

Property of company in respect of which receivers and managers are appointed.

All the property of the company.

8571

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of COMMERCIAL BUREAU (N.Z.) LTD., (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Commercial Bureau (N.Z.) Ltd., (in liquidation) which is being wound up voluntarily, does hereby fix the 29th 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 to 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 1st day of June 1984.

W. J. I. COWAN, Liquidator.

Arthur Young, Chartered Accountants, P.O. Box 490, Wellington.
8570

HEARDS LTD.

NOTICE OF ANNUAL GENERAL MEETING FOR PASSING SPECIAL RESOLUTION ALTERING MEMORANDUM OF ASSOCIATION

NOTICE is hereby given that an annual general meeting of Heards Ltd., will be held at the office of the company at 23 Kitchener Road, Waiuku at 2.30 p.m. on Tuesday, 3rd day of July 1984, when a resolution will be proposed as a special resolution that the memorandum of association of the company be altered by omitting the provisions of clause 3 of the memorandum of association with respect to the objects and powers of the company and that the company shall have the rights, powers and privileges of a natural person (including the powers referred to in subsection (1) (a) to (h) of section 15A of the Companies Act 1955).

By order of the Board:

E. K. GILLOTT, Secretary.

8568

The Companies Act 1955

BARNETTS SOFT FURNISHINGS LTD. HN. 200120

Pursuant to Section 335A

I, Donald Mervyn Fisher of Rotorua, secretary of Barnetts Soft Furnishings Ltd., hereby give notice that pursuant to section 335A of the Companies Act 1955, I propose 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 at Hamilton within 30 days of the date of this notice is published, the Registrar may dissolve the company.

Dated this 28th day of May 1984.

D. M. FISHER, Secretary.

8567

BUDGET VIDEO SHOP (1983) LTD.

TAKE notice that pursuant to section 18 of the Companies Act 1955 the shareholders of Budget Video Shop (1983) Ltd., will hold a general meeting at 10 a.m. on Wednesday the 20th day of June 1984, at the Fourth Floor, Visionhire House, 149 Parnell Road, Parnell, Auckland, to consider the following resolution, namely:

That the provisions of the memorandum of association of the company be altered by omitting clause III, paragraphs 1 to 48 (inclusive) which set out the objects and powers of the company and substituting therefore:

"III The company shall have the rights, powers and privileges of a natural person including those powers referred to in subsection (1) (a) to (h) of section 15A of the Companies Act 1955."

This notice is inserted by Chapman Tripp, solicitors to the company, 214 Queen Street, Auckland.

W. A. SANDSTON.

8566

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of THE BUSINESS LEADER also known as JEFFERSON STEELE LTD. (in liquidation):

NOTICE is hereby given in pursuance to section 291 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Arthur Young, Sixteenth Floor, National Mutual Centre, Shortland Street, Auckland on the 21st day of June 1984, at 9 o'clock in the forenoon, for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the companies has been disposed of and to receive any explanation thereof by the liquidators.

Further Business

To consider and if thought fit to pass the following extraordinary resolution, namely:

That the liquidators be authorised to dispose of the books of the company and of the liquidators as they 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 be a member.

Dated this 30th day of May 1984.

B. N. KENSINGTON, Liquidator.

8562

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of THE BUSINESS LEADER also known as JEFFERSON STEELE LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a creditors meeting of the above-named company will be held at the offices of Arthur Young, Sixteenth Floor, National Mutual Centre, Shortland Street, Auckland on the 21st day of June 1984, at 9.15 o'clock in the forenoon, for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the companies has been disposed of and to receive any explanation thereof by the liquidators.

Further Business:

To consider and if thought fit to pass the following extraordinary resolution, namely:

That the liquidators be authorised to dispose of the books of the company and of the liquidators as they think fit.

Every creditor 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 be a creditor.

Dated this 30th day of May 1984.

B. N. KENSINGTON, Liquidator.

8563

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of MEDIA MAGIC formerly M. S. LYON PUBLICATIONS 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 will be held at the offices of Arthur Young, Sixteenth Floor, National Mutual Centre, Shortland Street, Auckland on the 21st day of June 1984, at 9.30 o'clock in the forenoon, for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the companies has been disposed of and to receive any explanation thereof by the liquidators.

Further Business:

To consider and if thought fit to pass the following extraordinary resolution, namely:

That the liquidators be authorised to dispose of the books of the company and of the liquidators as they think fit.

Every creditor 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 be a member.

Dated this 30th day of May 1984.

B. N. KENSINGTON, Liquidator.

8560