DISSOLUTION OF SOLVENT COMPANY

In the matter of The Companies Act 1955 Section 335A, and in the matter of C. C. & G. A. LIDDINGTON LTD. HN. 1978/111:

Take notice that the directors of C. C. & G. A. Liddington Ltd., propose to apply to the Registrar of Companies for a declaration of dissolution of that company and that unless written objection is made to the Registrar within 30 days the Registrar may dissolve the company.

C. C. LIDDINGTON, Director.

4984

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

In the matter of the Companies Act 1955, and in the matter of EM CEE ENTERPRISES LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Em Cee Enterprises Ltd., which is being wound up voluntarily, does hereby fix the 31st day of May, 1985, as the day on or before which creditors of the company are to prove their debts or claims and to establish any title they may have to priority under section 308 of the Companies Act, 1955, or to be excluded from the benefit of any distribution made before the debts are proved or, as the case may be, from objecting to the distribution.

Dated this 15th day of April 1985.

S. B. ASHTON, Liquidator.

Address of Liquidator: Ashton Wheelans and Hegan, 127 Armagh Street (P.O. Box 13-042), Christchurch.

4869

The Companies Act 1955 H. T. HUGHES LTD. (NP. 170264)

DECLARATION OF DISSOLUTION

Pursuant to Section 335.4

Take notice, I, Violet Daisy Hughes, secretary of H. T. Hughes Ltd., hereby give notice pursuant to section 335A of the Companies Act 1955, that I intend to apply to the District Registrar of Companies at New Plymouth for a declaration of dissolution of the company and unless there are written objections lodged with the District Registrar of Companies within 30 days of the date of the posting of this notice, the Registrar may dissolve the company.

Dated this 17th day of April 1985.

V. D. HUGHES, Secretary.

H. T. Hughes Ltd., 40 Mt. Edgecumbe Street, New Plymouth. 4871

THE COMPANIES ACT 1955

In order to simplify the structure of the Griffiths Group of Companies on 31st March 1985 it was resolved by special resolution pursuant to section 268 (1) (b) and in accordance with section 362 of the Companies Act 1955, that GRIFFITHS MERCHANTS ONE LTD. be wound up voluntarily, and that Daniel Martin Virtue, chartered accountant of Auckland, be appointed for the purpose of winding up the affairs of the company and distributing the assets.

A statutory declaration of solvency was filed with the Registrar of Companies prior to the passing of the resolutions.

D. M. VIRTUE, Liquidator.

4872

In the matter of the Companies Act 1955, and in the matter of KAWERAU CLOTHING MANUFACTURING LTD. (in 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 at the liquidator's office, 189 Fenton Street, Rotorua on Friday, the 10th day of May 1985, at 10 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 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 (or, when that is allowed, one or more proxies), to attend and vote instead of him. A proxy need not also be a member.

Dated this 17th day of April 1985.

M. C. B. WILDE, Liquidator.

85.

In the matter of the Companies Act 1955, and in the matter of KAWERAU CLOTHING MANUFACTURING LTD. (in 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 at the liquidator's office, 189 Fenton Street, Rotorua on Friday, the 10th day of May 1985 at 10.30 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 has been disposed of and to receive any explanation thereof by the liquidator.

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

That the books and records of the company and the liquidator should be destroyed after 2 years following the date of this meeting.

Dated this 17th day of April 1985.

M. C. B. WILDE, Liquidator.

4875

NOTICE CALLING FINAL MEETING OF CREDITORS

In the matter of the Companies Act 1955, and in the matter of HUSSEY ELECTRONICS (N.Z.) LTD. (in 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, 9 May 1985 at 11 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 year 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 8 May 1985.

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.

Dated this 16th day of April 1985.

P. R. HOWELL, Liquidator.

Address: P.O. Box 1040, Hastings.

4880

NOTICE CALLING FINAL MEETING OF MEMBERS

In the matter of the Companies Act 1955, and in the matter of HUSSEY ELECTRONICS (N.Z.) LIMITED, (in 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, 9 May 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 year 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 Wednesday, 8 May 1985.

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.

Dated this 16th day of April 1985.

P. R. HOWELL, Liquidator.

Address: P.O. Box 1040, Hastings.

4881

In the matter of the Companies Act 1955, and in the matter of REPLICA MOULDERS 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 office of Deloitte Haskins & Sells, Chartered Accountants, Downtown House, Queen Street, Auckland on Friday, the 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.