

## VIDEO SHOP (1983) LTD.

## IN LIQUIDATION

*Notice of Winding-Up Order and Appointment of Liquidators.*

WE, Alan Raymond Isaac and Donald Beattie Scott of Peat, Marwick, Mitchell & Co., Chartered Accountants, of Wellington hereby give notice that we have been appointed liquidators of the above-named company by order of the High Court of New Zealand dated 27 August 1986.

Dated this 19th day of September 1986.

A. R. ISAAC and D. B. SCOTT, Joint Liquidators.

6840

## REMARKABLE FILMS LTD.

NOTICE is hereby given of a general meeting of Remarkable Films Ltd. to be held at the offices of Remarkable Films Ltd. at 114 Princes Street, Dunedin at 4 p.m. on the 8th day of October 1986 at which meeting it is intended to propose the following resolution as a special resolution of the company, for the alteration of the provisions of the memorandum of association of the company with respect to the objects and powers of the company, pursuant to the provisions of section 18 (1) of the Companies Act 1955 and its amendments.

*Proposed Special Resolution*

"That the memorandum of association of the company be and the same is hereby altered by deleting clause III thereof in its entirety and substituting the following new clause III therefor:

III The company shall have the rights, powers and privileges of a natural person (including the powers referred to in section 15A (1) of the Companies Act 1955)".

Dated at Dunedin this 22nd day of September 1986.

ANDERSON LLOYD SIM MCELREA, Solicitors.

Corner Princes & Dowling Streets, Dunedin.

6861

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## NOTICE CALLING FINAL MEETINGS OF MEMBERS AND CREDITORS

IN the matter of the Companies Act 1955, and in the matter of M. AND F. GLOVER LTD. (in liquidation):

NOTICE is hereby given in pursuance of sections 290 and 291 of the Companies Act 1955 that meetings of the members and creditors of the above-named company will be held in the boardroom of Deloitte Haskins & Sells, 76 Hereford Street, Christchurch, on the 15th day of October 1986 at 2.15 p.m. for the purpose of having an account laid before it showing how the winding up has been conducted and the properties of the company have been disposed of, and to receive any explanations thereof by the liquidator.

*Further Business*

To resolve pursuant to section 328 (1) (b) that the liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit.

Every member or creditor entitled to attend and vote at the meetings is entitled to appoint a proxy to attend and vote for them. A proxy need not be a member or creditor respectively.

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 14th day of October 1986.

Dated this 22nd day of September 1986.

O. W. PITCAITHLY, Liquidator.

6862

## R. &amp; W. HELLABY LTD.

NOTICE is hereby given that an extraordinary general meeting of R. & W. Hellaby Ltd. will be held at the Dunningham Suite, Fourth Floor, Public Library, 230 Moray Place, Dunedin on Wednesday, 12 November 1986 at 11 a.m. at which it is intended to propose as a special resolution that the memorandum of association of the company be altered pursuant to section 18 (1) of the Companies Act 1955 by omitting all of the objects of the company and all of the provisions with respect to the powers of the company stated therein; and that the company have the rights, powers and privileges of a natural person (including the powers referred to in subsection (1) of section 15A of the Companies Act 1955).

W. R. JACKSON & COMPANY, Secretary.

6863

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## The Companies Act 1955

## BLENHEIM AUTO COURT 1981 LTD.

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

That as the members desire to wind up the company, and a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily and B. K. Lawless be appointed liquidator.

Dated this 22nd day of September 1986.

B. K. LAWLESS, Liquidator.

6864

## K. J. SOUTHEE DEVELOPMENTS LTD.

## NOTICE OF FINAL MEETING OF CREDITORS

*Pursuant to Section 291 of the Companies Act 1955*

## In Liquidation

TAKE notice that a meeting of the creditors of the company will be held at the offices of McCulloch Clark & Co., 43 Main Street, Upper Hutt, on the 17th day of October 1986 at 4 p.m.

*Agenda:*

1. Liquidator's account of the winding up.
2. Disposal of books and records of the company.
3. General business.

Dated this 23rd day of September 1986.

K. R. CLARK, Liquidator.

6865

## NOTICE OF DIVIDEND

*Name of Company:* Shoeco Distributors Ltd. (in liquidation).

*Address of Registered Office:* Care of Official Assignee, First Floor, Databank House, 175 The Terrace, Wellington.

*Registry of High Court:* Wellington.

*Number of Matter:* M. 37/85.

*Amount per Dollar:* 96.8808c in the dollar.

*First and Final or Otherwise:* First and final.

*When Payable:* 19 September 1986.

*Where Payable:* My office.

P. T. C. GALLAGHER, Official Assignee.

Wellington.

6866

IN the matter of the Companies Act 1955, and in the matter of THE ROTARY AUTOMATIC DOOR COMPANY LTD., a duly incorporated company having its registered office at Nelson:

NOTICE is hereby given of a general meeting of the company on the 10th day of October at the offices of G. M. Truman, Chartered Accountant, 154 Hardy Street, Nelson at 5 o'clock in the afternoon at which the following special resolution is proposed:

"That pursuant to section 18 (1) (a) 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 powers of the company contained therein and henceforth the company shall have the rights, power and privileges of a natural person (including powers that refer to section 15A (1) (a)-(h) of the Companies Act 1955)."

Dated this 22nd day of September 1986.

G. M. TRUMAN, Secretary.

6867