

## NOTICE OF FINAL MEETING OF COMPANY

IN the matter of the Companies Act 1955, and in the matter of PRINTING & DRAUGHTING LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955 that a general meeting of the above-named company will be held at the offices of Lawrence Anderson Buddle, Chartered Accountants, 83 Anzac Avenue, Auckland on the 28th day of June 1985 at 8.30 a.m. for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the company has been disposed of and to receive any explanation thereof by the liquidator.

*Further Business:*

To consider and if thought fit to pass the following resolution as an extraordinary resolution, namely—

That the books, accounts and documents of the company and the liquidator be destroyed by the liquidator 2 years from the date of this meeting.

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 also be a member.

Dated this 28th day of May 1985.

B. M. RANKINE, Liquidator.

*Liquidator's address:* Care of Lawrence Anderson Buddle, Chartered Accountants, P.O. Box 701, Auckland.

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## NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of ALTHERM ALUMINIUM AUCKLAND LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the joint liquidators of the above-named company which is being wound up, do hereby fix the 28th day of June 1985 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 27th day of May 1985.

G. S. REA and F. N. WATSON, Joint Liquidators.

*Address for Liquidators:* Care of Peat, Marwick, Mitchell & Co., National Mutual Centre, Shortland Street, Auckland 1.

5317

## SARGENT FARMS 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 the date this notice was posted, the Registrar may dissolve the company.

Dated this 27th day of May 1985.

G. SARGENT, Director/Secretary.

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## NOTICE OF APPLICATION FOR DECLARATION OF DISSOLUTION

IN the matter of the Companies Act 1955, and in the matter of PERSONAL PRODUCTS LTD. (hereinafter called "the company"):

NOTICE is hereby given pursuant to section 355A(3) of the Companies Act 1955, that I, Neilson Murdoch Harris, secretary of the company, propose to apply to the Registrar of Companies at Auckland for a declaration of dissolution of the company by reason of the fact that the company has ceased to operate and has discharged all the debts and liabilities.

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

Dated at Auckland this 28th day of May 1985.

N. M. HARRIS, Company Secretary.

5321

## NOTICE OF APPLICATION FOR DECLARATION OF DISSOLUTION

IN the matter of the Companies Act 1955, and in the matter of PANCAKE PARLOURS LTD. (hereinafter called "the company"):

NOTICE is hereby given pursuant to section 355A(3) of the Companies Act 1955, that I, Neilson Murdoch Harris, secretary of the company, propose to apply to the Registrar of Companies at Auckland for a declaration of dissolution of the company by reason of the fact that the company has ceased to operate and has discharged all the debts and liabilities.

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

Dated at Auckland this 28th day of May 1985.

N. M. HARRIS, Company Secretary.

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## NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

FOR ADVERTISEMENT UNDER SECTION 269

IN the matter of the Companies Act 1955, and in the matter of DAWADO PENSIONS LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 30th day of May 1985 the following special resolution was passed by the company.

That the company be wound up voluntarily and that Clifford Roy Turner of Wellington, chartered accountant, be and is hereby appointed liquidator of the company.

Dated this 30th day of May 1985.

C. R. TURNER, Liquidator.

5324

## BARDOC PROPERTIES 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 this notice the Registrar may dissolve the company.

Dated this 28th day of May 1985.

WOOD, GRAHAM & ASSOCIATES, Secretary.

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## NOTICE OF APPLICATION FOR DECLARATION OF DISSOLUTION

IN the matter of the Companies Act 1955, and in the matter of FRANK FORDHAM LTD. (hereinafter called "the company"):

NOTICE is hereby given that Douglas York Brown of Auckland, company secretary, proposes to apply to the Registrar of Companies at Auckland for a declaration of dissolution of the company by reason of the fact that the company has ceased to operate and has discharged all its debts and liabilities.

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

Dated this 20th day of May 1985.

D. Y. BROWN, Secretary.

6122

IN the matter of the Companies Act 1955, and in the matter of DAWN TRAWLING CO. LTD.:

NOTICE is hereby given that the company having ceased trading and discharged all its debts and liabilities, is making application to the Registrar of Companies to be dissolved under section 335A of the Companies Act 1955.

Any objection should be made in writing to the District Registrar of Companies, Private Bag, Gisborne, within 30 days of this notice.

Dated at Gisborne this 29th day of May 1985.

R. C. HIGHAM, Director.

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