

## NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of BAY INDUSTRIAL SUPPLIES LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955 that a general meeting of the above-named company will be held at Ernst & Whinney, 73 Rostrevor Street, Hamilton on the 7th day of October 1986 at 9 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.

*Further Business:*

To consider and if thought fit to pass the following resolution as an extraordinary resolution, namely that the books and records of the company be disposed of in not less than 6 months from the date of the meeting.

Dated this 23rd day of September 1986.

K. S. THOMPSON, Liquidator.

6986

## PENFORD BUILDINGS LTD.

## PURSUANT TO SECTION 335A OF THE COMPANIES ACT 1955

I, Donald Mervyn Fisher of Rotorua, secretary of Penford Buildings Ltd., hereby give notice that pursuant to section 335A of the Companies Act 1955, I propose to apply to the Registrar of Companies for a declaration of dissolution of the company and that unless written objection is made to the Registrar of Companies at Hamilton within 30 days of the date this notice is published, the Registrar may dissolve the company.

Dated this 26th day of September 1986.

D. M. FISHER, Secretary.

6987

1c

## BRIAN A. BAILLIE LTD.

## NOTICE OF APPOINTMENT OF RECEIVER

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

UDC FINANCE LTD. hereby gives notice that Kevin James Bearsley of Napier, chartered accountant and James Terence Taaffe of Hastings, chartered accountant have been appointed jointly and severally to be receivers and managers of Brian A. Baillie Ltd. under and by virtue of the provisions of a debenture dated the 10th day of April 1986 and given in favour of UDC Finance Ltd.

The office of the receivers is at the offices of Coopers & Lybrand, Chartered Accountants, corner Raffles and Bower Streets, P.O. Box 645, Napier.

The property in respect of which the said receivers and managers have been appointed is all the undertaking property and assets of the said Brian A. Baillie Ltd. including its uncalled and unpaid capital.

Dated the 25th day of September 1986.

Signed for and on behalf of UDC Finance Ltd. by:

R. E. BAKER, Director.  
P. REIHER, Secretary.

6984

## NOTICE OF APPOINTMENT OF RECEIVERS AND MANAGERS

IN the matter of the Companies Act 1955, and in the matter of BAY OF PLENTY MACHINERY LTD.:

IFC Security Ltd. hereby gives notice that on the 19th day of September 1986 it appointed Tolmie Alexander Scoular and Ian John Clarke of Tauranga, chartered accountants as receivers and managers of all the undertaking property and assets charged by a certain debenture dated the 27th day of July 1983 given by Bay of Plenty Machinery Ltd. in favour of IFC Securities Ltd. then called Hercules Finance Ltd.

The situation of the office of the receivers and managers is 102 Devonport Road, Tauranga.

Dated this 20th day of September 1986.

C. L. BAKER, Secretary.

IFC Securities Ltd. per:

N. B. WOODHAMS, Director.

6903

## THE COMPANIES ACT 1955

## NOTICE OF LAST DAY FOR RECEIVING PROOFS

TAKE notice that the last day for receiving proofs of debt against the company listed below has been fixed for Monday, 13 October 1986.

AVENUE HOMES LTD. (in liquidation).

L. G. A. CURRIE,  
Official Assignee, Official Liquidator.

Commercial Affairs Division, Private Bag, Hamilton.

6996

## ADAMS SELF SERVICE (KERIKERI) LTD.

## NOTICE OF FINAL MEETING OF MEMBERS

*Pursuant to Section 281 of the Companies Act*

*In Liquidation*

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955, that the final general meeting will be held at the office of Byers, Hayward & Weber, Main Road, Kerikeri on Friday, 17 October 1986 at 9 a.m. to:

- (1) Receive the liquidators accounts showing how the winding up has been conducted and the property of the company has been disposed of and to hear any explanations that may be given by the liquidator.
- (2) To pass a resolution that the books and records of the company be destroyed in 2 years from the date of the meeting.

A. E. WEBER, Liquidator.

6992

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

NOTICE is hereby given that on 10 September 1986 the High Court of Auckland made the following appointments:

1. Mr Gerald Stanley Rea of Auckland, chartered accountant, was appointed liquidator in place of the Official Assignee.
2. Messrs Brian Patrick Waigh, assistant credit manager, Peter Geoffrey Stubbs, solicitor and Robert Burns, operations manager and director, all of Auckland were appointed as a committee of inspection.

Dated this 26th day of September 1986.

G. S. REA, Liquidator.

6994

1c

## NOTICE OF INTENTION TO PASS SPECIAL RESOLUTION

## PURSUANT TO SECTION 18 OF THE COMPANIES ACT 1955

IN the matter of the Companies Act 1955, and in the matter of section 7 of the Companies Amendment Act (No. 2) 1983:

NOTICE is hereby given that at an extraordinary general meeting of the members of COAL AND ENERGY NEW ZEALAND LTD. (in receivership) proposed to be held on the 14th day of October 1986, a special resolution is proposed affecting the objects for which the company is established and pursuant to the provisions of section 15A of the said Act the powers of the company specified or implied in its memorandum of association.

This notice is given by order of the board of directors of the company.

6969

1c

## NOTICE OF APPOINTMENT OF RECEIVERS AND MANAGERS

## PURSUANT TO SECTION 346 (1) OF THE COMPANIES ACT 1955

FOODSTUFFS (WELLINGTON) CO-OPERATIVE SOCIETY LTD., a society duly incorporated under the Industrial and Provident Societies Act 1908, having its registered office at Kiln Street, Silverstream, hereby gives notice that on 26 September 1986 it appointed Thomas Seymour Hardy and Warren Douglas Allen, both of Wellington, chartered accountants, jointly and severally, receivers and managers of the property of MCKNIGHT'S FOODMARKETS LTD. under the provisions contained in a debenture dated 28 January 1977 which property consists of all the assets, property and undertaking of the said company.