

R. W. TROUGHEAR LTD.
IN LIQUIDATION

Notice of Final General Meeting

NOTICE is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of R. W. Troughear Ltd. (in liquidation) will be held in the offices of the liquidators, Sixteenth Floor, National Mutual Centre, Shortland Street, Auckland on the 16th day of September 1985 at 10 a.m.

Business:

1. To receive and consider the liquidator's account 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.

2. To be proposed as an extraordinary resolution:

That the liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit.

3. General business.

Dated this 31st day of August 1985.

A. M. FRASER, Liquidator.

7648

NOTICE OF EXTRAORDINARY GENERAL MEETINGS TO
CONSIDER SPECIAL RESOLUTIONS

NOTICE is hereby given that extraordinary general meetings of the members of each of the companies named below will be held on Friday, the 27th day of September 1985 on the Ninth Floor, CPD House, 108 The Terrace, Wellington between 10 a.m. and 10.15 a.m.

A. & G. PRICE LTD.

AIR HIRE CENTRE LTD.

AMALGAMATED BATTERIES LTD.

APPLIANCE WHAREHOUSE LTD.

AQUILA ELECTRONICS LTD.

BOLTON MOTORS (WHOLESALE) LTD.

CABLE PRICE (AUCKLAND) LTD.

CABLE PRICE CORPORATION LTD.

CABLE PRICE CORPORATION (RETAIL) LTD.

CABLE PRICE (NELSON) LTD.

CABLE PRICE REINFORCING LTD.

CABLE PRICE RENT-A-CAR LTD.

CABLE PRICE STEEL LTD.

CANTERBURY ENGINEERING COMPANY LTD.

CPD SITE ENGINEERING LTD.

DOWNER AND COMPANY LTD.

FEDERAL INDUSTRIES LTD.

GILES AND ELLIOTT LTD.

HARDING SIGNALS LTD.

KIWI-PRICE ENGINEERING LTD.

NATIONAL ELECTRICAL AND ENGINEERING COMPANY LTD.

NEW ZEALAND INSULATORS LTD.

NORTHERN AUTOMOBILES (HAMILTON) LTD.

NORTHERN AUTOMOBILES (TOKOROAO) LTD.

NORTHERN STEEL SUPPLIES LTD.

PORIRUA MOTORS LTD.

PRICE NORSTEEL (FABRICATORS) LTD.

PROPERTY INVESTMENTS LTD.

SPEEDWAY PRODUCTS LTD.

TEAGLE SMITH LTD.

TEMUKA MINERALS LTD.

WAIMAIRE INDUSTRIES LTD.

W. G. LOWE AND SONS LTD.

WILLIAM CABLE LTD.

Business:

The purpose of each of the meetings is to consider and if thought fit pass the following special resolutions:

"(a) That pursuant to sections 15A (5) and 18 (1) (a) and 18 (1) (c) of the Companies Act 1955 the memorandum of association of the company is hereby amended by omitting all the objects and powers of the company contained therein and that henceforth the company shall have the rights, powers and privileges of a natural person (including the powers referred to in sections 15A (1) (a) to (h)).

(b) That accordingly the present memorandum of association of the company is cancelled and the memorandum of

association as attached to the original of the notice of extraordinary general meeting is hereby adopted in its place as the memorandum of association of the company."

Dated this 28th day of August 1985.

The above-named companies by their solicitors and duly authorised agents Buddle Findlay, BNZ Centre, 1 Willis Street, (P.O. Box 2694), Wellington per:

M. J. HARRIS.

7758

1c

CURIOSITY CRAFTS LTD.

NOTICE OF CESSATION OF RECEIVERSHIP

NOTICE is hereby given that John Michael Cronin and Richard Owen Collinge ceased to act as joint receivers and managers of the above-named company on the 15th day of August 1985.

R. O. COLLINGE and J. M. CRONIN, Joint Receivers.

7751

NOTICE OF FINAL MEETING OF CREDITORS

In the matter of the Companies Act 1955, and in the matter of AOTEA PRIVATE HOSPITAL (1974) LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of creditors of the above-named company will be held at the offices of Lawrence Anderson Buddle, Chartered Accountants, 9 City Road, Auckland on Thursday, the 19th day of September 1985 at 2 p.m. 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 an explanation thereof by the liquidator, and also of determining by extraordinary resolution the manner in which the books, accounts and documents of the company and of the liquidator shall be disposed of.

Every person entitled to attend and vote at this meeting is entitled to appoint a proxy to attend and vote instead of him. Proxies to be used at the meeting must be lodged with the undersigned at the offices of Lawrence Anderson Buddle, not later than 4 p.m. on Wednesday, the 18th day of September 1985.

Dated this 22nd day of August 1985.

A. N. FRANKHAM, Liquidator.

Liquidator's Address: Care of Lawrence Anderson Buddle, Chartered Accountants, P.O. Box 701, Auckland.

7753

1c

NOTICE OF FINAL MEETING OF COMPANY

In the matter of the Companies Act 1955, and in the matter of AOTEA PRIVATE HOSPITAL (1974) LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Lawrence Anderson Buddle, Chartered Accountants, 9 City Road, Auckland on Thursday, the 19th day of September 1985 at 2.30 p.m. 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 member entitled to attend and vote at this meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated this 22nd day of August 1985.

A. N. FRANKHAM, Liquidator.

Liquidator's Address: Care of Lawrence Anderson Buddle, Chartered Accountants, P.O. Box 701, Auckland.

7754

1c

NOTICE OF RESOLUTION FOR WINDING UP

In the matter of the Companies Act 1955, and in the matter of TOFINO FARMS LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, dated the 26th day of August 1985 the following special resolution was passed by the company, namely—

That the company be wound up voluntarily.

Dated this 26th day of August 1985.

B. S. PATERSON, Liquidator.

7755

1c