Unless written objection is made to the District Registrar of Companies, Private Bag, Auckland, within 30 days of the publication of this notice, the Registrar may dissolve the company.

Dated at Wellington this 21st day of June 1985.

I. K. ALEXANDER, Director.

6478

# THE COMPANIES ACT 1955

Notice of Resolution for Members Voluntarily Winding  $U_{\text{P}}$ 

IN the matter of the Companies Act 1955, and in the matter of BRETT ENTERPRISES LTD.:

NOTICE is hereby given that following the filing of a declaration of solvency in accordance with section 274 (2) of the Companies Act 1955, a special resolution was passed by the company on the 20th day of June 1985:

That the company be wound up voluntarily and that Peter Reginald Howell be appointed liquidator of the company.

Dated this 21st day of June 1985.

P. R. HOWELL, Liquidator.

Address for Liquidator: Care of Coopers & Lybrand, P.O. Box 48, Auckland 1.

6477

### MARLBOROUGH SEA-LINK LTD.

### NOTICE OF APPOINTMENT OF RECEIVER

THE NATIONAL BANK OF NEW ZEALAND LTD., being the holder of debentures bearing dated the 26th day of November 1984 and the 21st day of February 1985, hereby gives notice that it has appointed Tolmie Alexander Scoular of Wellington and Robert Ian Thompson of Wellington, Chartered Accountants, Coopers & Lybrand, 170-186 Featherston Street, Wellington and Paul Romanos of Wellington, general manager of the same address, jointly and any two of them severally acting together as receivers and managers of all of the property of the company under the powers contained in the said debenture.

Dated this 26th day of June 1985.

The National Bank of New Zealand Ltd. by its solicitor:

T. G. G. EVANS,

6476

# lc

WAIHOU SUPPLIES (1981) LTD. HN. 1981/116

#### PURSUANT TO SECTION 335A

I, Ethel Rose McLenachan of R.D. 3, Te Aroha, secretary of Waihou Supplies (1981) Ltd., hereby give notice that pursuant to section 335A of the Companies Act 1955, I propose to apply to the District Registrar of Companies at Hamilton for a declaration of dissolution of the company and unless written objection is made to the District Registrar of Companies, Hamilton within 30 days of the date this notice is published the District Registrar may dissolve the company.

E. McLENACHAN, Secretary.

#### 6556

F

# NOTICE OF FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of DUFFIELD CONSTRUCTION LTD. (in voluntary liquidation):

NOTICE is given pursuant to section 290 of the Companies Act 1955, that a general meeting of the creditors of the company will be held at Coopers and Lybrand, First Floor, Allan McLean Building, 208 Oxford Terrace, Christchurch, on 24 July 1985 at 4 p.m. for the purpose of:

- (a) Having an account laid before the meeting showing the manner in which the liquidation has been conducted and the property of the company disposed of.
- (b) Hearing any explanations that may be given by the liquidator.
- (c) Approving that the books and records of the company be held for a period of 12 months and then destroyed.

Proxies for the meeting must be lodged at Coopers and Lybrand, P.O. Box 13-244 Armagh, Christchurch, not later than 4 p.m. on Tuesday, 23 July 1985.

Dated this 27th day of June 1985.

G. A. HAMILTON, Liquidator.

6557

## NOTICE OF FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of DUFFIELD CONSTRUCTION LTD. (in voluntary liquidation):

NOTICE is given pursuant to section 290 of the Companies Act 1955, that a general meeting of the contributories of the company will be held at Coopers and Lybrand, First Floor, Allan McLean Building, 208 Oxford Terrace, Christchurch, on 24 July 1985 at 3.45 p.m. for the purpose of:

(a) Having an account laid before the meeting showing the manner in which the liquidation has been conducted and the property of the company disposed of.

(b) Hearing any explanations that may be given by the liquidator.

(c) Approving that the books and records of the company be held for a period of 12 months and then destroyed.

Proxies for the meeting must be lodged at Coopers and Lybrand, P.O. Box 13-244 Armagh, Christchurch, not later than 4 p.m. on Tuesday, 23 July 1985.

Dated this 27th day of June 1985.

#### G. A. HAMILTON, Liquidator.

#### 6557

IN the matter of the Companies Act 1955, and in the matter of SHUTTLEWORTH BROTHERS LTD.:

NOTICE is hereby given that Shuttleworth Brothers Ltd. has ceased to operate and has discharged all its debts and liabilities. The company is making application to the Registrar of Companies to be dissolved under section 335A of the Companies Act 1955.

Any written objections should be made to the District Registrar of Companies, Private Bag, Nelson within 30 days of this notice.

Dated at Nelson this 18th day of June 1985.

#### E. A. SHUTTLEWORTH, Secretary.

6560

### THE COMPANIES ACT 1955

## NOTICE OF APPOINTMENT OF RECEIVER AND MANAGER Pursuant to Section 346 (1)

EQUITICORP HOLDINGS LTD., a duly incorporated company having its registered office at Auckland, hereby give notice that on the 6th day of June 1985, it appointed David Robert Appleby and John William Boswell Burns, chartered accountants of Third Floor, Victoria House, 23 Victoria Street East, Auckland 1 as receivers and managers of the property of Europacific Tourism Ltd. under the power contained in a debenture dated the 2nd day of October 1984 which property consists of all the undertaking goodwill and assets relating to the operations of the business carried on by the said Europacific Tourism Ltd.

Further particulars can be obtained from the receiver whose address is care of Appleby and Burns, P.O. Box 2769, Auckland. Dated this 20th day of June 1985.

Equiticorp Holdings Ltd., P.O. Box 7240, Wellesley Street, Auckland.

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

6563

## The Companies Act 1955 SILLY SAM SURPLUS (MANGERE) LTD.

NOTICE OF APPOINTMENT OF RECEIVER AND MANAGER

Pursuant to Section 346 (1)

BEVERELY ANN MORRIS of Auckland, married woman, hereby gives notice that on the 27th day of June 1985, she appointed Kenneth William Whaley, chartered accountant of Auckland whose office is situated at Westpac Building, 217 Great South Road, Greenlane, as receiver and manager of the property of Silly Sam Surplus (Mangere) Ltd. under the powers contained in a debenture dated the 1st day of March 1985.