor, 143 Spey Street, Invercargill, on Monday, 14th May 1984 at 10.30 a.m.

*Business:*

- (i) Consideration of a statement of the position of the company's affairs and list of creditors.
- (ii) Nomination of Liquidator.
- (iii) 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 offices of Forrest, Burns & Ashby, 143 Spey Street, Invercargill by 9.30 a.m. on Monday, 14th May 1984.

Dated this 4th day of May 1984.

P. M. FERGUSON, Director.

8015

The Companies Act 1955

DENHAM ENGINEERING LTD.

NOTICE OF APPOINTMENT OF RECEIVER

*Pursuant to Section 346 (1) (a)*

DEVELOPMENT FINANCE CORPORATION OF NEW ZEALAND, a body corporate carrying on business under the Development Finance Corporation Act 1973, as amended from time to time, having its head office at Wellington, with reference to Denham Engineering Ltd., hereby gives notice that on the 7th day of May 1984 it appointed David Kenneth Matheson of Ashburton, accountant, whose office is at the firm of Brophy Knight and Partners, Tancred Street, Ashurton (P.O. Box 314), to be receiver and manager of all the undertaking property and assets of this company charged by a certain debenture dated the 17th day of November 1981 and given by this company to Development Finance Corporation of New Zealand.

The receiver has been appointed in respect of all the company's undertaking and all its property and assets whatsoever and wheresoever situate both present and future including its uncalled capital and called but unpaid capital.

Dated this 7th day of May 1984.

The common seal of Development Finance Corporation of New Zealand was hereunto affixed in the presence of:

A. J. RYBURN and D. V. STEELE,  
Regional Managers (Southern).

8035

WEISER LOCK PTY LTD.

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

*Pursuant to Section 405 of the Companies Act 1955*

NOTICE is hereby given that Weiser Lock Pty. Ltd., duly incorporated in Australia intends to cease to have a place of business in New Zealand on the expiration of 3 months from the first date of publication of this notice in the *New Zealand Gazette*.

Dated this 10th day of May 1984.

Weiser Lock Pty. Ltd. by its solicitors and duly authorised agents Buddle Findlay:

K. F. HOGGARD.

8046