

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

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of creditors of the above-named company will be held at the offices of Ernst & Whinney, 125 Queen Street, Auckland on Tuesday, the 26th day of August 1986, at 12 noon for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanation thereof by the liquidator.

Further Business:

To consider and if thought fit to pass the following resolution as an extraordinary resolution, namely,—

That the books of the company be disposed of 2 years from the date of this meeting.

Proxies to be used at the meeting must lodged with the undersigned at the above address not later than 12 o'clock on the 25th day of August 1986.

Dated this 5th day of August 1986.

S. COOKE, Liquidator.

5962

NOTICE OF MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of AUCKLAND TARPAULIN AND MARQUEE HIRE LTD.:

NOTICE is hereby given that by an entry into the minute book, signed in accordance with section 362(1) of the Companies Act 1955, the above-named company on the 11th day of August 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 9 a.m. on the 22nd day of August 1986, in the Conference Room of Peat, Marwick, Mitchell and Co., Tenth Floor, National Mutual Centre, Shortland Street, Auckland.

Business:

(1) Consideration of a statement of the position of the company's affairs and list of creditors.

(2) Nomination of liquidator.

(3) Appointment of committee of inspection if thought fit.

Dated this 11th day of August 1986.

By order of the directors:

M. E. BURGESS and R. SINGER.

5963

GENERAL ACCIDENT INSURANCE COMPANY NEW ZEALAND LTD.

NOTICE is hereby given pursuant to section 18(5) and the proviso in section 145(2) of the Companies Act 1955, that an extraordinary general meeting of the above-named company will be held at the Boardroom, Tenth Floor, General Buildings, 38-42 Waring Taylor Street, Wellington on the 20th day of August 1986 at 12.15 p.m. to consider and if thought fit pass the following resolution which will be proposed as a special resolution.

"That pursuant to sections 18(1)(a) and 18(1)(c) of the Companies Act 1955 the memorandum of association of the company be and is hereby altered by omitting all of the objects and all provisions with respect to the 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 subsection (1)(a) to (h) of section 15A of the Companies Act 1955)."

BELL GULLY BUDDLE WEIR,
Solicitors for the Company.

5961

IN the matter of the Companies Act 1955, and in the matter of RG HALKETT LTD.:

NOTICE is hereby given that by entry in its minute book signed in accordance with section 362 of the Companies Act 1955, the above-named company on the 7th day of August 1986 resolved by special resolution that the company be wound up voluntarily.

Dated this 11th day of August 1986.

CARRAN MILLER & PARTNERS, Secretaries.

5968

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DECLARATION OF DISSOLUTION

PURSUANT TO SECTION 335A OF THE COMPANIES ACT 1955

TAKE notice that I, Ivan James Caughey of Wanganui, company director being a director of KINGS KIDS MARKETING LTD. having its registered office at Wanganui, hereby gives notice that pursuant to section 335A of the Companies Act 1955, I intend to apply to the District Registrar of Companies at New Plymouth for a declaration of dissolution of the company. Unless there are written objections lodged with the District Registrar of Companies within 30 days of the date on which this notice is posted in accordance with subsection 3(b) of the said section 335A.

Dated at Wanganui this 8th day of August 1986.

I. J. CAUGHEY, Director.

5970

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NOTICE OF MEETING OF CREDITORS

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

NOTICE is hereby given that by an entry in the minute book signed in accordance with section 362(1) of the Companies Act 1955, the above-named company on the 8th day of August 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 Boardroom of Leonard Knight & Co., Shell House, corner Wyndham and Albert Streets, Auckland on Wednesday, the 20th day of August 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 thought fit.

Dated this 12th day of August 1986.

D. GIBBS, Director.

5971

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

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

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company, on the 8th day of August 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 Norman Leslie Johnston and Raymond Wing, chartered accountants of Auckland be nominated as liquidators, jointly and severally.

Dated this 12th day of August 1986.

D. GIBBS, Director.

5972

APPOINTMENT OF RECEIVERS AND MANAGERS

IN the matter of the Companies Act 1955, and in the matter of a debenture issued by GRAEME FINN MOTORS LTD. of Palmerston North (hereinafter called "the company") in favour of Westpac Finance Ltd. at Auckland (formerly CBA Finance Ltd.) (hereinafter called "the debenture holder"):

WESTPAC FINANCE LIMITED, being registered holder of a debenture dated the 22nd day of January 1982 issued by the company do hereby appoint Messrs Roderick Thomas McKenzie and James Gerard Jefferies, chartered accountants of Palmerston North, to be receivers and managers jointly and severally of the property charged by the said debenture with all the powers conferred by the said debenture on a receiver and manager appointed thereunder and subject to the terms and conditions of the said debenture relating to the appointment of a receiver and manager thereunder and so that the receiver and manager shall be deemed to be the agent of the company and not the debenture holder as provided in the said debenture.

Dated at Auckland this 4th day of August 1986.

R. T. MCKENZIE and J. G. JEFFERIES, Receivers.

5818