

## HAYES &amp; HARRISON SPORTS SCENE LTD.

IN VOLUNTARY LIQUIDATION

*Notice of Final Meeting of Members*

Pursuant to Section 291 of the Companies Act 1955

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the company and creditors will be held at the office of Brown, Webb & Company, 111E Avenue Road, Hastings on the 24th day of July 1986 at 2 p.m., for the purpose of having laid before such meeting the liquidators account showing how the winding up has been conducted and how the property of the company has been disposed of and hearing of any explanations that may be given by the liquidator.

J. R. BARK, Liquidator.

4905

IN the matter of the Companies Act 1955, and in the matter of THE ROTORUA CO-OPERATIVE MILK PRODUCERS COMPANY LTD. (in liquidation):

NOTICE is hereby given that an extraordinary general meeting of shareholders of the Rotorua Co-operative Milk Producers Company Ltd. held on Monday, the 30th day of June 1986, the following special resolutions were passed:

1. "That the company be wound up voluntarily."
2. "That Andrew Marutuehu Kusabs of Rotorua, chartered accountant, be appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets."
3. "That the remuneration of the liquidator shall be the normal charges for such work by Messrs Touche Ross and Company, Chartered Accountants of Rotorua".

Dated this 30th day of June 1986.

A. M. KUSABS, Liquidator.

4904

## THE ROTORUA CO-OPERATIVE MILK PRODUCERS COMPANY LTD. HN. 174843

MEMBERS VOLUNTARY WINDING UP

*Notice of Appointment of Liquidator*

Pursuant to Section 296 of the Companies Act 1955

I, Andrew Marutuehu Kusabs of Rotorua, chartered accountant, hereby give you notice that I have been appointed liquidator of the Rotorua Co-operative Milk Producers Company Ltd. by resolution of the company dated the 30th day of June 1986.

Dated the 30th day of June 1986.

A. M. KUSABS, Liquidator.

4903

## NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of HATEA PROPERTIES 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 Messrs Russell, Turner, Moyle & Roberts, 13 Rust Avenue, Whangarei on Monday, the 21st day of July 1986 at 4 o'clock in the afternoon, 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 1st day of July 1986.

L. W. ROBERTS, Liquidator.

4977

The Companies Act 1955

A. V. LATTY LTD.

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company on the 26th day of June 1986, the following special resolution was passed by the company:

That a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily and that Raymond Blair Ashley of Gore, and Kenneth Gordon Sandri of Invercargill be appointed liquidators.

Dated this 30th day of June 1986.

R. B. ASHLEY, and K. G. SANDRI, Liquidators.

4976

## W. C. &amp; M. T. DENTON LTD.

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF THE COMPANY

*Pursuant to Section 335A of the Companies Act 1955*

NOTICE is hereby given that in accordance with the provisions of section 335A of the Companies Act 1955, I propose 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 posted, the Registrar may dissolve the company.

Dated this 13th day of June 1986.

M. T. DENTON, Secretary.

4975

## NOTICE OF EXTRAORDINARY GENERAL MEETING ALTERATION OF MEMORANDUM OF ASSOCIATION

PURSUANT TO SECTION 18 (5) OF THE COMPANIES ACT 1955

PAPATOETOE PRINTERS & STATIONERS LTD. hereby gives notice that an extraordinary general meeting of this company will be held at its offices, Kelliher Lane (off Charles Street), Hunters Corner, Papatoetoe on the 4th day of August 1986 at 10 a.m. to consider, and if thought fit, pass the following special resolution:

"That the memorandum of association of the company be and is hereby altered by deleting clauses 2 and 3 thereof, which set forth the objects and powers of the company and substituting the following clause:

2. The company shall have the rights, powers and privileges of a natural person, including the powers set out in paragraphs (a) to (h) of subsection 15A(1) of the Companies Act 1955."

Dated at Auckland this 3rd day of July 1986.

KENSINGTON SWAN, Solicitors for the Company.

4974

The Companies Act 1955

FERGUSON &amp; YOUNG LTD.

NOTICE OF APPOINTMENT OF RECEIVER

AIC RETAIL FINANCE LTD. at Auckland hereby gives notice that on the 30th day of June 1986, it appointed Frank Russell Wilson as receiver of the property of Ferguson & Young Ltd., situated in the corner of Maunu Road and Walton Street, Whangarei under the provisions contained in memorandum of mortgage No. B461255.4.

The address of the said Frank Russell Wilson is at the office of AIC Retail Finance Ltd., AIC House, 90 Symonds Street, Auckland.

Dated this 3rd day of July 1986.

F. R. WILSON, Receiver.

4973

IN the matter of the Companies Act 1955, and in the matter of ROBIN FRYER SERVICE CENTRE LTD. (in voluntary liquidation):

NOTICE is given pursuant to section 291 of the Companies Act 1955, that a general meeting of the creditors of the company will be held at Coopers & Lybrand, corner Raffles and Bower Streets, Napier on the 29th day of July 1986 at 2 p.m. for the purpose of:

(a) Having an account laid before the meeting showing the manner in which the liquidation has been conducted and the property of the company disposed of during the term of the liquidation.

(b) Hearing any explanations that may be given by the liquidator.

Proxies for the meeting must be lodged at the address given below not later than 4 p.m. on 28 July 1986.

Dated this 7th day of July 1986.

Address: Coopers &amp; Lybrand, P.O. Box 645, Napier.

K. J. BEARSLEY, Liquidator.

A creditor entitled to attend and vote at the meeting may appoint a proxy to attend and vote instead of him. A proxy need not be a creditor of the company.

4972