

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of LIGHTNING GARAGES 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 Jones, Crawford & Syers, Chartered Accountants, Mansfield House, 127 Bank Street, Whangarei on Tuesday, the 26th day of November 1985 at 10 o'clock in the morning for the purposes 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 liquidator be directed to supervise the disposal of the books and papers of the company after a period of 2 years from the date of this meeting.

Dated this 1st day of November 1985.

G. B. O'NEILL, Liquidator.

9088

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of LIGHTNING GARAGES 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 Jones, Crawford & Syers, Chartered Accountants, Mansfield House, 127 Bank Street, Whangarei on Tuesday, the 26th day of November 1985 at 9.30 o'clock in the morning for the purposes 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.

Dated this 1st day of November 1985.

G. B. O'NEILL, Liquidator.

9089

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

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

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 17th day of October 1985, the following extraordinary resolution was passed by the company namely:

"That the company cannot by reason of its liabilities continue in business and that a meeting of creditors be called on the 31st day of October 1985 for voluntary winding up."

Dated this 1st day of November 1985.

W. L. SYERS, Liquidator.

9090

THE COMPANIES ACT 1955, SECTION 335A (3)

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF COMPANY

NOTICE is hereby given in accordance with the provisions of section 335A of the Companies Act 1955 that we intend to apply to the Registrar of Companies at Auckland for a declaration of dissolution of SOUTH AUCKLAND METALCRAFTS LTD. Unless written objection is made to the Registrar within 30 days of the publication of this notice, the Registrar may declare the company dissolved.

Dated this 4th day of November 1985.

Z. M. HOGAN, Secretary.

9091

SMITH-BIOLAB LTD.

NOTICE OF MEETING

NOTICE is hereby given that an extraordinary general meeting of the company will be held at the North Shore Netball Hall, Northcote Road, Auckland on Monday, 9 December 1985 at 11 a.m.

Special Business:

To consider and, if thought fit, to pass the following special resolutions:

1. That the memorandum of association of the company be altered as follows:

(a) By deleting clause 1 and substituting the following clause therefor:

"1. The name of the company is Smith-Biolab Limited."

(b) By deleting clause 2 and substituting the following clause therefor:

"2. The liability of the company is limited."

(c) By deleting clause 3 in its entirety.

(d) By deleting clause 4 and substituting the following clause (renumbered accordingly) therefor:

"3. The capital of the company is \$20,000,000.00 dividend into 40 000 000 shares of 50 cents each."

(3) By deleting clauses 5, 6 and 7 in their entirety.

2. That the existing provisions of the memorandum of association having been altered as hereinbefore provided, the company shall henceforth have the rights, powers and privileges of a natural person (including the powers referred to in section 15A (1) (a) to (h) of the Companies Act 1955).

9078

THE COMPANIES ACT 1955

NOTICE OF ORDER TO WIND-UP COMPANY

AN order for the winding up of NOLMAC ENTERPRISES LTD. (in liquidation), care of 73 Gordon Road, Rotorua, was made by the High Court at Rotorua on 7 October 1985.

The first meeting of creditors will be held at Maori Land Court, Haupapa Street, Rotorua on Tuesday, 26 November 1985 at 10 a.m. Meeting of contributories to follow.

NOTE: Would creditors please forward their proofs of debt as soon as possible.

L. G. A. CURRIE,

Deputy Official Assignee, Provisional Liquidator.

Commercial Affairs, Private Bag, Hamilton.

9230

NOTICE OF FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of COMPASS BOLINGBROKE TRAVEL LTD. (in voluntary liquidation):

NOTICE is given pursuant to section 290 of the Companies Act 1955, that a general meeting of the creditors of the company will be held at Coopers and Lybrand, First Floor, Allen McLean Building, 208 Oxford Terrace, Christchurch on 5 November 1985 at 4 p.m. for the purpose of:

(a) Having an account laid before the meeting showing the manner in which the liquidation has been conducted and the property of the company disposed of.

(b) Hearing any explanations that may be given by the liquidator.

(c) Approving that the books and records of the company be held for a period of 12 months and then destroyed.

Proxies for the meeting must be lodged at Coopers & Lybrand, P.O. Box 13-244, Armagh, Christchurch, not later than 4 p.m. on 4 November 1985.

Dated this 4th day of October 1985.

A. G. LEWIS, Liquidator.

9123

NOTICE OF FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of COMPASS BOLINGBROKE TRAVEL LTD. (in voluntary liquidation):

NOTICE is given pursuant to section 290 of the Companies Act 1955, that a general meeting of the contributories of the company will be held at Coopers and Lybrand, First Floor, Allen McLean Building, 208 Oxford Terrace, Christchurch on 5 November 1985 at 3.45 p.m. for the purpose of:

(a) Having an account laid before the meeting showing the manner in which the liquidation has been conducted and the property of the company disposed of.

(b) Hearing any explanations that may be given by the liquidator.

(c) Approving that the books and records of the company be held for a period of 12 months and then destroyed.