

Proxies to be used at the meetings must be lodged at the offices of Deloitte Haskins & Sells not later than 4 p.m. on the 8th day of September 1986.

Dated this 15th day of August 1986.

J. B. A. McALISTER, Liquidator.

6080

G. L. CLARK INVESTMENTS LTD.

NOTICE OF INTENTION FOR DECLARATION OF DISSOLUTION

TAKE notice, I, Graham Lelliott Clark of Christchurch, company director, a company director of G. L. CLARK INVESTMENTS LTD., hereby give notice that I intend to apply to the District Registrar of Companies at Christchurch for a declaration of dissolution of the company and unless there are written objections lodged with the District Registrar of Companies within 30 days of the date of this notice the company will be dissolved.

Dated this 21st day of August 1986.

G. L. CLARK, Director.

6079

1c

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of COLYER & MIDDLEMASS CONSTRUCTION LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Colyer & Middlemass Construction Ltd. (in liquidation) which is being wound up voluntarily, does hereby fix 30 September 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 any benefit of any distribution made before the debts are proved or as the case may be objecting to distribution.

Dated this 18th day of August 1986.

A. A. MILLAR, Liquidator.

Address of Liquidator: Care of Arthur Young, P.O. Box 100, Invercargill.

6078

NOTICE OF FINAL MEETING OF MEMBERS

PURSUANT TO SECTION 281

IN the matter of the Companies Act 1955, and in the matter of URQUHART ROE AND PARTNERS NOMINEES LTD. (in voluntary liquidation):

NOTICE is hereby given that the final meeting of members is called for 2 p.m. on Friday, the 12th day of September 1986, to be held at the offices of Touche Ross & Co., Chartered Accountants, 29 Hinemaru Street, Rotorua.

Business:

1. To receive a final report of the liquidation.
2. To direct the liquidation concerning the records of the company.

Dated this 14th day of August 1986.

A. P. SOUTHWICK, Liquidator.

6093

1c

STYX HOLDINGS LTD.

IN LIQUIDATION

Pursuant to Section 269 of the Companies Act 1955

NOTICE is hereby given that at a special general meeting of the company duly convened and held on the 7th day of August 1986, a special resolution was duly passed:

1. That the company be wound up voluntarily.
2. That Mervyn Rowland Good and Peter Anthony Cox, both of Christchurch, chartered accountants, partners in the firm of Arthur Young, Chartered Accountants, Christchurch be and are hereby jointly and severally appointed liquidators of the company.

Dated at Christchurch this 15th day of August 1986.

P. A. COX and M. R. GOOD, Liquidators.

6092

1c

NOTICE CALLING FINAL MEETING

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

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company and a meeting of the creditors of the above-named company will be held in the Boardroom of Marshall & Heaphy, Chartered Accountants, 61 Guinness Street, Greymouth on Thursday, the 11th day of September 1986 at 11.30 a.m. in the forenoon 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 and papers of the company and of the liquidator be destroyed.”

Dated this 15th day of August 1986.

J. M. MARSHALL, Liquidator.

6091

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of THORP'S DEVELOPMENT LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company and a meeting of the creditors of the above-named company will be held in the Boardroom of Marshall & Heaphy, Chartered Accountants, 61 Guinness Street, Greymouth on Thursday, the 11th day of September 1986 at 10.30 a.m. in the forenoon 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 and papers of the company and of the liquidator be destroyed.”

Dated this 15th day of August 1986.

J. M. MARSHALL, Liquidator.

6090

NOTICE CONVENING FIRST MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of CASTLE ROCK NURSERY LTD.:

NOTICE is given that by duly signed entry in the minute book of this company on the 15th day of August 1986 extraordinary resolutions were passed by the company as follows:

1. “That the company cannot by reason of its liabilities continue its business and it is advisable to wind up, and accordingly the company be wound up voluntarily.”
2. “That in accordance with section 285 of the Companies Act 1955 Messrs G. A. Hamilton and A. G. Lewis of Coopers & Lybrand, Chartered Accountants, Christchurch, be nominated as liquidators of the company.”

Accordingly a meeting of the creditors of the company will be held at the Chamber of Commerce, corner of Oxford Terrace and Worcester Street, Christchurch, on the 29th day of August 1986 at 2 p.m.

Business:

1. To consider a statement of the position of the company's affairs and list of creditors.
2. To appoint a liquidator and fix the basis of his remuneration.
3. To appoint, if thought fit, a committee of inspection.
4. If a committee of inspection is not appointed, sanction, if thought fit, the exercise by liquidator of powers set out in section 294 (1) (a).

Dated this 15th day of August 1986.

A. J. WAKEHUN, Director.

6089