Further Business:

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

"That the books and papers of the company and of the liquidators be committed to the custody of the liquidators under section 328 (1) (b) and (2) of the Companies Act 1955".

Every member entitled to attend and vote at the meeting is entitled to appoint one or more (alternative) proxies to attend and vote instead of him. A proxy need not be a member of the company. Proxy forms to be used for the meeting must be lodged with the liquidators not later than 4 p.m. on Thursday, the 22nd day of August 1985, either by hand at the office of Arthur Young, Second Floor, Arthur Young House, 4 Raffles Street, Napier, or per P.O. Box 1145, Napier.

Dated this 31st day of July 1985.

J. R. O'SAUGHNESSY and W. J. H. STEWART, Liquidators.

7125

NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of I. J. & P. J. MURPHY LTD. (in voluntary liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955 that a meeting of the creditors of the above-named company will be held in the Boardroom of Arthur Young, Second Floor of Arthur Young House, 4 Raffles Street, Napier on Friday, the 23rd day of August 1985 at 11.30 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 company 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 resolution as an extraordinary resolution, namely—

"That the books and papers of the company and of the liquidators be committed to the custody of the liquidators under section 328 (1) (b) and (2) of the Companies Act 1955".

Proxy forms to be used for the meeting must be lodged with the liquidators not later than 4 p.m. on Thursday, the 22nd day of August 1985, either by hand at the office of Arthur Young, Second Floor, Arthur Young House, 4 Raffles Street, Napier, or per P.O. Box 1145, Napier.

Dated this 31st day of July 1985.

J. R. O'SAUGHNESSY and W. J. H. STEWART, Liquidators.

The Companies Act 1955 ECONOMY MOTORS (JOHNSONVILLE) LTD. (NO. 1977/534)

Notice of Ceasing to Act as Receiver Under Section 109 (2)

Presented by: Hogg Young Cathie & Co., Chartered Accountants, Wellington.

To: The Registrar of Companies, Wellington.

WE, Alexander Ross Brown and Rhys Michael Barlow hereby give notice that we have, as from the 31st day of 1985, ceased to act as receivers of the company in respect of the appointment made by NZI Finance Limited on 16 October 1980.

Dated this 31st day of July 1985.

A. R. BROWN and R. M. BARLOW.

7135

The Companies Act 1955

ALLSTAR FABRICS LTD.

NOTICE OF APPOINTMENT OF RECEIVER

Pursuant to Section 346 (1)

JACQUARD MILLS LTD. with reference to Allstar Fabrics Ltd. hereby gives notice that on the 29th day of July 1985, Jacquard Mills Ltd. appointed Roderick Thomas McKenzie and James Gerard Jefferies, chartered accountants, whose offices are at State Insurance Building,

61-75 Rangitikei Street, Palmerston North, as receivers of the property of this company under the powers contained in an instrument dated the 14th day of December 1982. The receivers have been appointed in respect of all the company's undertaking and all its real and personal property and all its assets and effects whatsoever and wheresoever both present and future including its uncalled and unpaid capital.

Dated this 29th day of July 1985.

The Common Seal of Jacquard Mills Ltd. was hereunto affixed in the presence of:

W. WILSON, Director. R. ADAMS, Secretary.

7126

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

In the matter of the Companies Act 1955, and in the matter of DOMETT TRANSPORT HOLDINGS LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Domett Transport Holdings Ltd. (in liquidation) which is being wound up voluntarily to facilitate the reconstruction of the Domett Group of Companies, does hereby fix the 20th day of August 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 the distribution.

Dated at Palmerston North this 5th day of August 1985.

R. T. McKENZIE, Liquidator.

Address of Liquidator: Arthur Young, Chartered Accountants, P.O. Box 1245, Palmerston North.

7155

NOTICE OF RESOLUTION FOR MEMBERS' VOLUNTARY WINDING UP

In the matter of the Companies Act 1955, and in the matter of DOMETT TRANSPORT HOLDINGS LTD. (in liquidation):

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company on the 5th day of August 1985 the following special resolution was passed by the company:

"That a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, to facilitate the reconstruction of the Group of Companies of which Domett Transport Holdings Ltd. is a member the company be wound up voluntarily.

Dated at Palmerston North this 5th day of August 1985.

R. T. McKENZIE, Liquidator.

Address of Liquidator: Arthur Young, Chartered Accountants, P.O. Box 1245, Palmerston North.

7156

The Companies Act 1955 KENRICK HOLDINGS LTD.

NOTICE is hereby given that by entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, Kenrick Holdings Ltd. on the 30th day of July 1985 passed a resolution for a creditors' voluntary winding up, and accordingly a meeting of creditors will be held at the office of Carley & Corbett, 145 Symonds Street, Auckland on Friday, the 9th day of August 1985 at 10 a.m.

Business.

- 1. Consideration of a statement of the position of the affairs of the company.
 - 2. Nomination of a liquidator.
 - 3. Appointment of committee of inspection (if required).

Dated this 31st day of July 1985.

T. J. CORBETT, Secretary.

Proxies to be used at the meeting must be lodged at the office of Carley & Corbett, Chartered Accountants, 145 Symonds Street, Auckland, not later than 4 p.m. on Thursday, the 8th day of August 1985.

7160