

IN the matter of the Companies Act 1955, and in the matter of ZITA'S FASHIONS LTD. (in liquidation):

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a general meeting of creditors of the above-named company will be held at 12 Main North Road, Papanui, Christchurch on the 28th day of June 1985 at 10 o'clock in the morning 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.

Every creditor entitled to attend and vote at the meeting is entitled to appoint a proxy (or, when that is allowed, one or more proxies) to attend and vote instead of him. A proxy need not also be a creditor.

Dated this 10th day of June 1985.

N. P. FAGERLUND, Liquidator.

6250

#### NOTICE CALLING FINAL MEETING

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

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a meeting of creditors and members of the above-named company will be held at 4 p.m. on the 26th day of July 1985 at the office of Slight, Lala & Co., Chartered Accountants, First Floor, Medical Building, 157 Great South Road, Manurewa 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.

NOTE—This company will not pay any dividends to unsecured creditors.

Dated this 31st day of May 1985.

R. N. SLIGHT, Liquidator.

6260

#### JOHNS PERRY INDUSTRIES (N.Z.) LTD.

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF THE COMPANY

*Pursuant to Section 335A of the Companies Act 1955*

TAKE notice: I, Ian McKinley Wilson, of Victoria, Australia, the company secretary of Johns Perry Industries (N.Z.) Ltd., hereby give notice that I intend to apply to the District Registrar of Companies at Auckland 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 7th day of June 1985.

I. McK. WILSON, Company Secretary.

6262

The Companies Act 1955

#### VEERSON HOLDINGS LTD.

NOTICE OF APPOINTMENT OF RECEIVER

*Pursuant to Section 346 (1)*

UDC Finance Ltd. hereby gives notice that James Terence Taaffe and Cynthia Mary Kirk, both of Hastings, chartered accountants have been appointed jointly and severally to be receivers and managers of Veerson Holdings Ltd. under and by virtue of the provisions of a debenture dated the 6th day of June 1984 and given in favour of UDC Finance Ltd.

The office of the receivers is at the offices of Coopers and Lybrand, Chartered Accountants, 202–204N Warren Street, Hastings.

The property in respect of which the said receivers and managers have been appointed is all the undertakings, property and assets of the said Veerson Holdings Ltd. including its uncalled and unpaid capital.

Dated the 10th day of June 1985.

Signed for and on behalf of UDC Finance Ltd.:

P. N. LAWREY, G. H. DOBBS.

6246

The Companies Act 1955

#### WARD SANDALS LTD.

NOTICE OF APPOINTMENT OF RECEIVER

*Presented by: Westpac Banking Corporation*

WESTPAC BANKING CORPORATION hereby give notice that on 8 May 1985 it appointed Donald Leroy Francis and Brian William Busing of Deloitte Haskins and Sells, Manchester Arcade, Devon Street East, New Plymouth as receivers of the property of the above company under the power contained in an instrument dated 3 February 1981 being a mortgage debenture from Ward Sandals Ltd. to Westpac Banking Corporation.

Dated at Wellington this 8th day of May 1985.

WESTPAC BANKING CORPORATION, by its Attorneys.

6247

1c

The Companies Act 1955

#### MURRAY WEIR LTD.

IN LIQUIDATION

*Notice of Meeting of Company*

*Pursuant to Section 290*

NOTICE is hereby given that the annual meeting of the members and creditors of Murray Weir Ltd. (in liquidation) will be held at the offices of Slight, Lala & Co., 157 Great South Road, Manurewa on the 25th day of July at 4 p.m.

*Agenda:*

- (i) Statement of receipts and payments of liquidator.
- (ii) General.

R. N. SLIGHT, Liquidator.

6259

#### KAURI DEPOSIT SURVEYS LTD.

NOTICE OF RESOLUTION AT EXTRAORDINARY GENERAL MEETING OF MEMBERS

NOTICE is hereby given that at an extraordinary general meeting of the members of the company held in Wellington on the 12th day of June 1985 the following special resolution was passed.

1. "That the memorandum of association of the company be amended by deleting clause 3 thereof and substituting the following clause:

- 3. 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)".

Dated this 12th day of June 1985.

G. B. HARFORD, Solicitor.

6258

1c

The Companies Act 1955

#### EUROPACIFIC TOURISM LTD. AK. 250789

NOTICE OF APPOINTMENT OF RECEIVERS

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

*Presented by: Rudd Watts & Stone, Solicitors, Auckland.*

*To: The Assistant Registrar of Companies, Auckland.*

EQUITICORP HOLDINGS LTD., a duly incorporated company having its registered office at Auckland, being the holder of a debenture dated the 2nd day of October 1984 given to it by Europacific Tourism Ltd., hereby gives notice that on the 6th day of June 1985 it appointed David Robert Appleby and John William Boswell Burns whose office is at the Third Floor, Victoria House, 23 Victoria Street, Auckland as receivers and managers of all the property and undertaking of Europacific Tourism Ltd. pursuant to the powers contained in the said debenture.

Dated at Auckland this 6th day of June 1985.

D. R. APPLEBY and J. W. B. BURNS, Receivers.

6257

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