

## SANWON PRODUCTS LTD.

IN LIQUIDATION

*Notice of Voluntary Winding-Up Resolution*

Pursuant to Section 26A of the Companies Act 1955

NOTICE is hereby given that at a special general meeting of the company duly convened and held on the 26th day of June 1986, the following special resolution was duly passed:

The directors of Sanwon Products Ltd. at a meeting held in Wellington on Thursday, the 26th day of June 1986 at 10.30 p.m. have resolved that the company be voluntarily liquidated forthwith.

Dated this 8th day of July 1986.

B. V. WALLER, Liquidator.

Chartered Accountant, P. O. Box 423, The Strand, Whakatane.  
5183

IN the matter of the Companies Act 1955, and in the matter of EATON AND COOK LTD. (in liquidation):

NOTICE is given pursuant to section 280 of the Companies Act 1955, that a general meeting of the members of the company will be held at the Boardroom of Coopers & Lybrand, Fourth Floor, Civic Centre, The Square, Palmerston North on the 6th day of August 1986 at 4 p.m. for the purpose of:

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

(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 noon on 5 August 1986.

Dated this 14th day of July 1986.

D. R. GREEN, Liquidator.

Address: Care of Coopers and Lybrand, Civic Centre, The Square, P.O. Box 648, Palmerston North.

A member 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 member of the company.

5184

## R. S. CORMACK LTD.

NOTICE OF PROPOSAL TO APPLY TO THE REGISTRAR FOR  
DECLARATION OF DISSOLUTION OF A COMPANY*Pursuant to Section 335A (3) of the Companies Act 1955*

Presented by: Kirk Barclay.

I, Lucy Lucas Hicks being a director of R. S. Cormack Ltd. hereby give notice that I propose to apply to the Registrar of Companies for a declaration of dissolution of the company, pursuant to section 335 of the Companies Act 1955.

Unless written objection is made to the District Registrar of Companies, Private Bag, Invercargill within 30 days of the publication of this notice, the Registrar may dissolve the company.

Dated at Oamaru this 14th day of July 1986.

L. L. HICKS, Director.

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## NOTICE OF MEETING

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

NOTICE is hereby given, pursuant to section 291 of the Companies Act 1955, of a general meeting of creditors of the company to be held at the office of Deloitte Haskins & Sells, Fourth Floor, M.F.L. Building, Bond Street, Dunedin on Thursday, the 24th day of July 1986 at 2 p.m.

Business:

To lay before the meeting a statement showing how the winding up of the company has been conducted and the property of the company has been disposed of.

Dated this 14th day of July 1986.

M. N. FROST, Joint Liquidator.

Every creditor 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 creditor. Proxies to be used at the meeting must be lodged at the office of Deloitte Haskins & Sells, P.O. Box 1245, Dunedin, not later than 48 hours prior to the meeting.

5188

The Companies Act 1955

## WAITARA TRAVEL CENTRE LTD.

NOTICE OF APPOINTMENT OF RECEIVERS AND/OR MANAGERS

BROADBANK CORPORATION LTD. at Auckland hereby gives notice that on the 14th day of July 1986, it appointed Lawrence George Chilcott and Peter Charles Chatfield, both of Auckland, chartered accountants as receivers and/or managers of the property of Waitara Travel Centre Ltd. under the provisions contained in a debenture dated the 9th day of November 1983 which property consists of all the assets and undertaking of the business operated by the said Waitara Travel Centre Ltd. at Waitara and elsewhere.

The address of the said Lawrence George Chilcott and Peter Charles Chatfield is at the office of Smith Chilcott & Co., Chartered Accountants, General Building, corner Shortland and O'Connell Streets, Auckland.

BROADBANK CORPORATION LTD.

Auckland.

5190

## ISLIP PRINTERS LTD.

NOTICE OF APPOINTMENT OF RECEIVER AND MANAGER

*Pursuant to Section 346 (1) of the Companies Act 1955*

DEREK ANSELL of Christchurch, compositor, hereby gives notice that on the 11th day of July 1986, he appointed Mark Sean Hamner Smith of Christchurch, solicitor as receiver and manager of the property of Islip Printers Ltd. under the powers contained in a debenture dated the 15th day of July 1985, which property consists of all the undertaking goodwill and assets relating to the operation of the business carried on by the said Islip Printers Ltd.

Further particulars can be obtained from the receiver whose address is care of Messrs Anthony Polson & Co., Barristers and Solicitors, Ninth Floor, 776 Colombo Street, Christchurch.

Dated this 11th day of July 1986.

Derek Ansell by his solicitor and duly authorised agent:

ANTHONY POLSON &amp; CO.

5193

The Companies Act 1955

## ROZEMA ENTERPRISES LTD.

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company on the 12th day of June 1986, the following special resolution was passed by the company:

That because of the implications of the New Zealand Tax Law and 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 Mr T. A. Carr be appointed liquidator.

Dated this 7th day of July 1986.

T. A. CARR, Liquidator.

5194

## LANTECH DEVELOPMENTS 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 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 in accordance with section 335A (3) of the Companies Act, the Registrar may dissolve the company.

Dated this 14th day of July 1986.

A. Q. STEVENSON, Governing Director.

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## N. E. &amp; M. P. FRANCIS 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 Hamilton for a declaration of dissolution of the company.