

Accordingly a meeting of creditors will be held at the Boardroom of McLeod Bassett Buchan and Partners, Thackeray Street, Hamilton on the 8th day of August 1986 at 4 p.m.

E. BLAKE, Company Secretary.

5607

NOTICE OF MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of STUART MERCER PANELBEATERS 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 the creditors of the above-named company will accordingly be held at the Conference Room, Albert Motor Lodge, 692-700 Main Street, Palmerston North at 3 p.m. on Wednesday, the 6th day of August 1986.

Business:

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

2. Appointment of liquidator.

3. Appointment of committee of inspection if thought fit.

Dated this 25th day of July 1986.

S. MERCER, Director.

5606

MT RICHMOND LODGE LTD.

NOTICE OF APPOINTMENT OF RECEIVERS

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

THE Bank of New Zealand with reference to Mt Richmond Lodge Ltd., hereby gives notice that on the 22nd day of July 1986, the bank appointed Laurence George Chilcott and Peter Charles Chatfield, both chartered accountants, whose offices are at the offices of Smith Chilcott & Co., Chartered Accountants, Ground Floor, General Building, corner Shortland and O'Connell 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 March 1985.

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.

Bank of New Zealand, Panmure.

5538

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF THE COMPANY

IN the matter of the Companies Act 1955, and in the matter of WAITOA MEAT MARKET LTD.:

NOTICE is hereby given that in accordance with the provisions of section 335A of the Companies Act 1955, I, Frederick William Cookson, director of the company propose to apply to the Registrar of Companies at Hamilton for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days after the date of this notice, the Registrar may dissolve the company.

Dated this 1st day of July 1986.

F. W. COOKSON, Director.

5536

The Companies Act 1955 BEVAN SIMPSON LTD.

NOTICE is hereby given that by entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, Bevan Simpson Ltd. on the 22nd day of July 1986 passed a resolution for a creditors' voluntary winding up, and accordingly a meeting of creditors will be held in the Boardroom of Messrs Arthur Young & Co., Chartered Accountants, 312 Broadway, Stratford on Monday, the 4th day of August 1986 at 10.30 a.m.

Business:

(1) Consideration of a statement of the position of the affairs of the company.

(2) Nomination of a liquidator.

(3) Appointment of committee of inspection, if required. Forms of general and special proxies are obtainable at the office of Messrs Arthur Young & Co., Chartered Accountants, 312 Broadway, Stratford.

Proxies to be used at the meeting must be lodged at the registered office of the company at 312 Broadway, Stratford not later than 5 o'clock in the afternoon of the 1st day of August 1986.

Dated this 22nd day of July 1986.

C. J. SIMPSON, Secretary.

5550

NOTICE OF APPOINTMENT OF RECEIVER AND MANAGER

PURSUANT TO SECTION 346 (1) OF THE COMPANIES ACT 1955

H. M. Fogarty Ltd., a duly incorporated company having its registered office at Auckland, hereby gives notice that on the 15th day of July 1986 it appointed Frederick Nelson Watson and Gerald Stanley Rea, both of Auckland, chartered accountants, jointly and severally to be receivers and managers of the property of CAVALLI INTERNATIONAL LTD. under the power contained in a debenture dated the 30th day of August 1985 which property consists of all its undertaking and all its real and personal property and all its assets and effects whatsoever and wheresoever, both present and future, including its unpaid calls and its uncalled and unpaid capital present and future.

Office of the receivers is care of Peat, Marwick, Mitchell & Co., Tenth Floor, National Mutual Centre, 41 Shortland Street, Auckland.

Dated this 22nd day of July 1986.

Signed for H. M. Fogarty Ltd. by their solicitor and duly authorised agent:

N. A. SEEBOLD.

5549

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NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of F. I. BETTERIDGE LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of F. I. Betteridge Ltd. which is being wound up voluntarily, does hereby fix the 22nd day of August 1986 as the day on or before which the creditors of the company are to prove their debts or claims, and to establish any title they may have to priority under section 308 of the Companies Act 1955, or to be excluded from the benefit of any distribution made before the debts are proved or, as the case may be, from objecting to the distribution.

Dated this 23rd day of July 1986.

D. L. MILLER and R. F. FERNYHOUGH, Liquidators.

Address of Liquidator: Lawrence Anderson Buddle, Chartered Accountants, P.O. Box 390, Wellington.

5548

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ANZTEX HOLDINGS LTD.

PURSUANT to the provisions of section 18 (5) of the Companies Act 1955, notice is hereby given that an extraordinary general meeting of the members of Anztex Holdings Ltd. will be held at the Canterbury Chamber of Commerce Building, corner Oxford Terrace and Worcester Street, Christchurch on Wednesday, the 20th day of August 1986 at 3.45 p.m. for the purpose of considering and if thought fit of passing as special resolutions the following:

1. That pursuant to the provisions of sections 15A (5) and 18 (1) (c) of the Companies Act 1955, the provisions of the memorandum of association of the company with respect to the powers of the company be amended by deleting all such provisions and that in their place the company shall have the rights, powers and privileges of a natural person except insofar as the exercise of those rights, powers and privileges may be restricted or prohibited.

2. That pursuant to the provisions of section 18 (1) (a) of the Companies Act 1955, clause 4 of the memorandum of association of the company be and is hereby deleted.

Dated this 25th day of July 1986.

Anztex Holdings Ltd. by its solicitors:

MESSRS DUNCAN COTTERILL & CO.

Third Floor, BNZ House, Cathedral Square, Christchurch.

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