

"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."

"That the official assignee be appointed provisional liquidator."

Dated this 17th day of May 1985.

B. SANSON, Deputy Official Assignee, Provisional Liquidator.

5259

NOTICE CALLING FINAL MEETING OF MEMBERS

IN the matter of the Companies Act 1955, and in the matter WAIATA HOLDINGS 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 Peat, Marwick, Mitchell & Co., Fourth Floor, National Mutual Centre, 41 Shortland Street, Auckland at 9.30 a.m. on the 7th day of June 1985, 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 explanations 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, accounts and documents of the company and of the liquidator be disposed of to the care of the liquidator.

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.

Proxies to be used at the meeting must be lodged at the offices of Peat, Marwick, Mitchell & Co., Tenth Floor, National Mutual Centre, 41 Shortland Street, Auckland, not later than 4 o'clock in the afternoon on the 6th day of June 1985.

Dated this 13th day of May 1985.

F. N. WATSON, Liquidator.

5263

1c

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of CRAIG MARSHALL LTD.

KLK NOMINEES LTD.

JOHN SCRIMGEOUR NOMINEES LTD. (all in statutory receivership and liquidation):

NOTICE is hereby given that the undersigned, the statutory receiver/liquidator of the above-named companies which are being wound up, does hereby fix the 7th day of June 1985 as the day on or before which the creditors of the companies 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 any distribution.

Dated this 14th day of May 1985.

F. N. WATSON, Statutory Receiver/Liquidator.

Address of Statutory Receiver/Liquidator: Care of Peat, Marwick, Mitchell & Co., National Mutual Centre, Shortland Street, Auckland 1.

5262

1c

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of KLK FINANCE LTD. (in statutory receivership and liquidation):

NOTICE is hereby given that the undersigned, the statutory receiver/liquidator of the above-named company which is being wound up, does hereby fix the 7th day of June 1985 as the day on or before which the 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 any distribution.

Dated this 14th day of May 1985.

F. N. WATSON, Statutory Receiver/Liquidator.

Address of Statutory Receiver/Liquidator: Care of Peat, Marwick, Mitchell & Co., National Mutual Centre, Shortland Street, Auckland 1.

5261

1c

ALITHERM ALUMINIUM AUCKLAND LTD.

NOTICE OF MEETING OF CREDITORS WHERE WINDING-UP RESOLUTION PASSED BY ENTRY IN THE MINUTE BOOK

(Pursuant to Section 362 (8))

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 13th day of May 1985 passed a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will accordingly be held in the offices of Arthur Young, Fifteenth Floor, National Mutual Centre, Shortland Street, Auckland 1, on Friday, the 24th day of May 1985 at 3 o'clock in the afternoon.

Agenda:

1. Consideration of a statement of the position of the company's affairs together with a list of creditors and the estimated amount of their claims which will be laid before the meeting.

2. Nomination of liquidators pursuant to section 285 of the Companies Act 1955.

3. Appointment of committee of inspection pursuant to section 286 of the Companies Act 1955 if thought fit.

Dated this 14th day of May 1985.

By order of the directors:

MABEE HALSTEAD & KIDDLE, Secretary.

Proxies:

A creditor who is unable to attend may appoint a proxy, who need not be a creditor, to attend and vote instead of him. A creditor who is a company must appoint a proxy to be legally represented and such appointment must be made under seal of the company or a general authority in writing on the form of proxy and to be valid must be completed and deposited at the registered office of the company at 91-93 Hillside Road, Takapuna, Auckland, not later than 4 p.m. on the day before the meeting.

5254

The Companies Act 1955

THE HITECH PRODUCTION ENGINEERING CO. LTD.

NOTICE OF APPOINTMENT OF RECEIVERS

Pursuant to Section 346 (1)

DEVELOPMENT FINANCE CORPORATION OF NEW ZEALAND, hereby gives notice that on 17 May 1985, Roderick Thomas MacKenzie and James Gerard Jefferies, both chartered accountants of Palmerston North, were appointed jointly and severally as receivers and managers of the Hitech Production Engineering Co. Ltd. under and by virtue of the provisions of a debenture dated 7 May 1984.

The offices of the receivers and managers are at the offices of Messrs Arthur Young & Co., Chartered Accountants, State Insurance Building, 61-75 Rangitikei Street, Palmerston North.

The property in respect of which the said receivers and managers have been appointed is all the undertaking and all its real and personal property and all its assets and effects whatsoever and wheresoever, both present and future of the said The Hitech Production Engineering Co. Ltd. including its uncalled and unpaid capital.

Dated this 20th day of May 1985.

Signed for and on behalf of Development Finance Corporation of New Zealand by its solicitors and duly authorised agents:

HOGG GILLESPIE CARTER & OAKLEY, Solicitors.

Hogg Gillespie Carter & Oakley, Third Floor, Harcourts Building, 28 Grey Street, Wellington.

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1c

The Companies Act 1955

CAPTAIN CRAB (1984) LTD.

NOTICE OF APPOINTMENT OF RECEIVERS

Pursuant to Section 346 (1)

MARAC FINANCE LTD., MARAC FINANCIAL SERVICES LTD., and MARAC CORPORATION LTD. with reference to Captain Crab (1984) Ltd., hereby gives notice that upon the 10th day of May 1985 they appointed John Lawrence Vague and Peter Reginald Howell, both chartered accountants of Auckland whose office is at the offices of Coopers & Lybrand, Chartered Accountants, 15-19 Edsell Street, Henderson, jointly and severally as receivers and managers of the property of this company under the powers contained in an instrument being debenture dated the 30th day of March, given by Captain Crab (1984) Ltd. in favour of Marac Finance Ltd., Marac Financial Services Ltd., and Marac Corporation Ltd.