

NOTICE OF FIRST MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of LILLIE LANGTRY FASHIONS LTD.:

NOTICE is 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 1st day of April 1985, passed a resolution for voluntary winding up and that a meeting of the creditors of the company will accordingly be held at the County Club, Queen Street West, Hastings on the 15th day of April 1985 at 10.30 a.m.

Business:

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.
4. If a committee of inspection is not appointed sanction, if thought fit, the exercise by liquidator of the powers set out in section 294 (1) (a).

Dated this 3rd day of April 1985.

K. A. MAINDONALD, Secretary.

4884

The Companies Act 1955
COLONIAL INVESTMENTS LTD.

NOTICE is given pursuant to section 18 (5) of the Companies Act 1955, that an extraordinary general meeting of the company will be held at its registered office, 58 Talbot Street, Geraldine at 4 p.m. on Thursday, 16 May 1985 at which it is intended to propose as a special resolution the following special resolution to alter the provisions of the company's memorandum of association:

"That—

- (a) The company alter its memorandum of association pursuant to sections 15A (5), 18 (1) (a) and 18 (1) (c) of the Companies Act 1955 by omitting all the provisions with respect to the objects and powers of the company contained in the memorandum of association; and
- (b) The company shall have all the rights, powers and privileges of a natural person."

Dated at Geraldine this 4th day of April 1985.

R. B. HORSBURGH, Secretary.

4875

THAMES INVESTMENTS LTD. HN. 195774

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 intend to apply to the District Registrar of Companies at Hamilton for a declaration of dissolution of the company and unless written objection is made to the Registrar within 30 days of the date of this notice the company will be dissolved.

Dated this 3rd day of April 1985.

D. S. MUTTON, Director.

4874

KINGSVIEW PROPERTIES LTD.

NOTICE is hereby given that pursuant to section 335A of the Companies Act 1955, it is proposed that an application be made 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 the date of this notice the Registrar may dissolve the company.

Dated this 21st day of March 1985.

B. A. LLOYD, Solicitor for the Company.

4627

NOTICE OF MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of DANAU JOINERS LTD.:

NOTICE is hereby given that by an entry into the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 3rd day of April 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 11 a.m. on the 15th day of April 1985, in the Board Room of the Chamber of Commerce Buildings, 2 Court House Lane, Auckland.

Business:

(i) Consideration of a statement of the position of the company's affairs and list of creditors;

(ii) Nomination of liquidator;

(iii) Appointment of committee of inspection if thought fit.

Dated this 3rd day of April 1985.

By order of the Directors.

4893

1c

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of DANAU JOINERS LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 3rd day of April 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 3rd day of April 1985.

F. N. WATSON, Solicitor.

4894

1c

FENTON AND DRYDEN 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, Rex Carmish Fenton 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 1st day of April 1985.

R. C. FENTON, Applicant.

4895

TOURS AND TRAVEL (CHRISTCHURCH) 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, Ross Alan Irving 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 28th day of March 1985.

R. A. IRVING, Applicant.

4896

NOTICE CALLING FINAL MEETINGS OF MEMBERS AND CREDITORS

IN the matter of the Companies Act 1955, and in the matter of the ORIGINAL FOOD & BEVERAGE COMPANY LTD. (in liquidation):

NOTICE is hereby given pursuant to section 291 of the Companies Act 1955 that meetings of the members and creditors of the above-named company will be held at the offices of Peat, Marwick, Mitchell & Co, Fourth Floor, National Mutual Centre, Shortland Street, Auckland at 9.30 a.m. on the 30th day of April 1985, for the purpose of having an account laid before the meetings showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanations thereof by the liquidator.

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