

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.

3863

## NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of D. L. WARD LTD. (in liquidation):

NOTICE is given pursuant to section 290 of the Companies Act 1955, that a final general meeting of the creditors of the company will be held at the offices of Coopers & Lybrand, Fourth Floor, Civic Centre, The Square, Palmerston North on the 1st day of March 1985 at 11.30 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.

(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 4 p.m. on the 28th day of February 1985.

Dated this 11th day of February 1985.

H. A. MORRISON, Liquidator.

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

A creditor 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.

3864

## NOTICE OF MEETING

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

TAKE notice that a meeting of creditors in the above matter pursuant to section 290 (1) of the Companies Act 1955, will be held in the Boardroom of Arthur Young, Second Floor of Arthur Young House, 45 Marine Parade, Napier on Friday, the 15th day of February 1985, at 11 o'clock in the forenoon for the purpose of having an account laid before it concerning the acts and dealings of the liquidators during the year ended the 27th day of January 1985.

Dated this 28th day of January 1985.

W. B. BUTLER and J. R. O'SHAUGHNESSY, Liquidators.

3665

## YUGOSLAV DOM CO. 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 Auckland for a declaration of dissolution of the company.

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 12th day of February 1985.

J. TOLICH, Secretary.

3828

## NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of ENDEANS BUILDING LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 7th day of February 1985, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

A declaration of solvency has been filed in compliance with section 274 (2) of the Companies Act 1955.

F. N. WATSON, Liquidator.

Address of Liquidator: Care of Peat, Marwick & Co., Tenth Floor, National Mutual Centre, Shortland Street, Auckland.

3827

1c

## TINUI GENERAL STORE (1981) LTD.

PURSUANT TO SECTION 335A OF THE COMPANIES ACT 1955

THAT the above company propose to apply to the Registrar for a declaration of dissolution of the company and that unless written objection is made to the Registrar within 30 days of this notice the Registrar may dissolve the company.

S. P. MORGAN, Applicant.

3822

## D. N. &amp; A. J. BROWNE LTD.

## DISSOLUTION OF COMPANY

NOTICE is hereby given that the company has ceased to operate and discharged its liabilities and by a resolution as per entry in the company's minute book, and the company intends to apply to the Registrar of Companies under section 335A of the Companies Act 1955 for dissolution of the company.

A. J. BROWNE, Secretary.

3821

1c

In the High Court of New Zealand  
Auckland Registry

M. No. 63/85

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of POLYNESIAN ADVISORY AGENCY FINANCE AND INVESTMENT LIMITED, a duly incorporated company having its registered office at 168 Great South Road, Hunters Corner, Papatoetoe, Auckland and carrying on business as Financiers—*Debtor*:

EX PARTE—BNZ FINANCE LIMITED, a duly incorporated company having its registered office at Auckland and carrying on business as financiers—*Creditor*:

NOTICE is hereby given that a petition for the winding up of the above-mentioned company by the High Court was on the 21st day of January 1985, presented to the said High Court by BNZ FINANCE LIMITED of Auckland, financiers; and that the said petition is directed to be heard before the Court sitting at Auckland on the 27th day of March 1985 at 10 o'clock in the forenoon; and any creditor or contributory of the said company desirous to support or oppose the making of an order on the said petition may appear at the time of the hearing in person or by his counsel for that purpose; and a copy of the petition will be furnished by the undersigned to any creditor or contributory of the said company requiring a copy on payment of the regulated charge for the same.

C. A. JOHNSTON, Solicitor for the Petitioner.

The petitioner's address for service is at the offices of Messrs Bell Gully Buddle Weir, Solicitors, Eighth Floor, Auckland Savings Bank Building, corner of Queen & Wellesley Streets, Auckland 1.

NOTE—Any person who intends to appear on the hearing of the said petition must serve on, or send by post to, the above-named, notice in writing of his intention to do so. The notice must state the name, address, and description of the person, or if a firm, the name, address, and description of the firm, and an address for service within 3 miles of the office of the High Court at Auckland, and must be signed by the person or firm, or his or their solicitor (if any), and must be served, or, if posted, must be sent by post in sufficient time to reach the above-named petitioner's address for service not later than 4 o'clock in the afternoon of the 26th day of March 1985.

3743

1c

In the High Court of New Zealand  
Auckland Registry

M. No. 1711/84

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of SOUTHERN GENERAL CONTRACTORS LIMITED, a duly incorporated company having its registered office at 77 Tennessee Avenue, Mangere East and carrying on business as Contractors—*A Debtor*:

NOTICE is hereby given that a petition for the winding up of the above-named company by the High Court was, on the 13th day of December 1984, presented to the said Court by WILSON & HORTON LIMITED, a duly incorporated company having its registered office at 46 Albert Street, Auckland and carrying on business from there and elsewhere as publishers; and the said petition is directed to be heard before the Court sitting at Auckland on the 6th day of March 1985 at 10 o'clock in the forenoon; and any creditor or contributory of the said company desirous to support or oppose the making of an order on the said petition may appear at the time of hearing in person or by his counsel for that purpose; and a copy of the petition will be furnished by the undersigned to any creditor or contributory of the said company requiring a copy on payment of the regulated charge for the same.

J. COWERN, Solicitor for the Petitioner.