

## NOTICE OF MEETING OF CREDITORS

IN the matter of TASMAN ACCESSORIES LTD. and in the matter of a certain debenture bearing date the 14th day of February 1984 issued by Tasman Accessories Ltd., a duly incorporated company having its registered office at Christchurch (hereinafter called "the company"), in favour of Laurie Franks Ltd. (hereinafter called "the debenture holder"):

TAKE notice that on the 19th day of December 1985 the debenture holder's security under the above debenture bearing date the 14th day of February 1985 became enforceable under the provisions of the debenture by reason of the company having failed to pay upon due date the moneys secured by the said debenture when the same ought to have been paid and such default having been made the debenture holder in exercise of the powers given to it under the said debenture has appointed Anthony George Lewis and Geoffrey Alexander Hamilton, both of Christchurch, chartered accountants, jointly and each of them severally to be receivers and managers of the property charged by the said debenture with all the powers conferred upon the receivers and managers under the provisions of the said debenture.

Dated at Christchurch this 19th day of December 1985.

Signed for and on behalf of Laurie Franks Ltd. by:

L. J. G. FRANKS, Director.

1059

## NOTICE OF MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of TECHNICAL BOOKS (S.I.) LTD. (in voluntary liquidation):

TAKE notice that a meeting of creditors in the above matter will be held at Markham & Partners, Marac House, Third Floor, 188-192 Armagh Street, Christchurch, on the 17th day of January 1986 at 11.30 a.m.

*Agenda:*

To consider the liquidator's account of conduct of the winding up during the preceding year.

Proxies to be used at the meeting must be lodged with the liquidator at 188-192 Armagh Street, Christchurch, (P.O. Box 13-104), not later than 4 p.m. on the 16th day of January 1986.

Dated this 23rd day of December 1985.

T. V. BAILEY, Liquidator.

1060

## NOTICE OF MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of SOUTHBROOK HORTICULTURAL PRODUCTS LTD. (in voluntary liquidation):

TAKE notice that a meeting of creditors in the above matter will be held at Markham & Partners, Marac House, Third Floor, 188-192 Armagh Street, Christchurch, on the 17th day of January 1986 at 11 a.m.

*Agenda:*

To consider the liquidator's account of conduct of the winding up during the preceding year.

Proxies to be used at the meeting must be lodged with the liquidator at 188-192 Armagh Street, Christchurch, (P.O. Box 13-104), not later than 4 p.m. on the 16th day of January 1986.

Dated this 23rd day of December 1985.

T. V. BAILEY, Liquidator.

1061

## NOTICE CALLING FINAL MEETINGS OF MEMBERS AND CREDITORS

IN the matter of the Companies Act 1955, and in the matter of ROKAY LUBRICANTS NEW ZEALAND LTD. (in liquidation)

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that meetings of the members and creditors of the above-named company will be held at the offices of Peat Marwick Mitchell & Co., Fifth Floor, NZI Building, Grey Street, Tauranga at 10 a.m. on the 10th day of January 1986 for the purpose of having an account laid before the meetings 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 meetings is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member of creditor respectively.

Proxies to be used at the meetings must be lodged at the offices of Peat Marwick Mitchell & Co., Fifth Floor, NZI Building, Grey Street, Tauranga, not later than 4 o'clock in the afternoon on the 9th day of January 1986.

Dated this 13th day of December 1985.

B. M. OWEN, Liquidator.

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The Companies Act 1955

NEW PLYMOUTH HOTELS HOLDINGS LTD.

NOTICE OF APPOINTMENT OF RECEIVERS

*Pursuant to Section 346 (1)*

AUSTRALIAN EUROPEAN FINANCE CORPORATION N.V. with reference to New Plymouth Hotels Holdings Ltd. hereby gives notice that on the 24th day of December 1985 the corporation appointed Ian McCormick Sommerville, chartered accountant, whose office is at the offices of Lawrence Anderson Buddle, National Bank Building, Victoria Street, Hamilton, and Nicholas Fredrick Main, chartered accountant, whose office is at the offices of Lawrence Anderson Buddle, 83 Anzac Avenue, Auckland, jointly and severally as receivers of the property of this company under the powers contained in an instrument dated the 8th day of March 1985. The receivers have been appointed in respect of all the company's undertaking and the whole of its property and assets whether present or future including therein its unpaid and uncalled capital and book debts.

Dated this 24th day of December 1985.

Signed for and on behalf of Australian European Finance Corporation N.V. by its solicitors and duly authorised agents Tompkins Wake & Co., per:

W. R. BOYD.

1062

The Companies Act 1955

PLYMOUTH HOTEL LTD.

NOTICE OF APPOINTMENT OF RECEIVERS

*Pursuant to Section 346 (1)*

AUSTRALIAN EUROPEAN FINANCE CORPORATION N.V. with reference to Plymouth Hotel Ltd. hereby gives notice that on the 24th day of December 1985 the corporation appointed Ian McCormick Sommerville, chartered accountant, whose office is at the offices of Lawrence Anderson Buddle, National Bank Building, Victoria Street, Hamilton, and Nicholas Fredrick Main, chartered accountant, whose office is at the offices of Lawrence Anderson Buddle, 83 Anzac Avenue, Auckland, jointly and severally as receivers of the property of this company under the powers contained in an instrument dated the 8th day of March 1985. The receivers have been appointed in respect of all the company's undertaking and the whole of its property and assets whether present or future including therein its unpaid and uncalled capital and book debts.

Dated this 24th day of December 1985.

Signed for and on behalf of Australian European Finance Corporation N.V. by its solicitors and duly authorised agents Tompkins Wake & Co., per:

W. R. BOYD.

1063