

Further Business:

To consider and if thought fit to pass the following resolution with or without amendment as an extraordinary resolution namely:

"That all books and papers of the company and the liquidator be handed to Dudley Reginald Porter for retention in safe custody by him in such manner as he may 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.

Dated this 21st day of October 1985.

D. R. PORTER, Liquidator.

8779

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NOTICE OF FINAL MEETING OF COMPANY

IN the matter of the Companies Act 1955, and in the matter of CARO 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 Lawrence Anderson Buddle, Chartered Accountants, Second Floor, Wang Terraces, 9 City Road, Auckland on Monday, the 18th day of November 1985 at 9.15 a.m. for the purpose of having an account laid before it showing how the voluntary winding up of this solvent company 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, accounts and documents of the company and the liquidator be destroyed by the liquidator 2 years from the date of this meeting."

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 17th day of October 1985.

A. N. FRANKHAM, Liquidator.

8712

APPLICATION FOR DISSOLUTION

PURSUANT TO SECTION 335A

IN the matter of the Companies Act 1955, and in the matter of BECKETT WORKOUT CENTRE LTD. No. 244767, a duly incorporated company having its registered office at Christchurch:

LINDA PATRICIA CHIRNSIDE of Christchurch, married woman and DALLAS JOY BECKETT of Christchurch, dance instructress, being officers and members of Beckett Workout Centre Ltd., a duly incorporated company having its registered office at 219 Madras Street, Christchurch, hereby give notice pursuant to section 335A of the Companies Act 1955, that they propose to apply to the Registrar of Companies for a declaration of dissolution of the said Beckett Workout Centre Ltd.

Unless written objection is made to the Registrar of Companies within 30 days of the date on which this notice was posted or advertised, the Registrar may dissolve the company.

Dated at Christchurch this 16th day of October 1985.

L. P. CHIRNSIDE and D. J. BECKETT, Applicants.

8711

NOTICE OF MEETING OF COMPANY

IN the matter of the Companies Act 1955, and in the matter of PACIFIC KITES (1981) LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of KMG Kendons, Chartered Accountants, 80 Greys Avenue, Auckland on Friday, the 8th day of November 1985 at 3.30 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 disposed of and to receive any explanation thereof by the liquidator.

Every member entitled to 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.

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Proxies to be used at the meeting must be lodged with the undersigned at the offices of KMG Kendons no later than Wednesday, the 6th day of November 1985 at 3.30 p.m.

P. R. PRESTON, Joint Liquidator.

8709

NOTICE CALLING FINAL MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of PACIFIC KITES (1981) LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at the offices of KMG Kendons, Chartered Accountants, 80 Greys Avenue, Auckland on Friday, the 8th day of November 1985 at 4 p.m. for the purpose of having an account laid before it showing how the winding up has been conducted and to receive any explanation thereof by the liquidator.

Every person entitled to attend and vote at this meeting is entitled to appoint a proxy to attend and vote instead of him. Proxies to be used at the meeting must be lodged with the undersigned at the offices of KMG Kendons not later than Wednesday, the 6th day of November 1985 at 4 p.m.

P. R. PRESTON, Joint Liquidator.

8710

NOTICE OF MEETING OF CREDITORS

WHERE WINDING UP RESOLUTION PASSED BY ENTRY IN MINUTE BOOK (UNDER SECTION 362)

IN the matter of the Companies Act 1955, and in the matter of KAMAL KNITWEAR (1982) LTD.:

NOTICE is hereby given that by an entry in the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 17th day of October 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 offices of Hogg Young Cathie & Co., Seventh Floor, IBM Centre, 155-161 The Terrace, Wellington on Friday, 1 November 1985, commencing at 4 p.m.

Dated this 17th day of October 1985.

By order of the directors:

A. S. SZABO, Secretary.

8708

P. B. AND I. A. ADKINS LTD.

IN RECEIVERSHIP

Notice of Resolution to Wind Up Voluntarily

Pursuant to Section 269 of the Companies Act 1955

NOTICE is hereby given that by duly signed entry in the minute book of the company on the 14th day of October 1985 an extraordinary resolution was passed by the company—

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

Dated this 15th day of October 1985.

I. A. ADKINS, Director.

8706

P. B. AND I. A. ADKINS LTD.

IN RECEIVERSHIP

Notice Convening First Meeting of Creditors

Pursuant to Section 284 of the Companies Act 1955

NOTICE is hereby given that by entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 14th day of October 1985 passed an extraordinary resolution for voluntary winding up, and that a meeting of creditors of the above-named company will accordingly be held at the offices of John M. Hicks, Chartered Accountant, Second Floor, Queen's Arcade, Customs Street, Auckland on the 28th day of October 1985 at 10 a.m.

Business:

1. To consider a statement of the position of the company's affairs and list of creditors.
2. To nominate a liquidator and fix the basis of his remuneration.
3. To appoint, if thought fit, a committee of inspection.