

The address of the receivers and managers is at the offices of Messrs Arthur Young, NML Building, 10 George Street, Dunedin.

Dated this 18th day of December 1985.

M. J. SCOTT and K. W. FERGUS, Chartered Accountants.

1150

LORIS PROPERTIES LTD.

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING-UP FOR ADVERTISEMENT UNDER SECTION 269

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 11th day of December 1985, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

A declaration of solvency has been made, and it is expected that creditors will be paid in full.

Dated this 11th day of December 1985.

B. N. KENSINGTON, Liquidator.

1149

LORIS PROPERTIES LTD.

IN LIQUIDATION

Notice to Creditors to Prove Debts or Claims

NOTICE is hereby given that the undersigned, the liquidator of Loris Properties Ltd., which is being wound up voluntarily, does hereby fix the 20th day of January 1986 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 the distribution.

Dated this 16th day of December 1985.

B. N. KENSINGTON, Liquidator.

Address of Liquidator: Care of Arthur Young, Chartered Accountants, P.O. Box 2146, Auckland.

1148

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The Companies Act 1955

CAPE EGMONT GARAGE (1976) LTD.

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company on the 17th day of December 1985, the following special resolution was passed by the company.

Resolved that:

1. A Declaration of solvency, having been filed in accordance with section 274 (2) of the Companies Act, the company be wound up voluntarily.
2. Gerrit van't Hof be and is hereby appointed liquidator of the company.
3. The remuneration of the liquidator for so acting be determined in accordance with the scale of charges of the New Zealand Society of Accountants.

Dated this 17th day of December 1985.

G. Van't HOF, Liquidator.

1145

The Companies Act 1955

T. J. BATY & G. P. LANDER LTD.

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company on 18 December 1985, the following extraordinary resolution was passed by the company.

Resolved that:

1. The company cannot by reason of its liabilities continue its business, that it is advisable to wind up and that the company be wound up voluntarily.
2. Pursuant to section 362 (9) of the Companies Act 1955, the official assignee be and is hereby appointed the provisional liquidator.

3. A meeting of creditors of the company held on 3 January 1986 at 10 a.m. at the offices of Vanburwray Associates, 7 Liardet Street, New Plymouth.

Dated this 18th day of December 1985.

T. J. BATY and G. P. LANDER, Directors.

1144

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of RENDEZVOUS RESTAURANT (NELSON) LTD. (in liquidation):

NOTICE is hereby given pursuant to section 291 of the Companies Act 1955, that a meeting of creditors of the above-named company will be held in the office of T. G. Todd, 90a Mount Street, Nelson on Monday, 27 January 1986 at 9.15 o'clock in the forenoon for the purpose of having an account laid before such 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, pursuant to section 328 of the Companies Act 1955, to consider and if thought fit pass a resolution to the effect that the books, accounts and documents of the company and of the liquidator shall be disposed of by destroying the same forthwith.

Any proxy to be used at the meeting must be lodged with the liquidator at 90a Mount Street, Nelson, not later than 4 p.m. on 24 January 1986.

Dated this 31st day of December 1985.

T. G. TODD, Liquidator.

90a Mount Street, Nelson.

1143

FIFIS COFFEE HOUSE LTD.

NOTICE is hereby given that on the 18th day of December 1985, Fifis Coffee House Ltd. resolved by special resolution that the company be wound up voluntarily.

THOMSON WILSON FIDLER & HEENAN.

1142

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

NOTICE is hereby given pursuant to section 281 of the Companies Act 1955, that the final meeting of the members of the above-named company will be held at the office of V. W. H. Trayes, Seventeenth Floor, West Plaza Building, corner Albert and Customs Streets, Auckland on the 3rd day of February 1986 at 10.30 a.m. for the purposes of having laid before it the liquidator's statement showing how the winding up of the company has been conducted and the property of the company disposed of.

Dated this 17th day of December 1985.

V. W. H. TRAYES, Liquidator.

1138

WAIUKU HOLDINGS LTD.

PURSUANT TO SECTION 281 OF THE COMPANIES ACT 1955

NOTICE is hereby given that a meeting of the shareholders of the above-named company will be held in the offices of Rosie & Wilson, 49 Queen Street, Waiuku on Thursday, 23 January 1986 at 2.30 p.m. for the purpose of laying before it the liquidator's account of the winding up, showing how the winding up has been conducted and the property of the company has been disposed of and of hearing from the liquidator any explanation thereof.

Dated at Waiuku this 20th day of December 1985.

R. C. ROSIE, Liquidator.

1137

IN the matter of the Companies Act 1955, and in the matter of TAYLOR WOODROW INTERNATIONAL LTD.:

NOTICE is hereby given pursuant to section 405 (2) of the Companies Act 1955, that Taylor Woodrow International Ltd., a company incorporated in England, but having a place of business in New Zealand at Auckland, intends to cease to have a place of business in New Zealand as from the 9th day of April 1986.

Taylor Woodrow International Ltd., per:

PRICE WATERHOUSE, Chartered Accountants.

1136