

The receiver has been appointed in respect of all the assets and property of the company.

Dated the 28th day of February 1985.

R. D. CORMACK, Receiver and Manager.

4417

NOTICE CALLING FINAL MEETING

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

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company will be held in the Boardroom of Arthur Young, Second Floor of Arthur Young House, 4 Raffles Street, Napier on Friday the 29th day of March 1985 at 9 o'clock in the forenoon of the purpose of having an account laid before it showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanation thereof by the liquidators.

Further Business:

To consider and if thought fit to pass the following resolution as an extraordinary resolution, namely—

That the books and papers of the company and of the liquidators be committed to the custody of the liquidators under section 328 (1) (b) and (2) of the Companies Act 1955.

Every member entitled to attend and vote at the meeting is entitled to appoint one or more (alternative) proxies to attend and vote instead of him. A proxy need not be a member of the company.

Proxy forms to be used for the meeting must be lodged with the liquidators not later than 4 p.m. on Thursday, the 28th day of March 1985 either by hand at the office of Arthur Young, Second Floor, Arthur Young House, 4 Raffles Street, Napier, or per P.O. Box 1145, Napier.

Dated this 11th day of March 1985.

W. B. BUTLER and W. J. H. STEWART, Liquidators.

4420

NOTICE CALLING FINAL MEETING

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

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held in the Boardroom of Arthur Young, Second Floor of Arthur Young House, 4 Raffles Street, Napier on Friday the 29th day of March 1985 at 10 o'clock in the forenoon of the purpose of having an account laid before it showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanation thereof by the liquidators.

Further Business:

To consider and if thought fit to pass the following resolution as an extraordinary resolution, namely—

That the books and papers of the company and of the liquidators be committed to the custody of the liquidators under section 328 (1) (b) and (2) of the Companies Act 1955.

Proxy forms to be used for the meeting must be lodged with the liquidators not later than 4 p.m. on Thursday, the 28th day of March 1985 either by hand at the office of Arthur Young, Second Floor, Arthur Young House, 4 Raffles Street, Napier, or per P.O. Box 1145, Napier.

Dated this 11th day of March 1985.

W. B. BUTLER and W. J. H. STEWART, Liquidators.

4421

NOTICE CALLING FINAL MEETINGS

IN the matter of the Companies Act 1955, and in the matter of BUTTS MOTOR INN (KAWERAU) LTD. (in liquidation).

F. MEENAN & CO. LTD. (in liquidation).

NORTH MIDLAND HOTELS LTD. (in liquidation).

R. POWLEY & CO. (NEW ZEALAND) LTD. (in liquidation).

R. POWLEY & CO. LTD. (in liquidation).

THE SOUTHLAND DISTRIBUTING CO. LTD. (in liquidation).

VALLEY LODGE HOTEL LTD. (in liquidation).

WHITEHOUSE HOTEL LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955, that general meetings of the above-named companies will be held in the Boardroom of Deloitte Haskins & Sells, Fifteenth Floor, Marac House, 105-109 The Terrace, Wellington on the 29th day of March 1985 at 10 a.m. for the purpose of having the accounts laid before them showing how each winding up has been conducted and the properties of the respective companies have been disposed of and to receive any explanation thereof by the liquidators.

Further Business:

To consider and if thought fit to pass in respect of each of the above-named companies the following resolution as an extraordinary resolution, namely:

That all books and papers of the company and the liquidators be handed to the liquidators for retention in safe custody for the period required by law and thereafter for disposal by them in such manner as they may think fit.

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.

Dated this 8th day of March 1985.

D. L. FRANCIS and R. O. F. PYATT, Joint Liquidators.

(These companies are solvent and are being wound up voluntarily by the shareholders as part of the simplification in structure of the subsidiaries of Lion Breweries Ltd.)

4424

NOTICE CALLING GENERAL MEETING

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

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Messrs Ward and Harvey, Chartered Accountants, 69 Ellis Street, Hamilton on Monday, 15 April 1985 at 9 o'clock in the forenoon, for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the company has been 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.

Dated at Hamilton this 8th day of March 1983.

P. R. HARVEY, Liquidator.

4426

C. F. D. & L. P. MANNING LTD.

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF THE COMPANY

NOTICE is hereby given that in accordance with the provisions of section 335A of the Companies Act 1955, we propose to apply to the Registrar at Hamilton 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 the Registrar may dissolve the company.

Dated this 10th day of March 1985.

C. F. D. & L. P. MANNING, Directors.

4430

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IN the matter of the Companies Act 1955, and in the matter of BO JANGLES CHILDRENS BOUTIQUE LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of this company on the 8th day of March 1985 an extraordinary resolution was passed by the company:

The company cannot by reason of its liabilities continue its business and it is advisable to wind up, and accordingly the company be wound up voluntarily.

Dated this 11th day of March 1985.

KAY ROBERTSON, Director.

4433

IN the matter of the Companies Act 1955, and in the matter of BO JANGLES CHILDRENS BOUTIQUE 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, this company on the 8th day of March 1985, passed a resolution for voluntary winding up, and that a meeting of the creditors of the company will accordingly be held at the office of Coopers & Lybrand, corner Raffles and Bower Street, Napier on the 22nd day of March 1985 at 10.30 a.m.

Business to:

1. Consider a statement of the position of the company's affairs and lists of creditors.
2. Nominate liquidator and fix the basis of his remuneration.
3. Appoint, if thought fit, a committee of inspection.