

ALSTON HOLDINGS LTD.

IN LIQUIDATION

Notice of Voluntary Winding-Up Resolution

Pursuant to Section 269 of the Companies Act 1955

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company dated the 4th day of September 1986, the following special resolution was passed:

"That the company be wound up voluntarily pursuant to section 268 (1) (b) of the Companies Act 1955, a declaration of solvency having been filed, and that Reginald William James of Auckland, chartered accountant, be and is hereby appointed liquidator of the company."

Dated this 4th day of September 1986.

R. W. JAMES, Liquidator.

6450

IN the matter of the Companies Act 1955, and in the matter of ALTERNATIVE TELEVISION NETWORK LTD. (in liquidation):

NOTICE is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held on the First Floor, N.Z. News Centre, 360 Dominion Road, Auckland 3, on the 30th day of September 1986 at 10 a.m. 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.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated this 2nd day of September 1986.

L. R. BLONG, Liquidator.

6452

NOTICE OF APPOINTMENT OF RECEIVERS AND MANAGERS

IN the matter of the Companies Act 1955, and in the matter of B. & D. TELLER LTD.

BROADBANK CORPORATION LTD., at Auckland, hereby gives notice that on the 1st day of September 1986 it appointed Laurence George Chilcott and Peter Charles Chatfield, as receivers and/or managers of the property of B. & D. Teller Ltd. under the provisions contained in a debenture dated the 3rd day of December 1985 which property consists of all the assets and undertaking of the business operated by the said B. & D. Teller Ltd. at Avondale and elsewhere.

The address of the said Laurence George Chilcott and Peter Charles Chatfield is at the offices of Messrs Smith Chilcott & Co., General Building, Shortland Street, Auckland.

Broadbank Corporation Ltd., Auckland.

6453

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING-UP

PURSUANT TO SECTION 269 OF THE COMPANIES ACT 1955

IN the matter of the Companies Act 1955, and in the matter of CORNES & BECKETT PROPERTIES LTD.:

NOTICE is hereby given that by extraordinary resolution of shareholders passed by entry in the minute book dated the 1st day of September 1986 it was resolved:

- (a) That the company be wound up voluntarily;
- (b) That Anthony Peter Southwick of Rotorua, chartered accountant, be and he is hereby appointed liquidator for the purpose of winding-up the affairs of the company and distributing the assets.

Dated this 3rd day of September 1986.

NOTE—A declaration of solvency has been filed.

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TRELINNOE STATION LTD.

NOTICE OF EXTRAORDINARY GENERAL MEETING

Pursuant to Section 18 (5) of the Companies Act 1955

NOTICE is hereby given that an extraordinary general meeting of the above-named company will be held at 10 a.m. on the 29th day of September 1986 at the offices of Messrs Willis Toomey Robinson

& Co., Solicitors, 20 Vautier Street, Napier, at which it is intended to consider and if thought fit, to pass the following resolution as a special resolution—

"That the Memorandum of Association of the company be amended by deleting Clause 3 thereof and substituting the following clause—

'3. The company shall have the rights, powers and privileges of a natural person including without limitation the powers referred to in paragraphs (a) to (h) of subsection (1) of section 15A of the Companies Act 1955'."

Dated at Napier this 3rd day of September 1986.

J. R. M. WILLIS, Director.

6457

MILLERS FLAT CARRYING COMPANY LTD.

NOTICE OF APPOINTMENT OF RECEIVERS

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

THE Bank of New Zealand with reference to Millers Flat Carrying Company Ltd., hereby gives notice that on the 2nd day of September 1986 the Bank appointed Atherton Anderson and Ross Edwin Pettitt both chartered accountants, whose offices are at the offices of Lawrence Anderson Buddle, Chartered Accountants, 139 Moray Place, Dunedin, jointly and severally as receivers of the property of this company under the powers contained in an instrument dated the 10th day of May 1971. 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 2nd day of September 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.

6551

PAY ENTERPRISES LTD.

IN LIQUIDATION

NOTICE is hereby given that, pursuant to section 291 of the Companies Act 1955 the final meeting of the creditors and shareholders of the company will be held on Friday, 26 September 1986 at 2 p.m. in the Boardroom, Coopers & Lybrand, Abacus House, 160 Spey Street, Invercargill.

Business:

(a) To receive a report of the liquidation showing how the winding up has been conducted and the property of the company has been disposed of.

(b) Approve the final accounts of the liquidation.

(c) Consider any further action necessary to complete the winding up of the company.

Dated at Invercargill this 8th day of September 1986.

B. W. McCLOY, Liquidator.

Invercargill.

6550

NOTICE CALLING FINAL MEETINGS OF MEMBERS AND CREDITORS

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

NOTICE is hereby given that in pursuance of section 291 of the Companies Act 1955, that meetings of the members and creditors of the above-named company will be held at the offices of Peat, Marwick, Mitchell & Co., Tenth Floor, National Mutual Centre, Shortland Street, Auckland at 9 a.m. on the 25th day of September 1986 for the purpose of having an account laid before the meetings 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.

Every member or creditor entitled to attend and vote at the meetings is entitled to appoint a proxy and attend and vote instead of him. A proxy need not also be a member or creditor respectively.