

## NOTICE OF FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of HENRY'S BUILDINGS LTD. (in voluntary liquidation, members winding up):

TAKE notice that in pursuance of section 281 of the above Act the final general meeting of the above-named company will be held at the offices of Campbell, Tyson and Co., 17 Hall Street, Pukekohe, on the 20th day of November 1985 at 2 p.m. for the purpose of laying before such meeting an account of the winding up of the above-named company and of giving any explanation thereof.

NOTE—A member entitled to vote is entitled to appoint a proxy to attend and vote instead of him, and that proxy need not be a member of the company.

Dated the 24th day of October 1985.

D. S. CAMPBELL, Liquidator.

P.O. Box 324, Pukekohe.

8843

## NOTICE OF MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of MORTON METAL COMPONENTS LTD. (in liquidation):

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 23rd 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 Henderson Borough Chambers, Henderson Civic Centre, Alderman Drive, Henderson on Tuesday, the 5th day of November 1985, at 3 o'clock in the afternoon.

*Business:*

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

2. Appointment of liquidator.

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

Dated this 31st day of October 1985.

P. D. MORTON, Director.

8846

1c

## BELFAST DEVELOPMNTS LTD.

## APPOINTMENT OF RECEIVER

JOHN GEORGE RUSSELL, chartered accountant whose office is at 6 Downsview Road, Auckland 6 was appointed receiver of and manager of the property and undertaking of Belfast Developments Ltd. on the 23rd day of October 1985.

J. G. RUSSELL, Receiver.

8844

## NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of MORTON METAL COMPONENTS LTD. (in liquidation):

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company, on the 23rd day of October 1985, the following extraordinary resolution was passed by the company, namely—

- (a) 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.
- (b) That John Lawrence Vague, and Peter Reginald Howell, chartered accountants of Auckland, be nominated as liquidators jointly and severally.

Dated this 31st day of October 1985.

P. D. MORTON, Director.

8845

1c

## The Companies Act 1955

## A. &amp; J. KAY LTD.

## NOTICE OF APPOINTMENT OF RECEIVER

*Pursuant to Section 346 (1)*

BURGESS FRASER & COMPANY LTD., a duly incorporated company having its registered office at Auckland, hereby gives notice that on the 21st day of October 1985 it appointed Kim Scott Thompson and Donald Raymond Rassell, both of Hamilton, chartered

accountants whose offices are at the offices of Messrs Ernst & Whinney, Chartered Accountants, Hugh Monckton Trust Building, 73 Rostrevor Street, Hamilton, jointly and severally as receivers and managers of all the property of this company pursuant to powers contained in a debenture dated the 3rd day of July 1984. The receivers have been appointed in respect of all the company's undertaking and all its real and personal property and all assets and effects whatsoever and wheresoever both present and future including its uncalled and unpaid capital.

Dated this 22nd day of October 1985.

Signed by Burgess Fraser & Company Ltd. by its duly authorised agent Robin Austin Wright in the presence of:

K. S. THOMPSON, Chartered Accountant.

8847

## The Companies Act 1955

## TAXI CLOTHING COMPANY LTD.

## NOTICE OF APPOINTMENT OF RECEIVER AND MANAGER

SCHOLEFIELD GOODMAN & SONS (N.Z) LTD. at Auckland, Scholefield Goodman & Sons Ltd. at Birmingham, England, Scholefield Goodman (Australia) Pty. Ltd. at Sydney, New South Wales and Scholefield Goodman B.V. of Holland, all duly incorporated corporations, hereby give notice that on the 23rd day of October 1985 they appointed Paul Richard Preston as receiver and manager of the property of Taxi Clothing Company Ltd. under the provisions contained in a debenture dated the 21st day of October 1982 which property consists of all the assets and undertaking of the business operated by the said Taxi Clothing Company Ltd. at Auckland and elsewhere.

The address of the said Paul Richard Preston is at the office of KMG Kendons, Chartered Accountants, 80 Grays Avenue, Auckland.

Dated this 25th day of October 1985.

P. R. PRESTON, Receiver and Manager.

8848

1c

## NOTICE OF PROPOSAL TO APPLY TO THE REGISTRAR FOR DISSOLUTION OF A COMPANY

## PURSUANT TO SECTION 335A (3)

*Presented by:* Harrington & Partners.

IN the matter of the Companies Act 1955, and in the matter of TEMPLER CONCRETE LTD. IN. 156961:

I, Cyril Frederick Templer, being a director of Templer Concrete Ltd., hereby give notice that I propose to apply to the Registrar of Companies for declaration of dissolution of the company, pursuant to section 335 of the Companies Act 1955.

Unless written objection is made to the District Registrar of Companies, Private Bag, Invercargill, within 30 days of the publication of this notice, the Registrar may dissolve the company.

Dated at Invercargill this 2nd day of October 1985.

C. F. TEMPLER, Director.

8849

1c

## SOUTH WEST FLINT HILLS LTD.

## IN LIQUIDATION

*Notice of Resolution of Members' Voluntary Winding Up*

PURSUANT to section 269 of the Companies Act 1955, notice is hereby given that by entry in the minute book of the above-named company, duly made under section 362 (1) of the above Act on the 25th day of October 1985, the following extraordinary resolution was passed by the company, namely:

"That the company, having filed a declaration of solvency, be wound-up voluntarily."

Dated this 25th day of October 1985.

M. K. TWOMEY, Liquidator.

8850

## NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of SOUTH WEST FLINT HILLS LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of South West Flint Hills Ltd. which is being wound-up voluntarily, does hereby fix the 30th day of November 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