

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of HURSTMERE TRADING COMPANY LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of the above company which is being wound up, does hereby fix the 30th 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 any distribution.

Dated this 7th day of August 1985.

F. N. WATSON and K. T. STOTTER, Joint Liquidators.

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

7285 lc

WAIHI PASSENGER SERVICE LTD. HN. 196824

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 the 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 of this notice was posted in accordance with section 335A (3) (b) of the Companies Act, the Registrar may dissolve the company.

Dated this 7th day of August 1985.

T. D. MURRAY, Secretary.

7284 lc

J. M. MATTHEWS & CO. LTD. 1969/708

AT a meeting of directors held on the 5th day of August 1985 the following resolution was passed that the company be wound up voluntarily.

N. H. CHAPMAN, Secretary.

Registered Office, 54 Boxhill, Khandallah, Wellington.

7282 lc

IN the matter of the Companies Act 1955, and in the matter of CARLOS PIZZA RESTAURANT LTD., a duly incorporated company having its registered office at Papakura:

NOTICE is hereby given that Hayes Securities Ltd., a duly incorporated company having its registered office at Papakura and being holder of a debenture over Carlos Pizza Restaurant Ltd. bearing the date 3 August 1983 and in view of arrears under the said debenture which have not been settled in terms of notice given to the company has, from the 29th day of July 1985, appointed a receiver of the company. The receiver is Maurice Desmond Hayes, accountant of 151 Settlement Road, Papakura, address for correspondence P.O. Box 176, Papakura.

M. D. HAYES, Accountant.

7276

LAKE AUTODROME LTD.

IN LIQUIDATION

Notice of Meeting

A meeting of creditors of Lake Autodrome Ltd. (in liquidation) will be held in the Boardroom, D. V. Bryant Trust Building, Alexandra Street, Hamilton on Wednesday, 21 August 1985 at 11.15 a.m.

P. L. SHAW, Liquidator.

7273 lc

LAKE AUTODROME LTD.

IN LIQUIDATION

Notice of Meeting

A meeting of all contributories of Lake Autodrome Ltd. (in liquidation) will be held in the Boardroom, D. V. Bryant Trust Building, Alexandra Street, Hamilton on Wednesday, 21 August 1985 at 11.30 a.m.

P. L. SHAW, Liquidator.

lc

BALDWIN AGENCIES LTD.

NOTICE is hereby given of an extraordinary general meeting of the above-named company to be held on the 27th day of September 1985 at the company's registered offices at Feltex Centre, 145 Symonds Street, Auckland.

Business:

The purpose of the meeting is to consider and if thought fit to pass the following as a special resolution which provides for the alteration of the provisions of the memorandum of association of the company with respect to the objects and powers of the company.

1. That the memorandum of association of the company be altered by deleting clause III thereof which sets forth the objects and powers of the company.

2. That the company shall henceforth have the rights powers and privileges of a natural person including the powers referred to in subsection 1 of Section 15A of the Companies Act 1955.

N. J. VAUTIER, Company Secretary.

7433

P. & N. MANTAI ENGINEERING LTD.

NOTICE OF APPOINTMENT OF RECEIVER

Pursuant to Section 346 (1) of the Companies Act 1955

THE NATIONAL BANK OF NEW ZEALAND LTD. with reference to P. & N. Mantai Engineering Ltd., hereby gives notice that on the 13th day of August 1985, the bank appointed Anthony George Lewis, Geoffrey Alexander Hamilton, Chartered Accountants, Coopers & Lybrand, 208 Oxford Terrace, Christchurch, jointly and severally as receivers and managers of the property of this company under the powers contained in an instrument dated the 8th day of December 1982. The receivers and managers 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 1st day of August 1985.

Signed by The National Bank of New Zealand Ltd. by its Attorney.

A. A. WING,

in the presence of:

H. K. WELLS, Bank Officer.

Wellington.

7432

KAWHATAU STUD FARMS LTD. (WN. 016438)

A resolution dated 13th day of November 1984, was passed unanimously by the directors and shareholders of the above company that it be liquidated as soon as a clearance was received from the Inland Revenue Department.

This clearance has been received.

RYAN, THOMAS & CO., Liquidators.

7460 lc

HIBAR HOLDINGS LTD.

NOTICE OF INTENTION TO APPLY FOR DECLARATION OF DISSOLUTION

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 District Registrar of Companies at Auckland for a declaration of dissolution of the company.

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

G. C. GOODARE, Company Secretary.

7455 lc

The Companies Act 1955

ALASKON INDUSTRIES LTD.

NOTICE OF APPOINTMENT OF A RECEIVER

ANZ BANKING GROUP (NEW ZEALAND) LTD. hereby gives notice that on the 26th day of July 1985, it appointed Frederick Nelson Watson and Graeme George McDonald, chartered accountants, whose office is at NML Building, Shortland Street, Auckland, to be