

THE COMPANIES ACT 1955

NOTICE OF LAST DAY FOR RECEIVING PROOFS OF DEBT

Name of Company: Sunset Pools Ltd. (in liquidation).
Address of Registered Office: Care of Official Assignee, Auckland.
Registry of High Court: Auckland.
Number of Matter: M. 933/79.
Last Day for Receiving Proofs of Debt: 28 July 1986.

R. ON HING,
 Official Assignee, Provisional Liquidator.

Second Floor, Lorne Towers, Lorne Street, Auckland 1.

5231 1c

THE COMPANIES ACT 1955

NOTICE OF ORDER WIND-UP COMPANY

AN order for the winding up of ADVERTISING SERVICES LTD. (in liquidation), care of 200 Guardian Assurance Building, Hamilton, was made by the High Court at Hamilton on 3 July 1986. The first meeting of creditors will be held at my office, 16-20 Clarence Street, Hamilton on Tuesday, the 5th day of August 1986 at 11 a.m. Meeting of contributories to follow.

NOTE: Would creditors please forward their proofs of debt as soon as possible.

L. G. A. CURRIE,
 Official Assignee, Provisional Liquidator.

Commercial Affairs, Private Bag, Hamilton.

5223

THE COMPANIES ACT 1955

NOTICE OF ORDER WIND-UP COMPANY

AN order for the winding up of LEO WILSON COMPANY LTD (in receivership) (in liquidation), care of 3 Cowan Place, Hamilton, was made by the High Court at Hamilton on Thursday, 5 June 1986. The first meeting of creditors will be held at my office, Second Floor, 16-20 Clarence Street, Hamilton on Wednesday, the 6th day of August 1986 at 11 a.m. Meeting of contributories to follow.

NOTE: Would creditors please forward their proofs of debt as soon as possible.

L. G. A. CURRIE,
 Official Assignee, Provisional Liquidator.

Commercial Affairs, Private Bag, Hamilton.

5224

NOTICE OF RELEASE OF STATUTORY RECEIVER AND LIQUIDATOR

Name of Company: Birkenhead, Northcote Rentals Ltd. (in statutory receivership and liquidation).

Address of Registered Office: Care of Peat, Marwick, Mitchell & Co., Chartered Accountants, Tenth Floor, National Mutual Centre, Shortland Street, Auckland.

Registry of High Court: Auckland.

Number of Matter: 638/78.

Statutory Receiver/Liquidator: Frederick Nelson Watson.

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

Date of Release: 2 July 1986.

5381 1c

NOTICE OF LAST DAY FOR RECEIVING PROOFS

Name of Company: The Sheetmetal and Airconditioning Contracting Company Ltd. (in liquidation).

Address of Registered Office: Care of Official Assignee, First Floor, Databank House, 175 The Terrace, Wellington.

Registry of High Court: Wellington.

Number of Matter: M. 181/84.

Last Day for Receiving Proofs of Debt: 14 August 1986.

P. T. C. GALLAGHER, Official Assignee.

Wellington.

5450 1c

THE COMPANIES ACT 1955

NOTICE OF ORDER TO WIND UP COMPANY

AN order for the winding up of CAPITAL SERVICES LTD. of 4/89 Carlton Mill Road, Christchurch, was made by the High Court at Christchurch on 5 March 1986. The first meeting of creditors will be held at the Meeting Room, Third Floor, 159 Hereford Street, Christchurch on Thursday, 21 August 1986 at 10.30 a.m. Meeting of contributories to follow.

NOTE—Would creditors please forward their proofs of debt as soon as possible.

J. G. ROLLINSON,
 Deputy Official Assignee for Provisional Liquidator.

Commercial Affairs, Private Bag, Christchurch.

5448 1c

THE COMPANIES ACT 1955

NOTICE OF ORDER TO WIND UP COMPANY

AN order for the winding up of TRANSHAUL FREIGHT COMPANY LTD. care of 293 Durham Street, Christchurch, was made by the High Court at Christchurch on 21 May 1986. The first meeting of creditors will be held at my office, 159 Hereford Street, Christchurch on Friday, 8 August 1986 at 10.30 a.m. Meeting of contributories to follow.

NOTE—Would creditors please forward their proofs of debt as soon as possible.

J. G. ROLLINSON,
 Deputy Official Assignee for Provisional Liquidator.

Commercial Affairs, Private Bag, Christchurch.

5449 1c

THE NORTH OTAGO FARMERS CO-OPERATIVE ASSOCIATION LTD.

TAYLOR FINANCE LTD.

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF 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, Eric Andrew Batten of Wellington, company secretary, being an officer of both of the above companies propose to apply to the Registrar of Companies at Wellington for a declaration of dissolution of both of the above companies.

Unless written objection is made to the Registrar of Companies within 30 days of the 25th day of July 1986 (being the date on which this notice was last posted in accordance with section 335A (3) of the Companies Act 1955) the Registrar may dissolve the company.

Dated this 23rd day of July 1986.

E. A. BATTEN, Applicant.

5452 2c

WESTGOLD FINANCE LTD.

NOTICE OF ANNUAL GENERAL MEETING TO CONSIDER SPECIAL RESOLUTIONS

NOTICE is hereby given that the annual general meeting of the members of the company named above will be held on Thursday, the 14th day of August 1986 in the Boardroom, Touche Ross & Co., Leicester House, 291 Madras Street, Christchurch at 4.30 p.m. A purpose of the meeting is to consider and if thought fit to pass the following special resolutions:

“(a) That pursuant to sections 15A (5) and 18 (1) (a) and 18 (1) (c) of the Companies Act 1955 the memorandum of association of the company is hereby amended by omitting all the objects and powers of the company contained therein and that henceforth the company shall have the rights, powers and privileges of a natural person (including the powers referred to in sections 15A (1) (a) to (h) of the Act).

(b) That accordingly the present memorandum of association of the company is cancelled and the memorandum of association as attached to the original of the notice of annual general meeting is hereby adopted in its place as the memorandum of association of the company.”

Dated this 22nd day of July 1986.

The above-named company by its solicitors and duly authorised agents Buddle Findlay, BNZ Centre, 1 Willis Street (P.O. Box 2694), Wellington per:

I. G. STEWART, Solicitor.

5453 1c