

The Companies Act 1955
FLOORING ENTERPRISES LTD.
 NOTICE OF APPOINTMENT OF RECEIVERS
Pursuant to Section 346 (1)

THE Bank of New Zealand with reference to Flooring Enterprises Ltd., hereby gives notice that on the 24th day of April 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 Buildings, 27 Shortland Street, Auckland, jointly and severally as receivers of the property of this company under the powers contained in an instrument dated the 25th day of June 1976. 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.

John Henry Centre Branch, Henderson.
 4900

NOTICE CALLING FINAL MEETING

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

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955 that a meeting of creditors of the above-named company will be held at 4.30 p.m. on 30 May 1985 at the offices of Slight, Lala & Co., Chartered Accountants, First Floor, Medical Building, 157 Great South Road, Manurewa, 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.

Dated this 26th day of April 1985.

R. N. SLIGHT, Liquidator.

4899

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of SHELL WESTERN EXPLORATION COMPANY LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955, that a meeting of the members and creditors of the above-named company will be held at Shell House, 96-102 The Terrace, Wellington on the 10th day of June 1985 at 10 o'clock in the forenoon for the purpose of having an account laid before the meeting 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 and to determine the manner in which the books, accounts and documents of the company and of the liquidator are to be disposed of.

Every member or creditor 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 or creditor respectively.

Proxies to be used at the meeting must be lodged at the offices of the liquidator at Shell House, 96-102 The Terrace, Wellington, not later than 4 o'clock in the afternoon on the 9th day of June 1985.

Dated this 23rd day of April 1985.

R. P. A. HAMILTON, Liquidator.

4898

The Companies Act 1955
CAMELOT LICENSED STEAK HOUSE (UPPER HUTT) LTD.
 (037118)

NOTICE OF APPOINTMENT OF RECEIVER
Pursuant to Section 346 (1)

J. A. HAZELWOOD & COMPANY LTD., hereby gives notice that on 26 April 1985, Trevor Parsons of Upper Hutt, accountant, was appointed to be receiver and manager of Camelot Licensed Steak House (Upper Hutt) Ltd. under and by virtue of the provisions of a debenture dated the 2nd day of March 1982 and given in favour of Quinns Post Motor Inn Ltd. and thereafter assigned to J. A. Hazelwood & Company Ltd.

The office of the receiver and manager is at the offices of Ross Purdie & Co., Astral Towers, Main Street, Upper Hutt.

The property in respect of which the said receiver and manager has been appointed is all the undertaking property and assets of the said Camelot Licensed Steak House (Upper Hutt) Ltd. including its uncalled and unpaid capital.

Dated this 29th day of April 1985.

Signed for and on behalf of J. A. Hazelwood & Company Ltd. by:

G. W. STEWART.

Rudd Watts & Stone, Solicitors, CML Building, Customhouse Quay, Wellington.
 4897

The Companies Act 1955
H. N. MCKINSTRY LTD. (AK. 064394)
 PURSUANT TO SECTION 335A

ANNA JEAN MCKINSTRY of Rotorua, secretary of H. N. McKinstry Ltd., hereby give notice that pursuant to section 335A of the Companies Act 1955, H. N. McKinstry Ltd. 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 at Auckland within 30 days of the date this notice is published, the Registrar may dissolve the company.

Dated this 22nd day of April 1985.

A. J. MCKINSTRY, Secretary.

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M.C.B. COMPANY (NEW ZEALAND) LTD.

NOTICE OF EXTRAORDINARY GENERAL MEETING TO CONSIDER
 SPECIAL RESOLUTION

NOTICE is hereby given that extraordinary general meetings of the members of the above-named company will be held on Friday, 24 May 1985 on the Ninth Floor, CPD House, 108 The Terrace, Wellington, commencing at 9 a.m.

Business:

The purpose of the meeting is to consider and if thought fit pass the following special resolution:

That pursuant to section 15A (5) and 18 (1) (a) and 18 (1) (c) of the Companies Act 1955, the memorandum of association of the company is amended by omitting all the objects and powers of the company contained therein and that hence forth the company shall have the rights, powers and privileges of a natural person (including the powers referred to in sections 15A (1) (a) to (h)).

Dated this 30th day of April 1985.

M.C.B. Company (New Zealand) Ltd. by its solicitor and duly authorised agent Buddle Findlay, BNZ Centre, 1 Willis Street, (P.O. Box 2694), Wellington, per:

H. A. SMITH.

4882

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IN the matter of the Companies Act 1955, and in the matter of HAYES & HARRISON SPORTS SCENE LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 16th 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 24th day of April 1985.

R. P. HARRISON, Director.

4881

RENOLD CHRISTIAN LTD.

NOTICE OF A GENERAL MEETING

Pursuant to Section 18 (5) of the Companies Act 1955

NOTICE is hereby given that at the annual general meeting of the members of Renold Christian Ltd., to be held at the Fitzherbert Motor Inn, 110 Fitzherbert Avenue, Palmerston North, on Wednesday, 15 May 1985 at 11.30 a.m., under special business, the shareholders will be asked to consider, and if thought fit, to pass the following special resolution: