

Further business:

To resolve pursuant to section 328 (1) (b) that the liquidators be authorised to dispose of the books of the company and of the liquidator as he thinks fit.

Every member or creditor entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote for them. A proxy need not be a member or creditor respectively.

Proxies to be used at the meeting must be lodged at the offices of Deloitte Haskins & Sells, 76 Hereford Street, not later than 2.15 p.m. on the 11th day of September 1985.

Dated this 19th day of August 1985.

J. B. A. McALISTER, Liquidator.

This is a company which is being wound up voluntarily by the shareholders.

7569

KIRKLANDS BABY AND FASHION WEAR LTD.**DECLARATION OF DISSOLUTION**

WE, Ernst and Whinney, being secretary of Kirklands Baby and Fashion Wear Ltd., intend to apply to the Registrar of Companies for a declaration of dissolution for this company, pursuant to the provisions of section 335A of the Companies Act 1955.

Unless written objections are received by the Registrar, (Dunedin) within 30 days of the publication of this notice, the Registrar may dissolve the company.

ERNST and WHINNEY, Secretary.

7570

The Companies Act 1955**SMITH JEWELLERS WHAKATANE LTD. HN. 190743****PURSUANT TO SECTION 335A**

I, Graham Bowden Radford of Whakatane, secretary of Smith Jewellers Whakatane Ltd., hereby gives notice that pursuant to section 335A of the Companies Act 1955, I propose to apply to the Registrar of Companies, Hamilton for a declaration of dissolution of the company and that unless written objection is made to the Registrar of Companies, Hamilton within 30 days of the date this notice is published, the Registrar may dissolve the company.

G. B. RADFORD, Secretary.

7571

The Companies Act 1955**A. G. & J. A. DAVIDSON MILK BAR LTD. HN. 197693****PURSUANT TO SECTION 335A**

I, Agnes Jane Davidson of Whakatane, secretary of A. G. & J. A. Davidson Milk Bar Ltd., hereby gives notice that pursuant to section 335A of the Companies Act 1955, I propose to apply to the Registrar of Companies, Hamilton for a declaration of dissolution of the company and that unless written objection is made to the Registrar of Companies, Hamilton within 30 days of the date this notice is published, the Registrar may dissolve the company.

A. J. DAVIDSON, Secretary.

7573

The Companies Act 1955**WAIONGO FARMS LTD. GIS. 152072****PURSUANT TO SECTION 335A**

I, Graham Bowden Radford of Whakatane, secretary of Waiongo Farms Ltd., hereby gives notice that pursuant to section 335A of the Companies Act 1955, I propose to apply to the Registrar of Companies, Gisborne for a declaration of dissolution of the company and that unless written objection is made to the Registrar of Companies, Hamilton within 30 days of the date this notice is published, the Registrar may dissolve the company.

G. B. RADFORD, Secretary.

7572

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF THE COMPANY

IN the matter of the Companies Act 1955, and in the matter of an application by Maureen Yvonne Johnson, Secretary of MULGAN INDUSTRIES LTD.:

NOTICE is hereby given that in accordance with the provisions of section 335A of the Companies Act 1955, I, Maureen Y. Johnson, propose to apply to the Registrar of Companies at Auckland for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days after the date of this notice or such later date as the section may require, the Registrar may dissolve the company.

Dated this 16th day of August 1985.

M. Y. JOHNSON, Secretary.

7575

IN the matter of the Companies Act 1955, and in the matter of LENSTONE INVESTMENTS LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 15th day of August 1985 the following special resolution was passed by the company namely—

"That the company be wound up voluntarily".

D. A. WATSON, Liquidator.

Address of Liquidator: Care of Touche Ross & Co., corner Peel Street and Palmerston Road (P.O. Box 169), Gisborne.

7578

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 BROWNS BAY MOTOR CAMP LTD.:

NOTICE is hereby given that by special general meeting of the above-named company held on the 15th day of August 1985, the following special resolution was passed by the company, namely,

That the company be wound up voluntarily.

Dated this 16th day of August 1985.

D. K. ROLFE, Liquidator.

7582

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of BROWNS BAY MOTOR CAMP LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator, of Browns Bay Motor Camp Ltd., which is being wound up voluntarily, does hereby fix the 16th day of September 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 this 16th day of August 1985.

D. K. ROLFE, Liquidator.

Address of Liquidator: 45 Clyde Road, Browns Bay, 10 (or P.O. Box 35-055, Browns Bay).

7583

THE COMPANIES ACT 1955**NOTICE OF VOLUNTARY WINDING-UP**

TAKE notice that by special resolution, dated 16 August 1985, it was resolved that HURST HOLDINGS LTD. be wound up voluntarily.

Dated this 21st day of August 1985.

P. B. WEIR, Liquidator.

Chapman Tripp Sheffield Young.

7618