

WAIMATE CYCLES SALE AND SERVICE LTD.

NOTICE OF THE FINAL WINDING UP MEETING OF THE MEMBERS
I, Barry John O'Neill, being the liquidator of the above-named company, hereby give notice that the final meeting of members is to be held at 52 Queen Street, Waimate on Wednesday, 27 November 1985 at 1.30 p.m. The purpose of the meeting is to discuss the winding up and the liquidator's statement of receipts and payments.

Dated the 7th day of November 1985.

B. J. O'NEILL, Liquidator.

9005

WAIMATE CYCLES SALE AND SERVICE LTD.

NOTICE OF THE FINAL WINDING UP MEETING OF THE CREDITORS
I, Barry John O'Neill, being the liquidator of the above-named company, hereby give notice that the final meeting of creditors is to be held at 52 Queen Street, Waimate on Wednesday, 27 November 1985 at 2 p.m. The purpose of the meeting is to discuss the winding up and the liquidator's statement of receipts and payments.

Dated the 7th day of November 1985.

B. J. O'NEILL, Liquidator.

9006

DOREEN HASLAM (COSMETICS) 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, Frederick Haslam propose to apply to the Registrar of Companies at Auckland 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 30th day of October 1985.

F. HASLAM, Applicant.

9007

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IN the matter of the Companies Act 1955, and in the matter of ROMARK INTERNATIONAL 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 4th day of November 1985 passed an extraordinary 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 Reeder, Smith & Co. on Tuesday, the 12th day of November 1985 at 2 o'clock in the afternoon.

Business:

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

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Dated this 4th day of November 1985.

By order of the Directors:

G. FAMA, Director.

9008

WAINGARO STORES LTD. HN. 192899

THE directors of Waingaro Stores Ltd. advise that the company has ceased to operate and has discharged all its debts and liabilities. Notice is hereby given that the directors propose to apply to the Registrar of Companies in terms of section 335A for a declaration of dissolution of the company, unless written objection is made to the Registrar within 30 days of this notice.

Dated this 29th October 1985.

E. R. NEEDHAM, Secretary.

9009

1c

McKECHNIE BROTHERS (N.Z.) LTD.

NOTICE is hereby given that the annual general meeting of McKechnie Brothers (N.Z.) Ltd. will be held at the Egmont Room, D.B. Bell Block Hotel, Bell Block, New Plymouth on Friday, the 29th day of November 1985 at 11 a.m. at which it is intended to propose as a special resolution that the memorandum of association of the company be altered pursuant to section 18(1) of the Companies Act 1955, by omitting all of the objects of the company and all of the provisions with respect to the powers of the company stated therein; and that the company shall have the rights, powers and privileges of a natural person (including the powers referred to in subsection (1) (a) to (h) of section 15A of the Companies Act 1955).

Dated this 4th day of November 1985.

YOUNG SWAN MORRISON MCKAY, Solicitors.

9014

NOTICE CALLING FINAL MEETING

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

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above company will be held at the offices of Touche Ross & Co., Chartered Accountants, 120 Queen Street East, Hastings on Friday, the 29th day of November 1985 at 9 o'clock 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:

The books and papers of the company and of the liquidator shall remain in the custody of Touche Ross & Co., Chartered Accountants, Hastings.

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.

T. P. COFFEY, Liquidator.

8972

1c

THE COMPANIES ACT 1955

NOTICE OF APPOINTMENT OF RECEIVER AND MANAGER

JOHN FINCH CUTTANCE of Wellington, solicitor hereby gives notice that on the 29th day of October 1985 it appointed Diane Leonie Miller of Wellington, accountant and Richard Frank Fernyhough of Wellington, accountant, jointly and severally as receivers and managers of the property of TUROA LODGE (1981) LTD. under the powers contained in a debenture issued by the said Turoa Lodge (1981) Ltd. to National Westminster Finance New Zealand Ltd., dated the 28th day of June 1984 and which debenture the said National Westminster Finance New Zealand Ltd. has assigned transferred and set over to the said John Finch Cuttance. The property of the said Turoa Lodge (1981) Ltd. consists of all its undertakings and all its property and assets whatsoever and wheresoever situated both present and future including its uncalled capital and called but unpaid capital.

The office of the receivers is at the offices of Messrs Lawrence Anderson Buddle, Chartered Accountants, Sixth Floor, N.Z.I. House, 25-33 Victoria Street, Wellington (P.O. Box 390).

Dated this 29th day of October 1985.

Signed by the said:

J. F. CUTTANCE.

8973

1c

The Companies Act 1955

NOTICE OF APPOINTMENT OF RECEIVER AND MANAGER

JOHN FINCH CUTTANCE of Wellington, solicitor hereby gives notice that on the 29th day of October 1985 it appointed Diane Leonie Miller of Wellington, accountant and Richard Frank Fernyhough of Wellington, accountant, jointly and severally as receivers and managers of the property of TUROA VILLAS LTD. under the powers contained in a debenture issued by the said Turoa Villas Ltd. to National Westminster Finance New Zealand Ltd., dated the 28th day of June 1984 and which debenture the said National Westminster Finance New Zealand Ltd. has assigned transferred and set over to the said John Finch Cuttance. The property of the said Turoa Villas Ltd. consists of all its undertakings and all its property and assets whatsoever and wheresoever situated both present and future including its uncalled capital and called but unpaid capital.