

## LEASK INVESTMENTS 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 Leask Investments Ltd. (in liquidation) will be held in the offices of the liquidators, Sixteenth Floor, National Mutual Centre, Shortland Street, Auckland on the 18th day of October 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 26th day of September 1985.

A. M. FRASER, Liquidator.

8425

lc

## The Companies Act 1955

## CROWES GARAGE LTD.

## IN VOLUNTARY LIQUIDATION

NOTICE is hereby given that a general meeting of the company will be held at the offices of Messrs Saunders & Co., Solicitors, 227 Cambridge Terrace, Christchurch at 10 a.m. on Monday, the 21st day of October 1985, for the purpose of having laid before it the liquidators' final account and receiving any explanation thereon.

R. D. CROWE and R. W. CROWE, Liquidators.

8423

## NOTICE OF MEETING OF CREDITORS WHERE WINDING-UP RESOLUTION PASSED BY ENTRY IN MINUTE BOOK

IN the matter of the Companies Act 1955, and in the matter of NORTHERN WATERBEDS 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 24th day of September 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 the La Reine Lounge, Walton Street, Whangarei on Tuesday, the 8th day of October 1985 at 10 a.m.

*Business:*

Consideration of a statement of the position of the company's affairs and list of creditors.

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Dated this 25th day of September 1985.

G. W. BROCKET and P. S. BROCKET, Directors.

8412

## NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

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

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 24th day of September 1985, the following extraordinary resolution was passed by the company namely:

"That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up, and that accordingly the company be wound up voluntarily."

Dated this 25th day of September 1985.

W. L. SYERS, Chartered Accountant.

8411

## The Companies Act 1955

## NOTICE PURSUANT TO SECTION 335A (3)

WE hereby give notice of our intention to apply to the Registrar of Companies for a declaration of dissolution of TAINUI HOLDINGS LTD.

Dated this 27th day of September 1985.

HOOKER, COLLINGE & CO., Secretaries.

8410

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## G. A. &amp; C. A. GAUNTLETT LTD.

## PURSUANT TO SECTION 335A OF THE COMPANIES ACT 1955

I, Carol Anne Gauntlett of Hamilton, secretary of G. A. & C. A. Gauntlett 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.

C. A. GAUNTLETT, Secretary.

Care of Dinsdale, Hamilton.

8409

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## The Companies Act 1955

## ANDY'S FAST FOODS LTD.

NOTICE is hereby given that by entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, Andy's Fast Foods Ltd., on the 23rd day of September 1985, passed a resolution for a creditor's voluntary winding up, and accordingly a meeting of creditors will be held in the Boardroom of Broad, Christie & Partners, corner Spey and Kelvin Streets, Invercargill at 3.30 p.m. on Friday, the 4th day of October 1985.

*Business:*

(1) Consideration of a statement of the position of the affairs of the company.

(2) Nomination of a liquidator.

(3) Appointment of committee of inspection, if thought fit.

Dated this 25th day of September 1985.

A. J. BEER, Secretary.

8407

## The Companies Act 1955

## CUSHENDUN FLATS LTD.

NOTICE is hereby given that by a special resolution of the company dated the 27th day of September 1985, it was resolved:

That a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily and Cynthia Mary Kirk of Hastings, chartered accountant and James Terrance Taaffe of Hastings, chartered accountant, be appointed as liquidators.

C. M. KIRK and J. T. TAAFFE, Liquidators.

8406

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## The Companies Act 1955

## BEGGS (HUTT) LTD.

## NOTICE OF APPOINTMENT OF RECEIVERS

*Presented by:* Westpac Banking Corporation.

WESTPAC BANKING CORPORATION hereby give notice that on the 20th day of September 1985, it appointed Richard Grant Simpson and Terence John Leamy, chartered accountants, care of Kirk Barclay, Third Floor, C.M.C. Building, 89 Courtney Place, Wellington, as receivers of all the assets of the above company under the power contained in an instrument dated the 12th day of October 1976, being a mortgage debenture from Beggs (Hutt) Ltd. to Westpac Banking Corporation.

Wellington this 20th day of September 1985.

WESTPAC BANKING CORPORATION.

By its attorneys.

8400