

NOTICE CALLING MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of PETER GROVER LTD. (in voluntary liquidation):

NOTICE is given in pursuance of section 290 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at the office of the liquidators, 202-204N Warren Street, Hastings on the 12th day of February 1985 at 11 o'clock in the forenoon for the purpose of having an account laid before it showing how the winding up is being conducted and the property of the company has been disposed of and to receive any explanation thereof by the liquidators.

Dated this 24th day of January 1985.

J. T. TAAFFE, Liquidator.

A creditor entitled to attend and vote at the meeting may appoint a proxy to attend and vote instead of him. A proxy need not be a creditor of the company. Proxies to be used at the meeting must be lodged with the liquidator at 202-204N Warren Street, Hastings, not later than 4 p.m. on the 8th day of February 1985.

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THE COMPANIES ACT 1955

NOTICE OF GENERAL MEETING

IN the matter of the Companies Act 1955, and in the matter of MANUREWA MOTEL LTD.:

NOTICE is hereby given that a special general meeting of the members of Manurewa Motel Ltd. will be held at the offices of Brandon Brookfield Towle & Beyer, Eleventh Floor, National Insurance Building, Victoria Street West, Auckland, on the 21st day of February 1985 at 10 a.m., for the purpose of considering and, if thought fit, of passing as a special resolution the following:

1. That the objects of the company as set forth in the memorandum of association be altered by deleting the existing clause 3 of the memorandum of association.

2. That the memorandum of association of the company be altered by substituting the following clause for clause 5; namely:

"5. The capital of the company is to be \$6,000 divided into 3,000 shares of two dollars (\$2) each."

3. That the company shall have the rights, powers and privileges of a natural person including the powers referred to in subsection (1) (a) to (h) of section 15A of the Companies Act 1955.

4. That clauses 4 and 5 of the memorandum of association be renumbered as clauses 3 and 4 respectively.

Dated this 24th day of January 1985.

BRANDON BROOKFIELD TOWLE & BEYER,
Solicitors for the Company.

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IN the matter of the Companies Act 1955, and in the matter of R. A. CLAYTON-GREENE LTD.:

NOTICE is hereby given that R. A. Clayton-Greene Ltd. has ceased to operate and has discharged all its debts and liabilities. The company is making an application to the Registrar of Companies to be dissolved under section 335A of the Companies Act 1955.

Any written objections should be made to the Registrar of Companies within 30 days of this notice.

Dated at Hamilton this 25th day of January 1985.

ARTHUR YOUNG, Chartered Accountants.

P.O. Box 329, Hamilton.

3569

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 LOCHIEL PROPERTIES LTD. will be held in the offices of Arthur Young, Fifteenth Floor, National Mutual Centre, Shortland Street, Auckland on 28 February 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.

Dated at Auckland this 18th day of January 1985.

P. R. HOOTON, Liquidator.

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PRYORS SADDLERY LTD.

PRYORS HORSELAND LTD.

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF A COMPANY

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 Registrar of Companies at Auckland for a declaration of dissolution of the above 2 companies.

Unless written objection is made to the Registrar within 30 days of the date this notice was posted the Registrar may dissolve the above companies.

W. A. DEWEZ, Secretary.

3567

The Companies Act 1955

PENPOINT COMMUNICATIONS LTD. NP. 173298 (in liquidation):

RETURN OF FINAL WINDING-UP MEETING OF MEMBERS AND CREDITORS

Creditors' Voluntary Winding Up

TAKE note that I, Noel Owen Cave of New Plymouth being the liquidator of Penpoint Communications Ltd. (in liquidation) have to advise that a general meeting of the company pursuant to section 291 of the Companies Act 1955 will be held on Monday, 25 February 1985 at 10 a.m. in the Boardroom of Touche Ross & Co., 28 Vivian Street, New Plymouth for the purpose of:

- Submitting the final statement showing how the winding up of the company has been conducted and the property of the company disposed of
- And making application to the Registrar that the company be dissolved.

Dated at New Plymouth this 8th day of February 1985.

N. O. CAVE, Liquidator.

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MAZE ENTERPRISES LTD.

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 section 335A of the Companies Act 1955 I, Kelly Rahitau Palmer, proposed 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 after the date of this notice or such later date as the section may require, the Registrar may dissolve the company.

Dated this 23rd day of January 1985.

K. PALMER, Applicant.

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NOTICE OF FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of LEANDER MUTUAL HOME LOANS FUND LTD. (in liquidation), a duly incorporated company having its registered office at Hamilton:

NOTICE is hereby given in pursuance of section 290 of the above Act that the final meeting of the members of Leander Mutual Home Loans Fund Ltd. (in liquidation) will be held at the offices of McLeod Bassett Buchan & Partners, 8 Thackeray Street, Hamilton, on