

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 14th day of January 1985.

Signed for and on behalf of the Bank of New Zealand by its Assistant General Manager Ronald William Mear in the presence of:

K. C. STEWART, Bank Officer.

Wellington.
3390

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

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

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 15th day of January 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 15th day of January 1985.

R. R. BABBAGE, Director.

P.O. Box 12262, Wellington.
3389

T. & R. HARRIS 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, Margaret Dorothy Dugdale, propose to apply to the Registrar of Companies at Dunedin 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 11th day of January 1985.

M. D. DUGDALE, Company Secretary.

3385

IN the matter of the Companies Act 1955, and in the matter of RESORT MARKETING LTD.:

NOTICE is hereby given that by entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, Resort Marketing Ltd. on the 12th day of December 1984, passed a resolution for a creditors' voluntary winding up and accordingly a meeting of creditors will be held at the offices of Gosling Chapman & Co., 89 Customs Street, Auckland on the 30th day of January 1985 at 9.30 a.m.

Business:

1. Consideration of a statement of the position of the affairs of the company.

2. Nomination of liquidator.

3. Appointment of a committee of inspection if required.

Dated this 14th day of January 1985.

R. J. CHAPMAN, Secretary.

3380

The Companies Act 1955, Pursuant to Section 335A

ASHWIN INVESTMENTS LTD. W. 011362

I, Robert Hastie Coburn of Kawerau, secretary of Ashwin Investments Ltd., hereby give notice that pursuant to section 335A of the Companies Act 1955, 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 of Companies within 30 days of the date this notice is published, the Registrar may dissolve the company.

R. H. COBURN, Secretary.

The Promenade, Onslow Street (P.O. Box 18), Kawerau.
3379

MENZIES HAVELOCK STORE 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, Gerard Ross Menzies, propose to apply to the Registrar of Companies at Blenheim 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 4th day of January 1985.

G. R. MENZIES, Applicant.

3378

The Companies Act 1955

WAI-MARIA SAWMILLING COMPANY LTD.

NOTICE OF APPOINTMENT OF RECEIVERS

Pursuant to Section 346 (1)

THE Bank of New Zealand with reference to Wai-Maria Sawmilling Company Ltd., hereby gives notice that on the 9th day of January 1985 the Bank appointed Laurence George Chilcott and Peter Charles Chatfield, both chartered accountants, whose offices are at the offices of Smith Chilcott & Co., Chartered Accountants, Ground Floor, General Building, 27 Shortland Street, Auckland, jointly and severally as receivers of the property of this company under the powers contained in an instrument dated the 16th day of November 1983. The receivers have been appointed in respect of all the company's undertaking 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.

BANK OF NEW ZEALAND.

Hunters Corner, Papatoetoe.

3366

NOTICE CALLING FINAL MEETING OF MEMBERS

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

NOTICE is given pursuant to section 290 of the Companies Act 1955, that a final general meeting of the members of the company will be held at the office of the liquidator, 202-204N Warren Street, Hastings on Thursday, 14 February 1985 at 10.30 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 during the period of the liquidation;

(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 13 February 1985.

Dated this 12th day of December 1984.

J. T. TAAFFE, Liquidator.

P.O. Box 1040, Hastings.

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.

3363

NOTICE CALLING FINAL MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of OTANE MOTORDROME LTD. (in voluntary 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 office of the liquidator, 202-204N Warren Street, Hastings on Thursday, 14 February 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 during the period of the liquidation;

(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 13 February 1985.

Dated this 12th day of December 1984.

J. T. TAAFFE, Liquidator.

P.O. Box 1040, Hastings.

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.

3364