# NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

In the matter of the Companies Act 1955, and in the matter of DOMINION INVESTMENTS LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 22nd day of August 1986, the following special resolution was passed by the company, namely—

"That the company be wound up voluntarily."

K. J. JENSEN, Liquidator.

Address of Liquidator—Care of Peat Marwick Mitchell & Co., Ninth Floor, BNZ House, Cathedral Square, Christchurch.

6294

### PENZANCE MARINE CONTRACTS LTD.

Pursuant to Section 335a (3) of the Companies Act 1955

I, Neil Alan Beale of Marlborough Sounds, mussel farmer give notice that I intend to apply to the Registrar of Companies for a declaration of dissolution of Penzance Marine Contracts Ltd. 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 26th day of August 1986.

N. A. BEALE, Company Secretary.

6295

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### ADVERTISEMENT CALLING FINAL MEETING

PURSUANT TO SECTION 281 OF THE COMPANIES ACT 1955

In the matter of the Companies Act 1955, and in the matter of COMMON SHELTON AND COMPANY LTD., (in liquidation):

NOTICE is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the members of the abovenamed company will be held at the offices of Touche Ross and Co., Hastings on the 19th day of September 1986 at 1 o'clock in the afternoon, for the purpose of having an account laid before the company showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the liquidator.

Dated the 27th day of August 1986.

A. J. YOUNG, Liquidator.

6296

In the matter of the Companies Act 1955, and in the matter of SHORTLANDS MOTEL LTD.:

TAKE notice, I, Kenneth Berkley Allan of Cambridge, chartered accountant, secretary of Shortlands Motel Ltd., hereby give notice that pursuant to section 335A of the Companies Act 1955, 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 of the posting of this notice the Registrar may dissolve the company.

K. B. ALLAN, Secretary.

Shortlands Motel Ltd., care of K. B. Allan, 91 Wordsworth Street, Cambridge.

6297

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# SUN BUILDING LTD. CH. 122569.

IN LIQUIDATION

Members Voluntary Winding Up Notice of Appointment of Liquidator

Pursuant to Section 296 of the Companies Act 1955

Presented by: Ashton Wheelans and Hegan, Chartered Accountants, P.O. Box 13-042, 127 Armagh Street, Christchurch.

To the Registrar of Companies, I, John Worrall Wheelans, chartered accountant of 127 Armagh Street, Christchurch, hereby give you notice that I have been appointed liquidator of Sun Building Ltd. by resolution of shareholders of the company at a meeting held on the 28th day of August 1986.

Dated this 28th day of August 1986.

J. W. WHEELANS, Liquidator.

# NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

In the matter of the Companies Act 1955, and in the matter of SUN BUILDING LTD.:

NOTICE is hereby given that by entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 28th day of August 1986, passed the following extraordinary resolution, namely:

"That the company be wound up voluntarily".

Dated this 28th day of August 1986.

J. A. WHITE, Director.

6339

#### NOTICE OF FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of MOUNTJOY PROPERTIES LTD. (in voluntary liquidation; members winding up):

Take notice that in pursuance of section 281 of the above Act the final general meeting of the above-named company will be held at the office of Battley & Johnson, Fourth Floor, Premier Building, Durham Street East, Auckland on the 17th day of September 1986 at 9 a.m. for the purpose of laying before such meeting an account of the winding up of the above-named company and of giving any explanation thereof.

A member entitled to vote is entitled to appoint a proxy to attend and vote instead of him and that proxy need not be a member of the company.

Dated this 25th day of August 1986.

C. G. POWELL, Liquidator.

P.O. Box 925, Auckland.

6340

### NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

In the matter of the Companies Act 1955, and in the matter of HALLMARK MOTOR COURT LTD. (in receivership/in liquidation):

NOTICE is hereby given that I have fixed the 23rd day of September 1986 as the date 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.

Dated at Whangarei this 28th day of August 1986.

T. J. BERTRAM, Liquidator.

6341

## HAMBRIDGE ENTERPRISES LTD. HN. 193335.

NOTICE OF PROPOSAL TO APPLY TO THE REGISTRAR FOR DECLARATION OF DISSOLUTION OF A COMPANY

Pursuant to Section 335A of the Companies Act 1955

Presented by: Colin G. Sheppard.

I, Colin Geoffrey Sheppard, being a director of Hambridge Enterprises Ltd., hereby give notice that I propose to apply to the Registrar of Companies for a declaration of dissolution of the company, pursuant to section 335A of the Companies Act 1955.

Unless written objection is made to the District Registrar of Companies, Private Bag, Hamilton within 30 days of the publication of this notice, the Registrar may dissolve the company.

Dated at Hamilton this 1st day of September 1986.

C. G. SHEPPARD, Director.

6342

## DON AHERN LTD. HN. 192465.

NOTICE OF PROPOSAL TO APPLY TO THE REGISTRAR FOR DECLARATION OF DISSOLUTION OF A COMPANY

Pursuant to Section 335A (3) of the Companies Act 1955

Presented by: Colin G. Sheppard.

I, Donald James Ahern, being a director of Don Ahern Ltd., hereby give notice that I propose to apply to the Registrar of Companies for a declaration of dissolution of the company, pursuant to section 335A of the Companies Act 1955.