

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of BETA SHORELINE HOLDINGS LTD. (in liquidation) trading as FLAGSTONE ART:

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company and a meeting of the creditors of the above-named company will be held in the Board Room of Coopers and Lybrand, Chartered Accountants, 15/19 Edsel Street, Henderson, Auckland 8 on Friday, 1 November 1985 at 10.30 a.m. in the forenoon 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.

Further Business:

To consider and if thought fit to pass the following resolution as an extraordinary resolution, namely—

“That the books and papers of the company be retained by the liquidator for a period of 12 months from the date thereof and then destroyed.”

Dated this 17th day of October 1985.

J. L. VAGUE, Liquidator.

8544

COLONIAL WINE SHOP 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 16th day of October 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 16th day of October 1985.

J. E. BRENNAN, Director.

8543

lc

J. Y. SMAIL LTD.

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 3 October 1985 (the date this notice was posted in accordance with section 335A (3) (b) of the Companies Act 1955), the Registrar may dissolve the company.

Dated this 3rd day of October 1985.

J. Y. SMAIL, Director.

8567

lc

EUCLID AVENUE PROPERTIES LTD.

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 3 October 1985 (the date this notice was posted in accordance with section 335A (3) (b) of the Companies Act 1955), the Registrar may dissolve the company.

Dated this 3rd day of October 1985.

N. ELLISON-SMITH, Director.

8568

lc

THE COMPANIES ACT 1955

NOTICE OF APPOINTMENT OF RECEIVER AND MANAGER

Pursuant to Section 346 (1) (a)

ORIGINAL PACKS LTD., a company having its registered office at Wellington, hereby gives notice that on 14 October 1985 it appointed Stephen Charles Grey and Martin Peel, chartered accountants, both of Auckland, to be receivers and managers of all the undertaking, property and assets of PROPAC COSMETICS LTD. (“the company”) under the provisions of a debenture dated 2 April 1985 granted in its favour by the company.

The address of Stephen Charles Grey and Martin Peel is at the offices of Messrs Chester & Grey, NZI Building, 208 South Road, Papatoetoe (P.O. Box 23-539, Papatoetoe).

Dated this 15th day of October 1985.

Original Packs Ltd. by its solicitors:

CHAPMAN TRIPP SHEFFIELD YOUNG.

8566

The Companies Act 1955
LYNWOOL ENTERPRISES LTD.

NOTICE OF APPOINTMENT OF RECEIVERS AND MANAGERS

GENERAL FINANCE ACCEPTANCE LTD., hereby gives notice that on the 11th day of October 1985 it appointed Paul Richard Preston and Kevin Reginald Lewis, chartered accountants, both of Auckland, and whose offices are at 80 Greys Avenue, Auckland, jointly and severally as receivers and managers of the property of the above-named company under the powers contained in a debenture dated the 22nd day of January 1985.

The receivers and managers have been appointed in respect of all the company's undertaking, the goodwill of its business, all its property and assets whatsoever and wheresoever situate both present and future and its uncalled capital (including reserve capital).

Dated this 11th day of October 1985.

General Finance Acceptance Ltd. by its solicitor:

G. R. STEWART.

8569

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, the company proposes to apply to the Registrar of Companies at Blenheim for a declaration of dissolution of the company.

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

Dated this 9th day of October 1985.

WALLACE COOPER & CO., for the Company.

8570

lc

IN the matter of the Companies Act 1955, and in the matter of GRAEME CHRIS BEN LTD. (in voluntary liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Graeme Chris Ben Ltd., which is being wound-up voluntarily, does hereby fix the 31st 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 made before the debts are proved or, as the case may be, from objecting to the distribution.

Dated this 11th day of October 1985.

W. H. COOKE, Liquidator.

Address: Graeme Chris Ben Ltd. (in liquidation), care of Coopers & Lybrand, P.O. Box 445, Whangarei.

8579

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

NOTICE is hereby given that the undersigned, the liquidator of Mainline Welding Ltd., which is being wound-up voluntarily, does hereby fix the 31st 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 made before the debts are proved or, as the case may be, from objecting to the distribution.

Dated this 11th day of October 1985.

W. H. COOKE, Liquidator.

Address: Mainline Welding Ltd. (in liquidation), care of Coopers & Lybrand, P.O. Box 445, Whangarei.

8578