

## NOTICE OF MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of M. B. J. BEAVON LTD. (in liquidation):

NOTICE is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company, on the 11th day of July 1986, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held at the Henderson Borough Chambers, Henderson Civic Centre, Alderman Drive, Henderson, on Thursday, the 24th day of July 1986, at 10.30 in the forenoon.

*Business:*

1. Consideration of a statement of the position of the company's affairs and a list of creditors, etc.

2. Appointment of liquidator.

3. Appointment of committee of inspection, if though fit.

Dated this 11th day of July 1986.

M. B. J. BEAVON, Director.

5204

## NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of M. B. J. BEAVON LTD. (in liquidation):

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company, on the 11th day of July 1986, the following extraordinary resolution was passed by the company, namely:

(a) That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up, and that accordingly the company be wound-up voluntarily.

(b) That the Official Assignee be appointed as provisional liquidator of the company, pursuant to section 362 (9) of the Companies Act 1955.

(c) That John Lawrence Vague and Peter Reginald Howell, chartered accountants of Auckland, be nominated as liquidators jointly and severally.

Dated this 17th day of July 1986.

M. B. J. BEAVON, Director.

5205

J. J. & G. A. ROWE LTD.  
IN LIQUIDATION*Notice of Meeting of Creditors*

TAKE notice that a meeting of creditors in the above matter will be held at the offices of Price Waterhouse, Eighteenth Floor, Quay Tower, 29 Customs Street West, Auckland on the 1st day of August 1986 at 4.30 p.m.

*Agenda:*

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

Dated this 1st day of July 1986.

P. R. PRESTON, Liquidator.

Proxies to be used at the meeting must be lodged with the liquidator at P.O. Box 748, Auckland, not later than 4.30 p.m. on the 30th day of July 1986.

5209

J. J. & G. A. ROWE LTD.  
IN LIQUIDATION*Notice of Meeting of Contributories*

TAKE notice that a meeting of contributories in the above matter will be held at the offices of Price Waterhouse, Eighteenth Floor, Quay Tower, 29 Customs Street West, Auckland on the 1st day of August 1986 at 4 p.m.

*Agenda:*

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

Dated this 1st day of July 1986.

P. R. PRESTON, Liquidator.

Proxies to be used at the meeting must be lodged with the liquidator at P.O. Box 748, Auckland, not later than 4 p.m. on the 30th day of July 1986.

5210

## CODD AND McCARTY 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 14th day of July 1986.

A. G. McCARTY, Director.

5208

## MADDAFORD RADIO SERVICES LTD.

## NOTICE OF VOLUNTARY WINDING-UP RESOLUTION

*Pursuant to Section 269 of the Companies Act 1955*

## IN LIQUIDATION

NOTICE is hereby given that by a duly signed entry in the minute book of the above company dated the 10th day of July 1986 the following special resolution was passed.

That the company be wound-up voluntarily pursuant to section 268 (1) (b) of the Companies Act 1955, a declaration of solvency having been filed and that Andrew William Jacobsen of Williams Jacobsen & Associates be and is hereby appointed liquidator of the company.

Dated this 10th day of July 1986.

A. W. JACOBSEN, Liquidator.

5213

## NO TIME DEVELOPMENTS LTD.

## NOTICE OF APPLICATION FOR DECLARATION OF DISSOLUTION OF COMPANY

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

NOTICE is hereby given pursuant to section 335A (3) of the Companies Act 1955, that I, Graham Johnson, director of No Time Developments Ltd. propose to apply to the Registrar of Companies at Hamilton for a declaration of dissolution of the company by reason of the fact that the company has ceased to operate and has discharged all its debts and liabilities.

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 at this 6th day of June 1986.

P. G. JOHNSON, Director.

5212

## HERBERT STREET FOODCENTRE 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, We the undersigned propose to apply to the Registrar of Companies at Invercargill for a declaration of dissolution of the company.

Unless written objections are made to the Registrar of Companies at Invercargill within 30 days of the date this notice was posted the Registrar may dissolve the company.

Dated this 17th day of July 1986.

D. I. CLEMENTS and R. CLEMENTS, Directors.

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