

## The Companies Act 1955

## MILFORD ENGINEERING LTD.

NOTICE is hereby given that a general meeting of the company will be held at 11 a.m. on Friday, the 10th day of May 1985 at the offices of Messrs Phillips Shayle-George, Seventh Floor, Government Life Insurance Building, Customhouse Quay, Wellington for the purpose of presenting an account showing how the winding up of the company has been conducted and the property of the company has been disposed of.

Dated this 23rd day of April 1985.

PHILLIPS SHAYLE-GEORGE,  
Solicitors for the Company.

4992

1c

## NOTICE OF GENERAL MEETING

IN the matter of the Companies Act 1955, and in the matter of CALE NOMINEES LTD.:

TAKE notice that it is intended to propose as a special resolution at a general meeting of Cale Nominees Ltd., the following:

That the memorandum of association of the company be altered by deleting therefrom clauses 3 and 4 with the consequence that the company shall henceforth have all the rights, powers and privileges of a natural person.

A. R. GALBRAITH, Director.

4993

1c

## ATLAS ENGINEERING WORKS 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 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 26th day of April 1985, (the date this notice was posted in accordance with section 335A (3) (b) Companies Act 1955), the Registrar may dissolve the company.

Dated this 18th day of April 1985.

A. M. JEPSEN, Secretary.

4994

## MILLIS SERVICE CENTRE LTD. No. 144629

## 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, Gerald Oscar Millis propose to apply for 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 27th day of February 1985.

G. O. MILLIS, Applicant.

4995

## MEMBERS VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of BELMERE INVESTMENTS 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 Deloitte Haskins & Sells, Chartered Accountants, of Queen Street, Auckland on 10th day of May 1985 at 10 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.

*Further Business:*

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

"That the books and papers be retained by the liquidator for 5 years and then destroyed".

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 18th day of April 1985.

R. JAMIESON, Liquidator.

4979

## MEMBERS VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of EN-CONSULT TECHNOLOGY 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 Deloitte Haskins & Sells, Chartered Accountants, Downtown House, Queen Street, Auckland on the 10th day of May 1985, at 11 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.

*Further Business*

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

"That the books and papers be retained by the liquidator for 5 years and then destroyed".

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 16th day of April 1985.

W. SUMPTER, Liquidator.

4980

## NOTICE OF FINAL MEETING OF MEMBERS

IN the matter of the Companies Act 1955, and in the matter of LONGRUN PROPERTIES LTD. (in members voluntary liquidation):

NOTICE is hereby given in pursuance to section 291 of the Companies Act 1955, that a general meeting of the company will be held at the Twelfth Floor, Downtown House, 21-29 Queen Street, Auckland on the 10th day of May 1985 at 11 a.m. for the purposes of having laid before such meeting the liquidators account showing how the winding up has been conducted and the property of the company has been disposed of and of hearing any explanations that may be given by the liquidator.

K. R. SMITH, Liquidator.

4982

## NOTICE OF MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of PORIRUA MOTOR ENGINEERS 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 16th day of April 1985 passed a resolution for voluntary winding up, and that a meeting of creditors of the above-named company will accordingly be held at the offices of the Official Assignee, Justice Department, Meeting Room, Third Floor, Databank Houe, 175 The Terrace, Wellington on 29th day of April 1985 at 2 p.m.

*Business:*

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

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Proxies to be used at the meeting must be lodged with the offices of the Official Assignee, Justice Department, Private Bag, Wellington not later than 4 p.m. on the 28th day of April 1985.

Dated this 19th day of April 1985.

By order of the Directors:

G. M. TOREA, Secretary.

4983