

The liquidator's address for service of proofs of debt is care of Pedofsky, Ibbotson and Cooney, Chartered Accountants, 69 Tarbert Street, P.O. Box 267, Alexandra.

Dated this 30th day of April 1985.

K. C. COOK, Liquidator.

5060

NOTICE CALLING FINAL MEETINGS OF MEMBERS AND CREDITORS

IN the matter of the Companies Act 1955, and in the matter of T. H. ALEXANDER BUILDING CO. LTD. (in liquidation):

NOTICE is hereby given, in pursuance of sections 290 and 291 of the Companies Act 1955, that meetings of the members and creditors of the above-named company will be held in the Boardroom, Deloitte Haskins and Sells, 76 Hereford Street, Christchurch at 2.15 p.m. on 30 May 1985 for the purpose of having an account laid before it showing how the winding up has been conducted and the properties of the company has been disposed of, and to receive any explanations thereof by the liquidators.

Further Business:

To resolve pursuant to section 328 (1) (b) that the liquidators be authorised to dispose of the books of the company and of the liquidator as they think fit.

Every member or creditor entitled to attend and vote at the meetings is entitled to appoint a proxy to attend and vote for them. A proxy need not be a member or creditor respectively.

Proxies to be used at the meetings must be lodged at the offices of Deloitte Haskins and Sells not later than 2 p.m. on the 29th day of May 1985.

Dated this 6th day of May 1985.

J. B. A. McALISTER, Liquidator.

5129

The Companies Act 1955 THE CAXTON PRINTING WORKS LTD.

SECTION 18

NOTICE is hereby given that an extraordinary general meeting of the members of the Caxton Printing Works Ltd. will be held at Seventh Floor, Tasman Building, Anzac Street, Auckland, on Friday the 10th day of June 1985 at 10 o'clock in the forenoon, for the purpose of considering and, if thought fit, of passing as a special resolution the following:

"That the provisions of the memorandum of association with respect to objects of the company, be amended by deleting the provisions with respect to the powers of the company and that the company shall have the rights, powers and privileges of a natural person, including the powers referred to in subsections 1 (a) to (h) (inclusive) of section 15A of the Companies Act 1955."

Dated this 9th day of May 1985.

F. H. TAYLOR, Secretary.

5128

IN the matter of the Companies Act 1955, and in the matter of SOUCROSS HOLDINGS LTD., a duly incorporated company having its registered office at Christchurch:

NOTICE is hereby given that the following orders of the High Court of New Zealand, dated the 17th day of October 1984, were made confirming a distribution from the share premium account of the above-named company of \$20,831:

Upon reading the notice of motion, dated the 11th day of October 1984, for an order confirming distribution from the share premium account of the above-named applicant company and the affidavit of Jack Philip Goldsmith filed herein this Court hereby orders:

1. That the sum of \$20,831 being the amount standing to the credit of the share premium account in the books of account of the company, as at the 30th day of June 1983, may be distributed to the holders from time to time of the ordinary shares in the capital of the company.

2. That the distribution of the said sum may be effected at such intervals and by a series of payments of such amounts as the directors of the company may from time to time determine to the holders from time to time of the ordinary shares in the capital of the company divided rateably (but subject always to the provisions of article 130A of the articles of association of the company) in proportion to the amounts paid up on the ordinary shares held by such shareholders.

3. That prior to making each such distribution the directors shall transfer from the revenue reserves of the company to the fund designated "capital replacement fund" an amount equal to the amount to be distributed such fund not to be available for the payment of dividend nor without the approval of this Court for distribution to shareholders but may be applied in paying up unissued shares of the company as fully paid up bonus shares.

4. That the terms and conditions of such distribution set out in the preceding orders be not varied without the prior approval of this Court.

5. That so long as that part of the share premium account existing as at the 30th day of June 1983 amounting to \$20,831 is undistributed the published accounts of the company shall be noted so as to show the existence of the resolution of shareholders of the 9th day of March 1984, authorising the distribution thereof in terms of this order and what part of the account remains undistributed but still subject to such resolution.

6. That it shall not be necessary for any minute relating to the distribution of the share premium account as above authorised to be produced and registered by the Registrar of Companies pursuant to section 78 of the Companies Act 1955.

7. That notice of registration of the orders so to be made be published once in the *New Zealand Gazette*.

8. That a sealed copy of the orders so to be made be registered with the Registrar of Companies.

Dated this 6th day of May 1985.

LANE NEAVE RONALDSON, Solicitors.

5131

The Companies Act 1955 ACOUSTIC SERVICES LTD.

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF COMPANY Pursuant to Section 335A

I, Selwyn George Daniels of Auckland, company director of Acoustic Services Ltd. ("the company") hereby give notice, in accordance with the provisions of section 335A of the Companies Act 1955, that I intend to apply to the Registrar of Companies at Auckland for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days of the date this notice was last published the company will be dissolved.

Dated this 26th day of April 1985.

S. G. DANIELS, Director.

5138

In the High Court of New Zealand
Auckland Registry

M. No. 388/85

IN the MATTER of the Companies Act 1955, and in the MATTER of EUROVISION HOUSE MOVERS LIMITED, a duly incorporated company having its registered office at care of Hank A. Aaladers & Co., Mill Road, Helensville, house carriers:

NOTICE is hereby given that a petition for the winding up of the above-named company by the High Court at Auckland was, on the 2nd day of April 1985, presented to the said Court by WAITEMATA ELECTRIC POWER BOARD of Auckland, a duly incorporated company carrying on business as electrical power suppliers; and that the said petition is directed to be heard before the Court sitting at Auckland on the 22nd day of May 1985 at 10 o'clock in the forenoon; and any creditor or contributory of the said company desirous to support or oppose the making of an order on the said petition may appear at the time of hearing in person or by his counsel for that purpose; and a copy of the petition will be furnished by the undersigned to any creditor or contributory of the said company requiring a copy on payment of the regulated charge for the same.

M. E. BOWEN, Solicitor for the Petitioner.

The address for service of the petitioner is at the offices of Messrs Bowen, Roche & Hill, Solicitors, Seventh Floor, 43 High Street, Auckland.

NOTE—Any person who intends to appear on the hearing of the said petition must serve on, or send by post to, the above-named, notice in writing of his intention to do so. The notice must state the name, address, and description of the person, or if a firm, the name, address, and description of the firm, and an address for service within 3 miles of the office of the High Court at Auckland, and must be signed by the person or firm, or his or their solicitor (if any), and must be served, or, if posted, must be sent by post in sufficient time to reach the above-named petitioner's address for service not later than 4 o'clock in the afternoon of the 21st day of May 1985.

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