

*Business:*

(a) Consideration of statement of the position of the affairs of the company.

(b) Nomination of a liquidator.

(c) Appointment of committee of inspection if required.

Dated this 6th day of December 1985.

B. A. ALLEN, Director.

9982

The Companies Act 1955  
TASAG INDUSTRIES LTD. 199709  
NOTICE OF APPOINTMENT OF RECEIVER  
*Pursuant to Section 346 (1)*

*Presented By:* KMG Kendons, Chartered Accountants, Hamilton.

*To:* Registrar of Companies, Hamilton.

ANZ Banking Group (New Zealand) Ltd., a duly incorporated company having its registered office at Wellington with reference to Tasag Industries Ltd., hereby give notice that on the 29th day of November 1985, the company appointed John Harold Gaukrodger and Bruce Sheridan, chartered accountants, whose office is at 298 Tristram Street, Hamilton, as receivers and managers of the property of this company under the power contained in a debenture dated 26 June 1979.

The receivers have been appointed in respect of all the company's undertakings and all its real and personal property and all its assets and effects whatsoever and wheresoever, both present and future, including its uncalled and unpaid capital.

Dated this 2nd day of December 1985.

ANZ Banking Group (New Zealand) Ltd.

D. G. OWEN, Manager.

Commercial Accounts, Hamilton.

9983

THE COMPANIES ACT 1955

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

*Pursuant to Section 335 (3)*

IN the matter of the Companies Act 1955, and in the matter of CALDWELD DRILLING CO. (1972) LTD. IN. 150834:

*Presented By:* Malloch McClean.

I, Michael Hamish Pearson being a director of Caldwell Drilling Co. (1972) Ltd., hereby give notice that I propose to apply to the Registrar of Companies for a 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 3rd day of December 1985.

M. H. PEARSON, Director.

9984

THE COMPANIES ACT 1955

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

*Pursuant to Section 335 (3)*

IN the matter of the Companies Act 1955, and in the matter of NANEEH INVESTMENTS LTD. IN. 154947:

*Presented By:* Malloch McClean.

I, Archibald Arthur Heenan being a director of Naneeh Investments Ltd., hereby give notice that I propose to apply to the Registrar of Companies for a 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 10th day of December 1985.

A. A. HEENAN, Director.

9985

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of FERNLAND MINERAL WATER LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 13th day of December 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 13th day of December 1985.

G. MOYLE, B. STUART and B. REILLY, Directors.

9995

NOTICE OF MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of FERNLAND MINERAL WATER 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 13th day of December 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 10 a.m. on the 23rd day of December 1985, in the Conference Room of Peat, Marwick, Mitchell & Co., Tenth 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 13th day of December 1985.

By order of the directors.

G. MOYLE, B. STUART and B. REILLY, Directors.

9996

NOTICE OF CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of R. NASH CARRIERS LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of the above company which is being wound up, does hereby fix the 21st day of January 1986 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 any distribution.

Dated this 11th day of December 1985.

G. S. REA, Liquidator.

*Address of Liquidator:* Care of Peat, Marwick, Mitchell & Co., National Mutual Centre, Shortland Street, Auckland 1.

9997

NOTICE CALLING FINAL MEETING OF MEMBERS AND CREDITORS

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that meetings of the members and creditors of the above-named company will be held at the offices of Peat Marwick Mitchell & Co., Fifth Floor, NZI Building, Grey Street, Tauranga at 10 a.m. on the 10th day of January 1986, for the purpose of having an account laid before the meetings showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanations thereof by the liquidator, and to determine the manner in which the books, accounts documents of the company and of the liquidator are to be disposed of.

Every member or creditor entitled to attend and vote at the meetings is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member or creditor respectively.

Proxies to be used at the meetings must be lodged at the offices of Peat Marwick Mitchell & Co., Fifth Floor, NZI Building, Grey Street, Tauranga, not later than 4 o'clock in the afternoon on the 9th day of January 1986.

Dated this 13th day of December 1985.

B. M. OWEN, Liquidator.

9998