

*Business:*

The creditors and shareholders to consider and if thought fit to:

- (1) Approve an extension of the scheme of arrangement to 30 November 1987.
- (2) Approve the continuation of the legal action against Mr Cavit.

NOTE—Creditors and shareholders are entitled to appoint a proxy to attend and vote in their stead at the meeting or any adjournment thereof. Such proxy need not be a creditor or member of the company. An instrument appointing a proxy must be deposited with Mr B. N. Kensington, care of Arthur Young, Chartered Accountants, Fifteenth Floor, National Mutual Centre, Shortland Street, (P.O. Box 2146), Auckland by 5 p.m. on the 30th day of October 1986.

B. N. KENSINGTON, Liquidator and Scheme Manager.

7193

**T. K. HAY HOLDINGS LTD.****NOTICE OF RESOLUTION FOR VOLUNTARY WINDING-UP**

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 1st day of October 1986 the following extraordinary resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 1st day of October 1986.

D. K. CLEAVER, Provisional Liquidator.

7176

IN the matter of the Companies Act 1955, and in the matter of PEEL AWAY (N.Z.) LTD. (in receivership)

NOTICE is hereby given that the ANZ Banking Group (N.Z.) Ltd. on the 3rd day of October 1986, in exercise of the powers contained in an instrument dated the 31st day of May 1985, being a mortgage debenture from Peel Away (N.Z.) Ltd. to ANZ Banking Group (N.Z.) Ltd., did appoint Peter Reginald Howell and John Lawrence Vague of Auckland, receivers of the property of the company.

The offices of the receivers are at the offices of Coopers & Lybrand, Twelfth Floor, CML Centre, 157-165 Queen Street, Auckland.

Dated this 7th day of October 1986.

As receivers for the debenture holder:

P. R. HOWELL and J. L. VAGUE.

7194

lc

**NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP****UNDER SECTION 269 OF THE COMPANIES ACT 1955**

IN the matter of the Companies Act 1955, and in the matter of BAKE HAVEN LTD. (in voluntary liquidation):

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 9th day of October 1986, the following extraordinary resolution was passed by the company, namely:

That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up, and that accordingly the company be wound up voluntarily.

Dated this 10th day of October 1986.

G. C. CROTT,

Official Assignee and Provisional Liquidator.

7245

**NOTICE OF MEETING OF MEMBERS****PURSUANT TO SECTION 291 (2) OF THE COMPANIES ACT 1955**

IN the matter of the Companies Act 1955, and in the matter of ENSERCH EXPLORATION (N.Z.) LTD.:

NOTICE is hereby given that a general meeting of the above-named company will be held at the offices of Messrs Simpson Grierson Butler White, 450 Queen Street, Auckland on Friday, the 28th day of November 1986 at 10 a.m. for the purpose of having an account of the winding up, showing how the winding up has been conducted and how the property of the company has been disposed of, laid before the meeting.

Dated the 14th day of October 1986.

W. SUMPTER, Liquidator.

7251

lc

**NOTICE OF MEETING OF CREDITORS**

WHERE WINDING-UP RESOLUTION PASSED BY ENTRY IN MINUTE BOOK

*Under Section 362 of the Companies Act 1955*

IN the matter of the Companies Act 1955, and in the matter of BAKE HAVEN LTD. (in voluntary liquidation):

NOTICE is hereby given that by an entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, the shareholders of the above-named company on the 9th day of October 1986, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held at my office, Carter House, 50 Tennyson Street, Napier, on Tuesday, the 21st day of October 1986 at 11 a.m.

Notice is further given that the Official Assignee in bankruptcy at Napier by his duly appointed agent, Kevin James Bearsley, chartered accountant of Napier, is appointed as provisional liquidator of the company.

*Business:*

Consideration of a statement of the position of the company's affairs and list of creditors, etc.

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Dated this 10th day of October 1986.

G. C. J. CROTT,

Official Assignee and Provisional Liquidator.

Commercial Affairs Division, Private Bag, Napier.

7246

**The Companies Act 1955  
GARAGE BUILDERS (S.I.) LTD.****MEMBERS WINDING-UP***In Voluntary Liquidation*

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company on the 3rd day of October 1986 the following special resolution was passed by the company:

"That the company be wound up voluntarily, and that Mervyn George Stanley Earl of Christchurch, chartered accountant, be appointed liquidator for the purposes of such winding up."

Dated this 9th day of October 1986.

M. G. S. EARL, Liquidator.

7247

**BONNERS GENERAL STORE (1980) LTD.****NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF THE COMPANY***Pursuant to Section 335A of the Companies Act 1955*

NOTICE is hereby given that in accordance with the provisions of section 335A of the Companies Act 1955, the company proposes to apply to the Registrar of Companies, at Wellington for a declaration of dissolution of the company.

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

Dated this 6th day of October 1986.

A. BONNER, Secretary.

7248

lc

**NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP**

IN the matter of the Companies Act 1955, and in the matter of IMPACT PRINTING LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 6th day of October 1986, the following extraordinary resolution was passed by the company, namely:

"That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up, and that accordingly the company be wound up voluntarily."

Dated this 6th day of October 1986.

A. D. HOFFMAN, Director.

7249

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