

## NOTICE OF MEETING OF CREDITORS

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

NOTICE is hereby given that by an entry in the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company, on the 6th 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 10 a.m. on the 17th day of October 1986, in the Conference Room of Peat, Marwick, Mitchell and Co., Fifth Floor, NZI Building, Grey Street, Tauranga.

*Business:*

(i) Consideration of a statement of the position of the company's affairs and list of creditors.

(ii) Nomination of liquidator.

(iii) Appointment of committee of inspection if thought fit.

Dated this 6th day of October 1986.

By order of the directors:

A. D. HOFFMAN.

7250

1c

## U. J. &amp; I. O. BROADMORE LTD. NP. 173696

## DECLARATION OF DISSOLUTION

*Pursuant to Section 335A of the Companies Act 1955*

I, Urban John Broadmore of New Plymouth, director of U. J. & I. O. Broadmore 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 within 30 days of the date this notice was posted, the Registrar may dissolve the company.

Dated this 10th day of October 1986.

U. J. BROADMORE, Director.

Egmont Road, R.D. 6, Inglewood.

7212

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## PALMERSTON NORTH POOL SPECIALISTS (1985) LTD.

## NOTICE OF APPOINTMENT OF RECEIVER

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

NEVILLE WAYNE NORWOOD with reference to Palmerston North Pool Specialists (1985) Ltd., hereby gives notice that on the 3rd day of October 1986, Neville Wayne Norwood appointed Roderick Thomas McKenzie and James Gerard Jefferies, chartered accountants, whose offices are at the offices of Messrs Arthur Young, Chartered Accountants, State Insurance Building, Rangitikei Street, Palmerston North, jointly and severally as receivers and managers of the property of this company under the powers contained in an instrument dated the 21st day of March 1985.

The receivers and managers 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 9th day of October 1986.

Signed for and on behalf of Neville Wayne Norwood:

R. T. MCKENZIE, Receiver.

7213

## NOTICE OF RESOLUTION FOR MEMBERS VOLUNTARY WINDING-UP

## PURSUANT TO SECTION 269

IN the matter of the Companies Act 1955, and in the matter of HIGHWAY HAULERS HOLDINGS LTD.:

NOTICE is hereby given that at an extraordinary general meeting of the above-named company, held on the 9th day of October 1986, the following special resolutions were passed by the company, namely:

1. That the company be wound up voluntarily.
2. That Mr Donald Standish Campbell, chartered accountant of Pukekohe, be and is hereby appointed liquidator of the company.

NOTE:—A declaration of solvency was filed at the Companies Office on the 15th day of September 1986.

Dated this 10th day of October 1986.

D. S. CAMPBELL, Liquidator.

7216

IN the matter of the Companies Act 1955, and in the matter of HIGHWAY HAULERS HOLDINGS LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Highway Haulers Holdings Ltd., which is being wound up voluntarily, does hereby fix the 21st day of November 1986 as the day 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, or to be excluded from the benefit of any distribution made before the debts are proved or, as the case may be, from objecting to the distribution.

Dated this 10th day of October 1986.

D. S. CAMPBELL, Liquidator.

NOTE:—A declaration of solvency was filed at the Companies Office on the 15th day of September 1986.

*Address of Liquidator:* care of Campbell Tyson, P.O. Box 324, Pukekohe.

7216

## MACDONALDS WAIPAWA BOOKSHOP LTD.

## NOTICE OF APPOINTMENT OF RECEIVER

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

WAIPAWA FINANCE COMPANY LTD., with reference to Macdonalds Waipawa Bookshop Ltd., hereby gives notice that on the 6th day of October 1986, Waipawa Finance Company Ltd. appointed James Terence Taaffe and Peter Brian Barnes, chartered accountants, Coopers and Lybrand, 202/204 North Warren Street, Hastings, jointly and severally as receivers and managers of the property of Macdonalds Waipawa Bookshop Ltd., under the powers contained in an instrument dated the 1st day of June 1983.

The receivers and managers 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 9th day of October 1986.

Waipawa Finance Company Ltd., by its solicitor:

J. L. ARMSTRONG.

7217

IN the matter of the Companies Act 1955, and in the matter of BURROWES APPLIANCES 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 special resolutions were passed by the company, namely:

1. That by reason of all trading activities of the company having ceased, that the company, having filed a declaration of solvency, be wound up voluntarily.
2. That Russel Stuart Hay of Auckland, chartered accountant, be and is hereby appointed liquidator.

The liquidator hereby fixes the 10th day of November 1986, as the day 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, or to be excluded from the benefit of any distribution made before the debts are proved or as the case may be, from objecting to the distribution.

Dated this 7th day of October 1986.

R. S. HAY, Liquidator.

Care of Deloitte Haskins & Sells, Chartered Accountants, Downtown House, P.O. Box 33, Auckland.

7219

## DENTON ANDERSON MACKAY &amp; DONOVAN

THE partners of Denton Anderson Mackay & Donovan, chartered accountants of Hastings, announce the retirement of Mr B. J. Mackay from the partnership as from 30 September 1986.

The continuing partners, Messrs T. P. Donovan, B. E. Brooker, R. N. Kale and E. J. Williams, will practice from the same address and under the same name as previously.