

## PARCOM PRODUCTS LTD. AK. 110357

NOTICE is hereby given that at an extraordinary general meeting of the above-named company held on the 7th day of July 1986, the following extraordinary resolution was passed by the company, namely:

"Resolved by extraordinary resolution pursuant to section 268 (1) (c) of the Companies Act 1955, that the company by reason of its liabilities cannot continue its business and that it is advisable to wind up."

Dated this 18th day of July 1986.

P. B. GRAY, Applicant.

5365

## SUSAN MARIA LTD.

## NOTICE OF APPOINTMENT OF RECEIVERS

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

THE Bank of New Zealand with reference to Susan Maria Ltd., hereby gives notice that on the 18th day of July 1986, the bank appointed Keith Raymond Smith and Brian Mayo-Smith, both chartered accountants, whose offices are at the offices of Kirk Barclay and Co., Chartered Accountants, Downtown House, 21-29 Queen Street, Auckland, jointly and severally as receivers of the property of this company under the powers contained in an instrument dated the 7th day of June 1984.

The receivers have been appointed in respect of all the company's undertaking and all its real and personal property and all its assets and effects whatsoever and wheresoever, both present and future, including its uncalled and unpaid capital.

Dated this 18th day of July 1986.

Signed for and on behalf of the Bank of New Zealand by its general manager, New Zealand Business, Ronald William Mear in the presence of.

G. R. ROHLOFF, Bank Officer.

Wellington.

5367

## J. E. PREBBLE

## 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, Martin Wakefield and Co. of Timaru, the company's secretary propose to apply to the Registrar of Companies, Christchurch for a declaration of dissolution of the company.

Unless written objections are made to the District Registrar of Companies, Christchurch within 30 days of the date of this notice, the Registrar shall be entitled to dissolve the company.

Dated the 16th day of July 1986.

B. R. YOUNG, Chartered Accountant.

5368

## CHARLES HARTLEY (1980) LTD.

NOTICE is hereby given that a meeting of the members of Charles Hartley (1980) Ltd. (in receivership) and (in liquidation) will be held at the office of Business and Financial Planning, First Floor, 23 Shortland Street, Auckland on the 5th day of August 1986 at 10 a.m., for the purpose of passing a resolution accepting the resignation of the liquidator pursuant to rule 146 of the Companies (Winding-Up) Rules 1956.

Dated this 15th day of July 1986.

D. M. MURPHY, Liquidator.

5369

## CHARLES HARTLEY (1980) LTD.

NOTICE is hereby given that a meeting of the creditors of Charles Hartley (1980) Ltd. (in receivership) and (in liquidation) will be held at the office of Business and Financial Planning, First Floor,

23 Shortland Street, Auckland, on the 5th day of August 1986 at 10.30 a.m., for the purpose of passing a resolution accepting the resignation of the liquidator pursuant to rule 146 of the Companies (Winding-Up) Rules 1956.

Dated this 15th day of July 1986.

D. M. MURPHY, Liquidator.

5369

The Companies Act 1955  
MORTON BROWN LTD. AK. 047563

## NOTICE TO REGISTRAR OF RESOLUTION FOR VOLUNTARY WINDING UP

*Presented by:* Coopers and Lybrand, Chartered Accountants, P.O. Box 21015, Henderson, Auckland 8.

*To:* The Registrar of Companies.

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company on the 17th day of July 1986, the following extraordinary resolution was passed by the company, namely:

That the company, by reason of its liabilities and the health of its owner, cannot continue to trade, and it is advisable to wind up and accordingly the company be wound-up voluntarily.

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

Dated this 17th day of July 1986.

J. L. VAGUE, Liquidator.

5377

## NOTICE OF MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of MORTON BROWN 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 17th day of July 1986, passed a resolution for voluntary winding up, and that a meeting of creditors of the above-named company will accordingly be held at the Henderson Borough Chambers, Henderson Civic Centre, Alderman Drive, Henderson on Wednesday, the 30th day of July 1986 at 10.30 a.m. 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 thought fit.

Dated this 17th day of July 1986.

M. K. BROWN, Director.

5378

IN the matter of the Companies Act 1955, and in the matter of THORNTON PACKHOUSE AND COOLSTORE COMPANY LTD.:

DEVELOPMENT FINANCE CORPORATION OF NEW ZEALAND, a body corporate carrying on business under the Development Finance Corporation Act 1973 as amended from time to time hereby gives notice that on the 17th day of July 1986 it appointed Rodney Alexander Sinclair and Peter Morris Wood, both of Tauranga, chartered accountants, whose offices are care of the Bay Savings Bank Building, 510 Cameron Road, Tauranga, jointly and severally as receivers and managers of all the property and assets including called but unpaid capital and uncalled capital of Thornton Packhouse and Coolstore Company Ltd. under the powers contained in a debenture dated the 1st day of April 1985 issued by Thornton Packhouse and Collstore Company Ltd. in favour of Development Finance Corporation of New Zealand.

Dated at Hamilton this 18th day of July 1986.

Development Finance Corporation of New Zealand by its consultant solicitor at Hamilton.

W. R. BOYD.

5379