

IN the matter of the Companies Act 1955, and in the matter of **PENCARROW MOTORS (1981) LTD.** (in liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of the unsecured creditors of the above-named company will be held on the First Floor, 49 Queens Drive, Lower Hutt on Thursday, 21 March 1985 at 11 a.m., for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the company disposed of, and to receive any explanation thereof by the liquidator.

Every unsecured creditor entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be an unsecured creditor.

Forms of special and general proxy are available from Odlin & McGrath, P.O. Box 30-077, Lower Hutt. Proxies to be used at the meeting must be lodged with the under-signed at 49 Queens Drive, Lower Hutt, not later than 4 p.m. on Tuesday, 19 March 1985.

K. C. DRUMM, Liquidator.

4210

IN the matter of the Companies Act 1955, and in the matter of **PENCARROW MOTORS (1981) LTD.** (in liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of the members of the above-named company will be held on the First Floor, 49 Queens Drive, Lower Hutt on Thursday, 21 March 1985 at 11 a.m., for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the company disposed of, and to receive any explanation thereof by the liquidator.

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

Forms of special and general proxy are available from Odlin & McGrath, P.O. Box 30-077, Lower Hutt. Proxies to be used at the meeting must be lodged with the under-signed at 49 Queens Drive, Lower Hutt, not later than 4 p.m. on Tuesday, 19 March 1985.

K. C. DRUMM, Liquidator.

4211

### THE COMPANIES ACT 1955

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

*Pursuant to Section 335A (3)*

IN the matter of the Companies Act 1955, and in the matter of **ROWAN STREET FOODCENTRE (1980) LTD.** IN. 158087.

PRESENTED BY: Peat Marwick Mitchell & Co., I, Lyn Ellen Daly, being a director of Rowan Street Foodcentre (1980) 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 25th day of February 1985.

L. E. DALY.

4209

### SAMS SURPLUS SUPPLIES LTD.

#### NOTICE OF INTENTION TO APPLY FOR DISSOLUTION

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 this notice was posted, the Registrar may dissolve the company.

Dated this 28th day of February 1985.

A. J. GIBSON, Director.

4207

### NOTICE CALLING FINAL MEETINGS OF MEMBERS AND CREDITORS

IN the matter of the Companies Act 1955, and in the matter of **REGENT FURNISHERS (1979)** (in liquidation):

NOTICE is hereby given in pursuance of sections 290 and 291 of the Companies Act 1955, that meetings of the members and creditors of the above-named company will be held in the Boardroom of Deloitte Haskins & Sells, at 76 Hereford Street, Christchurch on 18 March 1985 at 2.15 p.m. for the purpose of having an account laid before it showing how the winding up has been conducted and the properties of the company has been disposed of, and to receive any explanations thereof by the liquidators.

*Further Business:*

To resolve pursuant to section 328 (1) (b) that the liquidators be authorised to dispose of the books of the company and of the liquidator as he thinks fit.

Every member or creditor entitled to attend and vote at the meetings is entitled to appoint a proxy to attend and vote for them. A proxy need not be a member or creditor respectively.

Proxies to be used at the meetings must be lodged at the offices of Deloitte Haskins & Sells, 76 Hereford Street, Christchurch, not later than 9 a.m. on the 18th day of March 1985.

Dated this 28th day of February 1985.

J. B. A. McALISTER, Liquidator.

4198

### CREDIT CO-ORDINATORS LTD.

#### NOTICE OF EXTRAORDINARY GENERAL MEETING

*Pursuant to Section 136 of the Companies Act 1955*

NOTICE is hereby given that in accordance with the provisions of section 136 of the Companies Act 1955, an extraordinary general meeting is to be held at the registered office, 153 Thames Street, Oamaru at 4 p.m. on the 29th day of March 1985.

*Business:*

Alteration of the provisions of the memorandum of association in accordance with section 18 (a) of the Companies Act 1955.

B. EWING, Secretary.

4196

IN the matter of the Companies Act 1955, and in the matter of **BEATTIE THE DOWNS LTD.**

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955, that the final general meeting will be held at the offices of Lawrence Anderson Buddle, Chartered Accountants, 139 Moray Place, Dunedin on the 29th day of March 1985 at 10 a.m. to receive the liquidator's accounts showing how the winding up has been conducted and the property of the company has been disposed of and to hear any explanations that may be given by the liquidator.

Dated this 25th day of February 1985.

L. J. STEWART, Liquidator.

4195

### The Companies Act 1955

#### DR & DE ROSVALL LTD.

#### NOTICE OF PROPOSED APPLICATION FOR DECLARATION OF DISSOLUTION

TAKE notice that application is to be made to the Registrar of Companies, pursuant to section 335A of the Companies Act 1955 for a declaration of dissolution in respect of Dr & De Rosvall Ltd.

Unless written objection is made to the Registrar of Companies within 30 days from the 18th day of March 1985 (which is the last date of publication of this notice) then the Registrar may dissolve the company.

Dated at Palmerston North this 25th day of February 1985.

G. MCGARRY, Secretary.

4194

IN the matter of the Companies Act 1955, and in the matter of **WOOL REPACKERS LTD.:**

TAKE notice that 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 this date, the Registrar may dissolve the company.

Dated the 1st day of March 1985.

M. A. K. KIMBERLEY, Secretary.

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