

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 8th day of October 1984.

C. FENTON, Secretary.

1554

**NOTICE CALLING A MEETING OF MEMBERS AND A MEETING OF CREDITORS**

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

NOTICE is hereby given in pursuance of rule 146 of the Companies (Winding Up) Rules 1956, that a meeting of creditors and a meeting of members of Greyhound Engineering Ltd. (in liquidation), will be held at the offices of Arthur Young, Fifteenth Floor, National Mutual Centre, Shortland Street, Auckland on the 7th day of March 1985 at 10 a.m. and at 10.30 a.m. respectively.

*Business:*

To consider and if thought fit to pass the following resolution with or without amendment, namely:

That the resignation of David William Mace as Court appointed liquidator of Greyhound Engineering Ltd. (in liquidation) be accepted.

Dated at Auckland this 20th day of February 1985.

D. W. MACE, Liquidator.

4048

**NOTICE OF MEETING OF CREDITORS WHERE WINDING-UP RESOLUTION PASSED BY ENTRY IN MINUTE BOOK**

IN the matter of the Companies Act 1955, and in the matter of SCHRODER SOUTHEE VINTNERS LTD.:

NOTICE is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 18th day of February 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 Kendon Cox & Co., 156 Vincent Street, Auckland on Monday, the 4th day of March 1985 at 3 o'clock in the afternoon.

*Business:*

Consideration of a statement of the position of the company's affairs and list of creditors, etc.

Nomination of liquidator.

Appointment of Committee of Inspection if thought fit.

Dated this 18th day of February 1985.

By Order of the directors:

D. R. SOUTHEE and  
R. C. G. SCHRODER.

4047

IN the matter of the Companies Act 1955, and in the matter of LOWERY PLANT MAINTENANCE LTD.:

NOTICE is hereby given in accordance with section 18 (5) of the Companies Act 1955, that at a general meeting of the above-named company to be held on Monday, the 1st day of April 1985 at the offices of Cairns Slane Fitzgerald & Phillips, 133 Vincent Street, Auckland, it is intended to propose a special resolution altering the provisions of the memorandum of association of the company with respect to the objects and powers of the company.

Dated at Auckland this 19th day of February 1985.

R. B. STARK, Director.

4043

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The Companies Act 1955  
RYANS PROPERTIES LTD.

IN LIQUIDATION

*Notice of Voluntary Winding-Up Resolution*

Pursuant to Section 269

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company dated the 18th day of February 1985, the following special resolution was passed:

That the company be wound up voluntarily pursuant to section 268 (1) (b) of the Companies Act 1955, a declaration of solvency having been filed, and that Reginald William James of Auckland, chartered accountant, be and is hereby appointed liquidator of the company.

Dated the 18th day of February 1985.

R. W. JAMES, Liquidator.

4039

The Companies Act 1955  
BONDED STORAGE LTD.

IN LIQUIDATION

*Notice of Voluntary Winding-Up Resolution*

Pursuant to Section 269

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company dated the 18th day of February 1985, the following special resolution was passed:

That the company be wound up voluntarily pursuant to section 268 (1) (b) of the Companies Act 1955, a declaration of solvency having been filed, and that Reginald William James of Auckland, chartered accountant, be and is hereby appointed liquidator of the company.

Dated the 18th day of February 1985.

R. W. JAMES, Liquidator.

4038

The Companies Act 1955  
RYANS LTD.

IN LIQUIDATION

*Notice of Voluntary Winding-Up Resolution*

Pursuant to Section 269

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company dated the 18th day of February 1985, the following special resolution was passed:

That the company be wound up voluntarily pursuant to section 268 (1) (b) of the Companies Act 1955, a declaration of solvency having been filed, and that Reginald William James of Auckland, chartered accountant, be and is hereby appointed liquidator of the company.

Dated the 18th day of February 1985.

R. W. JAMES, Liquidator.

4037

**E. STEWART MILLS 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, Kelvin Vincent Craig Smith propose to apply to the Registrar of Companies at Christchurch for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days after the date of this notice or such later date as the section may require, the Registrar may dissolve the company.

Dated this 22nd day of February 1985.

K. V. C. SMITH.

4036