

Every person entitled to attend and vote at this meeting is entitled to appoint a proxy to attend and vote instead of him. Proxies to be used at the meeting must be lodged with the undersigned at the offices of Lawrence Anderson Buddle, not later than 4 p.m. on Tuesday, the 26th day of June 1984.

Dated this 5th day of June 1984.

R. F. FERNYHOUGH & P. C. MORPETH, Liquidators.

Liquidators' Address: Care of Lawrence Anderson Buddle, Chartered Accountants, P.O. Box 390, Wellington.
8524

FRANK HEYS LTD.

NOTICE OF INTENTION TO APPLY FOR DECLARATION OF DISSOLUTION

Pursuant to Section 335A of the Companies Act 1955

I, Ruth Barbara Heys of Auckland, governing director of Frank Heys Ltd., hereby give notice that I intend to apply to the District Registrar of Companies at Wellington for a declaration of dissolution of the company and, unless there are written objections lodged with the District Registrar of Companies within 30 days of the date of this notice, the company will be dissolved.

Dated this 6th day of June 1984.

R. B. HEYS, Governing Director.

8525

LADY DEB FASHIONS (HAMILTON) LTD.

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) of the Companies Act 1955) the Registrar may dissolve the company.

Dated this 7th day of June 1984.

M. M. SHAW, Director.

8535

S. & M. E. WATTS 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 11 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 11th day of June 1984.

R. P. ARMSTRONG, Secretary.

8565

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of BOSUNS LOCKER (OTAGO) LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidators of the above company which is being wound up, do hereby fix the 20th day of July 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 any distribution.

Dated this 5th day of June 1984.

L. J. BROWN and M. N. FROST, Joint Liquidators.

Address of Liquidators: Care of Deloitte Haskins & Sells, P.O. Box 1245, Dunedin.
8567

G

ANDY'S MILK BAR 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, Pamela Mary Jones, propose to apply to the Registrar of Companies at Dunedin for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days after the date of this notice or such later date as the section may require, the Registrar may dissolve the company.

Dated this 23rd day of May 1984.

P. M. JONES, Applicant.

8569

IN the matter of the Companies Act 1955, and in the matter of SMITH & BROWN (ROTORUA) LTD. (in liquidation); SMITH & BROWN (NEW PLYMOUTH) LTD. (in liquidation); THE MAPLE FURNISHING COMPANY (AUCKLAND) LTD. (in liquidation); THE MAPLE FURNISHING COMPANY (HAMILTON) LTD. (in liquidation) and THE MAPLE FURNISHING COMPANY (WELLINGTON) LTD. (in liquidation):

NOTICE is hereby given that by a duly signed entry in the minute books of the above-named companies on the 7th day of June 1984 the following special resolution was passed by each of the companies, namely:

That for the purpose of corporate reconstruction the company be wound up voluntarily.

Dated this 8th day of June 1984.

R. A. PEARSON, Liquidator.

8566

NOTICE OF INTENTION TO APPLY FOR A DECLARATION OF DISSOLUTION

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

NOTICE is hereby given in accordance with section 335A (3) of the Companies Act 1955, that I propose to apply to the Registrar of Companies for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days of the date of publication of this notice, the Registrar may dissolve the company.

Dated this 8th day of June 1984.

W. SUMPTER, Director.

8568

IN the matter of the Companies Act 1955, and in the matter of JAMES CORNELIUS' FURNITURE LTD. (in liquidation):

NOTICE is hereby given that by an entry in its Minute Book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 11th day of June 1984, passed a resolution for a voluntary winding-up, and that a meeting of the creditors of the above-named company will accordingly be held at R.S.A. Hall, Alfred Street, Blenheim on Thursday the 21st day of June at 2.15 p.m.

Business:

(1) Consideration of a statement of the position of the company's affairs and a list of creditors.

(2) Nomination of a liquidator.

(3) Appointment of committee of inspection if thought fit.

Proxies to be used at the meeting must be lodged at the registered office of the company not later than 12 o'clock midday on the 21st day of June 1984.

Dated this 11th day of June 1984.

J. A. CORNELIUS, Director.

8598

IN the matter of the Companies Act 1955, and in the matter of JAMES CORNELIUS' FURNITURE LTD. (in liquidation):

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 11th day of June 1984, the following extraordinary resolution was passed by the company, namely: