

Thursday, the 14th day of February 1985 at 11 a.m., for the purpose of laying before such meeting an account of the winding up, showing how the winding up has been conducted and the property of the company has been disposed of, and giving any explanation thereof.

Dated at Hamilton this 22nd day of January 1985.

P. F. MIRAMS, Liquidator.

Proxies to be used at the meeting must be lodged with the liquidator at P.O. Box 240, Hamilton, not later than 4 p.m. on Tuesday, the 12th day of February 1985.

3562

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K. R. ACTON 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 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 23rd day of January 1985 (the date this notice was posted in accordance with section 335A (3) (b) of the Companies Act) the Registrar may dissolve the company.

Dated this 23rd day of January 1985.

E. D. REX, Secretary.

3550

GLENITI PROPERTIES 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 Gleniti Properties Ltd. (in liquidation) will be held at the offices of Arthur Young, Fifteenth Floor, National Mutual Centre, Shortland Street, Auckland on 18 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 21st day of January 1985.

P. R. HOOTON, Liquidator.

3549

STEVENS BUILDINGS 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, Rex Joseph Stevens propose to apply to the Registrar of Companies at Dunedin 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 21st day of January 1985.

R. J. STEVENS, Applicant.

3547

MILNES ORCHARD 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, Geoffrey Roderick Milne, propose to apply to the Registrar of Companies at Dunedin 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 21st day of January 1985.

G. R. MILNE, Applicant.

3546

NOTICE CALLING FINAL MEETING

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

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Ernst & Whinney, 298 Queen Street, Auckland on the 19th day of February 1985 at 9 o'clock in the morning 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 22nd day of January 1985.

K. G. EWINGTON, Liquidator.

3544

ANZAMCO LTD.

IN LIQUIDATION

NOTICE is hereby given that an ordinary general meeting of Anzamco Ltd. (in liquidation) will be held at the Towngate Building, 44 Heuheu Street, Taupo on the 21st day of February 1985 at 3 p.m. for the purpose of conducting the following business.

Presentation of the liquidator's account of the winding up.

D. H. D. WICKHAM, Liquidator.

3610

NOTICE CALLING FINAL MEETING OF MEMBERS AND CREDITORS

IN the matter of the Companies Act 1955, and in the matter of COLSON BUILDERS (FIJI) LTD. (in liquidation):

NOTICE is hereby given in pursuance of sections 281 and 291 of the Companies Act 1955, that a general meeting and a meeting of creditors of the above-named company will be held at the offices of Arthur Young, Sixteenth Floor, National Mutual Centre, Shortland Street, Auckland, on the 15th day of February 1985 at 10 o'clock in the forenoon and on the 15th day of February 1985, at 10.30 a.m. respectively for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the companies has been disposed of and to receive any explanation thereof by the liquidators.

Further Business:

To consider and if thought fit to pass the following extraordinary resolution, namely:

That the liquidators be authorised to dispose of the books of the company and of the liquidators as they think fit.

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 be a member. Proxies to be used at the meeting must be lodged with the liquidator of the company at least 24 hours before the time of the meeting.

Dated this 25th day of January 1985.

B. N. KENSINGTON, Liquidator.

3609

FOTHERINGAY FARM LTD. WN/013778

UNDER a resolution dated the 2nd day of August 1984, the directors and shareholders of the above-named company unanimously decided to wind up the company.

RYAN, THOMAS & CO., Accountants.

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