

NOTICE OF A MEETING OF CREDITORS IN A  
CREDITORS' VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter  
of GLEVUM ENGINEERING LTD.:

HEREBY give notice that on the 7th day of May 1984, Glevum  
Engineering Ltd., pursuant to section 362 (1) of the Companies Act  
1955 passed an extraordinary resolution for the voluntary winding  
up of the company.

Notice is given that a meeting of creditors of the above-named  
company will be held at the Boardroom (First Floor), Automobile  
Association (Otago) Incorporated, 450 Moray Place, Dunedin, on  
the 21st day of May 1984 at 2 p.m.

*Business:*

1. Consideration of a statement of the company's affairs and list  
of creditors, etc.
2. Nomination of a liquidator.
3. Appointment of committee of inspection if thought fit.

Proxies should be forwarded to the company at P.O. Box 919,  
Dunedin to be received on or before 5 p.m. 20 May 1984.

This notice is given by Gallaway, Son & Chettleburgh, Solicitors  
for Glevum Engineering Ltd.

8273

THE COMPANIES ACT 1955

NOTICE OF APPOINTMENT OF RECEIVER AND MANAGER

*Pursuant to Section 346 (1)*

MAX BOWDEN (AUCKLAND) LTD., a duly incorporated  
company having its registered office Auckland hereby gives notice  
that on the 16th day of May 1984, it appointed Wayne Lee Barnes  
and Warwick Sumpter, both of Auckland, accountants as receivers  
and managers of the property of Alan & Yvonne Melville Ltd. under  
the powers contained in a debenture dated the 23rd day of December  
1982, which property consists of all the undertaking goodwill and  
assets relating to the operation of the business carried on by the  
said Alan & Yvonne Melville Ltd.

Further particulars can be obtained from the receiver whose  
address is: care of Deloitte Haskins & Sells, P.O. Box 33, Auckland.

Dated this 16th day of May 1984.

Per Max Bowden (Auckland) Ltd., care of Kendall Sturm & Strong,  
P.O. Box 23-083, Papatoetoe.

1250 Dominion Road, Mount Roskill, Auckland.  
8275

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING  
UP

IN the matter of the Companies Act 1955, and in the matter  
of OLSEN CONTRACTING LTD.:

NOTICE is hereby given that as solicitor for the above-named  
company, I advise that a special resolution was passed on the 17th  
day of May 1984, that the company be wound up voluntarily.

Dated this 18th day of May 1984.

B. DE COURCEY YOUNG, Solicitor.

8315

NOTICE CALLING FINAL MEETINGS OF MEMBERS AND  
CREDITORS

IN the matter of the Companies Act 1955, and in the matter  
of LOCHHEAD CHILDS 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 11 a.m. on the 26th day of June 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 25th day of June 1984.

Dated this 17th day of May 1984.

G. S. REA, Liquidator.

8278

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The Companies Act 1955  
WINDSOR MEADOWS LTD.

IN LIQUIDATION

TAKE notice that a meeting of members in the above company will  
be held in the office of Broad, Christie & Partners, 72 Main Street,  
Gore on the 14th day of June 1984 at 2 p.m.

*Agenda:*

To receive the liquidator's statement of account under section  
281 of the Companies Act 1955.

I. G. ELDER, Liquidator.

8276

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G. M. & V. R. E. RICHARDSON STORE (1980) LTD.

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF THE  
COMPANY

*Pursuant to Section 335A 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 7 June 1984 (the date this notice was posted in accordance with  
section 335A (3) (b), Companies Act) the Registrar may dissolve the  
company.

Dated this 7th day of June 1984.

V. R. E. RICHARDSON, Secretary.

8279

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS  
IN the matter of the Companies Act 1955, and in the matter  
of NOLAN AUTOMATION LTD. (in voluntary liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Nolan  
Automation Ltd., which is being wound up voluntarily, does hereby  
fix the 18th day of June 1984, 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 in 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 the distribution.

Dated this 18th day of May 1984.

G. A. FISHER, Liquidator.

111 Fitzgerald Avenue, P.O. Box 10-019, Christchurch.  
8282

HUSMAC HOLDINGS LTD.

NOTICE OF GENERAL MEETING

*Pursuant to Section 18 (5) of the Companies Act 1955*

NOTICE is hereby given in accordance with the provisions of section  
18 (5) of the Companies Act 1955, that a general meeting of Husmac  
Holdings Ltd. will be held at 2.30 p.m. on Thursday, 28 June 1984  
at Panama House, 112 Collingwood Street, Nelson to consider the  
following special resolution:

"That the memorandum of association of the company be altered  
pursuant to section 18 (1) of the Companies Act 1955 by  
omitting all the provisions with respect to the powers and objects  
of the company and substituting therefor that the company shall  
have the rights, powers and privileges of a natural person  
(including the powers referred to in section 15A (1) (a) to (h) of  
the Companies Act 1955) except insofar as the exercise of those  
powers and privileges may be restricted or prohibited."

H. J. SMITH, Director.

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