

at 10.30 a.m. for the purpose of laying before such meeting the account of the winding-up of the above-named company and giving any explanation thereof.

Dated at Hamilton this 27th day of November 1985.

S. R. CANN, Liquidator.

9802

IN the matter of the Companies Act 1955, and in the matter of FUJIYA JAPANESE RESTAURANT:

NOTICE is hereby given that the undersigned, the liquidator of Fujiya Japanese Restaurant, which is being wound-up voluntarily, does hereby fix the 31st day of December 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 section 308 of the Companies Act 1955, or to be excluded from the benefit of any distribution made before the debts are proved or, as the case may be, from objecting to the distribution.

Dated this 28th day of November 1985.

A. P. SOUTHWICK, Liquidator.

Address of Liquidator: Care of Touche Ross & Co., 29 Hinemaru Street, P.O. Box 1346, Rotorua.

9801

ONYX DISTRIBUTORS LTD.

IN VOLUNTARY LIQUIDATION

Notice of Meeting

Pursuant to Section 290 of the Companies Act 1955

NOTICE is hereby given that a general meeting of the members of the company will be held at Touche Ross & Co., 291 Madras Street, Christchurch on 20th day of December 1985 at 10.45 a.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 during the liquidation.

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

Proxies for the meeting must be lodged at Touche Ross & Co., P.O. Box 221, Christchurch, not later than 4 o'clock on 19th day of December 1985.

Dated this 5th day of December 1985.

J. M. WILSON, Liquidator.

A member is entitled to attend and vote at the meeting may appoint a proxy to attend and vote instead of him. A proxy need not be a creditor of the company.

9800

ONYX DISTRIBUTORS LTD.

IN VOLUNTARY LIQUIDATION

Notice of Meeting

Pursuant to Section 290 of the Companies Act 1955

NOTICE is hereby given that a general meeting of the creditors of the company will be held at Touche Ross & Co., 291 Madras Street, Christchurch on the 20th day of December 1985 at 11 a.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 during the liquidation.

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

Proxies for the meeting must be lodged at Touche Ross & Co., P.O. Box 221, Christchurch, not later than 4 o'clock on the 19th day of December 1985.

Dated this 5th day of December 1985.

J. M. WILSON, Liquidator.

A creditor is entitled to attend and vote at the meeting may appoint a proxy to attend and vote instead of him. A proxy need not be a creditor of the company.

9799

NOTICE OF CREDITORS MEETING

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

TAKE notice that a meeting of creditors will be held in the Touche Ross & Co, Chartered Accountants, Boardroom, Third Floor, Wakefield Chambers, 53A Ridgway Street, Wanganui on Wednesday, on the 18th day of December 1985 at 10.30 a.m.

Agenda:

1. Minutes.

2. Liquidators report on the conduct of the winding up during the preceding year.

3. General business.

Proxies to be used at the meeting must be lodged at the office of the liquidators at Wakefield Chambers, 53A Ridgway Street, Wanganui, not later than 4 o'clock in the afternoon of Tuesday, 17th day of December 1985.

Dated this 4th day of December 1985.

J. ANDERSON and A. W. BADCOCK, Liquidators.

9798

The Companies Act 1955

J. M. MATTHEWS & CO. LTD. 022418

IN VOLUNTARY LIQUIDATION

NOTICE is hereby given that a general meeting of the above company will be held on 21 January 1986 at the offices of Kevin Smith & Nigel Hughes, Sixth Floor, Borthwick House, 85 The Terrace, Wellington at 10.30 a.m. for the purpose of laying before shareholders the liquidator's statement showing how the winding up has been conducted and the property of the company has been disposed from 25 August 1985 to 6 December 1985.

Dated the 9th day of December 1985.

N. H. CHAPMAN, Liquidator.

9797

The Companies Amendment Act 1980

ROCK FINANCE CORPORATION LTD. HN. 177075

Pursuant to Section 335A

I hereby give notice that I intend applying 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 publication of this notice, the Registrar may dissolve the company.

C. W. JARRETT, Director.

9827

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

NOTICE is hereby given pursuant to section 280 of the Companies Act 1955, that a general meeting of the members of the company will be held at the Boardroom of Coopers & Lybrand, Civic Centre, The Square, Palmerston North, on Thursday, 30 January 1986 at 2 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.

Proxies for the meeting must be lodged at the address given below not later than 2 p.m. on Wednesday, 29 January 1986.

Dated this 9th day of December 1985.

Address: P.O. Box 648, Palmerston North.

A member entitled to attend and vote at the meeting may appoint a proxy to attend and vote instead of him. A proxy need not be a member of the company.

D. R. GREEN, Liquidator.

9833

NOTICE OF VOLUNTARY WINDING UP RESOLUTION

PURSUANT TO SECTION 269

IN the matter of the Companies Act 1955, and in the matter of C. S. HARDY FARM LTD. (in liquidation):

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company on the 9th day of December 1985 the following special resolution was duly passed:

1. That the company be wound-up voluntarily.

2. That Patrick John Hanna of Pukekohe, chartered accountant be and is hereby appointed liquidator of the company.

Dated this 9th day of December 1985.

O. M. HARDY, P. C. HARDY, and K. D. HARDY,
Directors.

9837

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