

Palmerston North, on Wednesday, the 9th day of October 1985 at 4.30 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 the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated this 12th day of September 1985.

L. MORRISON, Liquidator.

8173

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS
IN the matter of the Companies Act 1955, and in the matter of HATEA PROPERTIES LTD. (in voluntary liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Hatea Properties Ltd. which is being wound up voluntarily does hereby fix the 20th day of October 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 before the debts are proved or as the case may be from objecting to the distribution.

Dated this 10th day of September 1985.

L. W. ROBERTS, Liquidator.

Care of Russell, Turner, Moyle & Roberts, Chartered Accountants, Abacus House, P.O. Box 1249, Whangarei.

8176

The Companies Act 1955

MAHY PLUMBING & HARDWARE LTD. HN/188432

PURSUANT TO SECTION 335A

I, Barrie Vere Waller of Whakatane, secretary of Mahy Plumbing & Hardware Ltd., hereby give 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.

BARRIE V. WALLER, Secretary.

P.O. Box 423, Whakatane.

8179

lc

NOTICE OF MEETING OF CREDITORS

RESOLUTION PASSED BY ENTRY IN THE MINUTE BOOK

Pursuant to Section 362

IN the matter of the Companies Act 1955, and in the matter of KONE FASHIONS LTD. (in liquidation):

NOTICE is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 6th day of September 1985, passed a resolution for a voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held in the library at Canterbury Chamber of Commerce, corner Oxford Terrace and Worcester Street, Christchurch, on Wednesday, the 18th day of September 1985 at 11 a.m.

Business:

1. Appointment of chairman.
2. Consideration of the statement of the position of the company's affairs and list of creditors.
3. Nomination of liquidator.
4. Appointment of committee of inspection if thought fit.

Proxies to be used at the meeting must be lodged at the registered office, care of J. C. Saunders & Hughey, 227 Cambridge Terrace, Christchurch, not later than 4 p.m. on the 17th day of September 1985.

Dated this 9th day of September 1985.

M. C. STONYER, Secretary.

8187

NOTICE OF MEETING OF CREDITORS

RESOLUTION PASSED BY ENTRY IN MINUTE BOOK—UNDER SECTION 362

IN the matter of the Companies Act 1955, and in the matter of BREEZEMERE BUILDINGS LTD.:

NOTICE is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 17th day of April 1985, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held at 115 Cameron Road, Tauranga, on the 4th day of October 1985 at 10 a.m.

IAN YOUNG, Secretary.

8186

The Companies Act 1955

LAMBTON PHARMACY (1983) LTD.

NOTICE OF APPOINTMENT OF RECEIVERS

Pursuant to Section 346 (1)

THE Bank of New Zealand with reference to Lambton Pharmacy (1983) Ltd., hereby gives notice that on the 5th day of September 1985, the bank appointed William John Ineson Cowan and Spencer John Clarke, both chartered accountants, whose offices are at the offices of Arthur Young, Chartered Accountants, BNZ Centre, 1 Willis Street, Wellington, jointly and severally as receivers of the property of this company under the powers contained in an instrument dated the 5th day of May 1983.

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 5th day of September 1985.

Signed for and on behalf of the Bank of New Zealand by its general manager, New Zealand Business, Ronald William Mear in the presence of:

K. C. STEWART, Bank Officer.

Wellington.

8185

The Companies Act 1955

STOCK INVESTMENTS LTD.

NOTICE OF INTENTION TO APPLY FOR DECLARATION OF DISSOLUTION

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

NOTICE is hereby given that the undersigned applicant proposes to apply to the Registrar of Companies for a declaration of dissolution of the company pursuant to section 335A of the Companies Act 1955.

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

Signed by the applicant:

C. J. DAVEY, Secretary.

8184

lc

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of INSULATION AND ACOUSTICS (in liquidation):

NOTICE is hereby given pursuant to section 291 of the Companies Act 1955, that a final extraordinary general meeting of the above-named company will be held at the offices of Messrs Arthur Young, Sixth Floor, Arthur Young House, 227 Cambridge Terrace, Christchurch on Friday, the 4th day of October 1985 at 9.30 a.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.

Notice is hereby given that the final meeting of the creditors of the above-named company will be held at the offices of Messrs Arthur Young, Sixth Floor, Arthur Young House, 227 Cambridge Terrace, Christchurch, on Friday, the 4th day of October 1985 at 9 a.m. for the purpose of—

- (1) 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.
- (2) To resolve pursuant to section 328 (1) (b) of the Companies Act 1955 how the books, accounts and documents of the company and of the liquidator are to be disposed of.

Dated this 12th day of September 1985.

M. R. GOOD, Liquidator.

8183