

NOTICE OF RESOLUTION FOR VOLUNTARY  
WINDING UP

IN the matter of the Companies Act 1955, and in the matter  
of GOAL MARKETING LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 28th day of November 1985 the following extraordinary resolution was passed by the company, namely:

"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".

Dated this 28th day of November 1985.

P. DEVANEY and R. W. TAYLOR, Directors.

On the 28th day of November 1985, the company passed a resolution that the Official Assignee be appointed provisional liquidator. On the 28th day of November 1985 Gerald Stanley Rea whose address is care of Messrs Peat, Marwick, Mitchell and Co., Tenth Floor, National Mutual Centre, Shortland Street, Auckland, was appointed provisional liquidator in place of the Official Assignee.

9634

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NOTICE OF APPLICATION FOR DECLARATION OF  
DISSOLUTION

IN the matter of the Companies Act 1955, and in the matter  
of E. A. CLARK LTD. (hereinafter called "the company"):

NOTICE is hereby given pursuant to section 335A (3) of the Companies Act 1955, that I, Albert W. Clark, secretary of the company, propose to apply to the Registrar of Companies at Hamilton for a declaration of dissolution of the company by reason of the fact that the company has ceased to operate and has discharged all the debts and liabilities.

Unless written objection is made to the Registrar within 30 days from the date of the last publication or posting of this notice, the Registrar may dissolve the company.

Dated at Auckland this 27th day of November 1985.

A. W. CLARK, Secretary.

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GETTY PRESTON & CO. SOLICITORS NOMINEE  
COMPANY 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 date on which this notice was published, the Registrar may dissolve the company.

Dated this 29th day of November 1985.

R. S. GETTY, Applicant.

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TELEONICS CLINIC 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 5th day of December 1985 (the date this notice was posted in accordance with section 335A (3)(h) of the Companies Act), the Registrar may dissolve the company.

Dated this 29th day of November 1985.

M. C. B. WILDE, Secretary.

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BENNETT, DAWSON ROSS LTD. IN. 157702

DECLARATION OF DISSOLUTION

*Pursuant to Section 335A of the Companies Act 1955*

I, James Thomas Bennett of Invercargill, director of Bennett Dawson Ross Ltd., hereby give notice that pursuant to section 335A of the Companies Act 1955, I propose to apply to the Registrar of Companies for a declaration of dissolution of the company and that, unless written objection is made to the Registrar within 30 days of the date this notice was posted, the Registrar may dissolve the company.

Dated this 29th day of November 1985.

J. T. BENNETT, Director.

423 Tramway Road, Invercargill.

9640

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NOTICE OF MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter  
of GOAL MARKETING LTD.:

NOTICE is hereby given that by an entry into the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 28th day of November 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 2.30 p.m. on the 10th day of December 1985, in the Conference Room of Peat, Marwick, Mitchell & Co., Fourth Floor, National Mutual Centre, Shortland Street, Auckland.

*Business:*

- (i) Consideration of a statement of the position of the company's affairs and list of creditors;
- (ii) Nomination of liquidator;
- (iii) Appointment of committee of inspection if thought fit.

Dated this 28th day of November 1985.

By order of the directors:

P. DEVANEY and R. W. TAYLOR.

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IN the matter of the Companies Act 1955, and in the matter  
of STUDIO 51 LTD. (in voluntary liquidation):

NOTICE is hereby given in pursuance of sections 291 and 328 of the Companies Act 1955, that a final general meeting of the members and creditors of the above-named company will be held at the offices of Deloitte Haskins & Sells, Floor Seven, Southpac House, 1 Victoria Street, Wellington on Monday the 6th day of January 1986 at 11 a.m. and 11.30 a.m. respectively in the forenoon for the purpose of having an account laid before it showing how the winding up has been conducted, the property of the company has been disposed of and to receive any explanation thereof by the liquidator.

*Further Business:*

The meeting of creditors to consider and if thought fit to pass the following resolution:

"That the books and papers of the above-named company be held by the liquidator for 5 years and then destroyed."

Proxies to be used at the meeting must be lodged with the undersigned at Deloitte Haskins & Sells, Southpac House, 1 Victoria Street, (P.O. Box 1990), Wellington not later than 4 p.m. on the 5th day of January 1986.

Dated this 3rd day of December 1985.

D. L. FRANCIS, Liquidator.

9648

The Companies Act 1955  
GOAL MARKETING LTD.

NOTICE OF APPOINTMENT OF RECEIVERS

THE Bank of New Zealand with reference to Goal Marketing Ltd., hereby gives notice that on the 29th day of November 1985, the Bank appointed Keith Raymond Smith and Brian Mayo-Smith, both chartered accountants, whose offices are at the offices of Kirk Barclay & Co., Chartered Accountants, Downtown House, 21-29 Queen