

## THE COMPANIES ACT 1955

## NOTICE OF LAST DAY FOR RECEIVING PROOFS OF DEBT

*Name of Company:* Badger Contractors Ltd. (in liquidation).  
*Address of Registered Office:* Care of Official Assignee, Auckland.  
*Registry of High Court:* Auckland.  
*Number of Matter:* M. 305/85.  
*Last Day for Receiving Proofs of Debt:* 24 February 1986.

R. ON HING,  
 Official Assignee, Official Liquidator.

Second Floor, Lorne Towers, 10-14 Lorne Street, Auckland 1.  
 1713

## NOTICE OF WINDING-UP ORDER AND OF FIRST MEETINGS

*Name of Company:* Ahie Engineering Ltd.  
*Address of Registered Office:* Formerly 31 Allison Street, Opunake, now Courthouse, New Plymouth.  
*Registry of High Court:* New Plymouth.  
*Number of Matter:* M. 68/85.  
*Date of Order:* 8 November 1985.  
*Date of Presentation of Petition:* 2 September 1985.  
*Place, and Times of First Meetings:*

*Creditors:* 21 February 1986 at the Courthouse, New Plymouth at 10.30 a.m.

*Contributories:* Same place and date at 11 a.m.

E. B. FRANKLYN, Official Assignee.

New Plymouth.  
 1781

## AUDIO VISUAL EDUCATION LTD.

TAKE notice that at the expiration of 3 months from the date of a notice to that effect in the *New Zealand Gazette* the name of the above mentioned company will, unless cause to the contrary is shown, be struck off the Register and the company will be dissolved.

S. J. BELL, Assistant Registrar of Companies.

1778

## NEW ZEALAND STEEL LTD.

## NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE is hereby given that an extraordinary general meeting of New Zealand Steel Ltd. will be held at Mandalay Reception Lounge, Davis Crescent Newmarket, Auckland on the 6th day of March 1986 at 10 a.m. for the purpose of considering and, if though fit, of passing as a special resolution the following:

"That the memorandum of association of the company be altered by:

(a) deleting clause 2 thereof which sets forth the objects and powers of the company and the company shall henceforth have the rights, powers and privileges of a natural person, including the powers referred to in section 15A (1) (a) to (h) of the Companies Act 1955;

(b) deleting the proviso to clause 3 thereof."

Dated this 11th day of February 1986.

By order of the Board.

G. M. JONES, Company Secretary.

1779

In the matter of section 78 (3) of the Companies Act 1955, and in the matter of REX CONSOLIDATED LTD.

NOTICE is hereby given that an order of the High Court dated 2 December 1985 confirming the distribution of an amount of \$1,102,235 being part of the amount standing to the credit of the above-named company's share premium account and dispensing with the requirement to register a minute pursuant to section 78 (1) of the Companies Act 1955, was registered by the Registrar of Companies at Auckland on 7 February 1986.

Dated 13 February 1986.

H. A. SMITH, Solicitor for the Company.

1780

## The Companies Act 1955

## BURNHAM HOUSE PUBLISHING LTD.

## NOTICE OF APPOINTMENT OF A RECEIVER AND MANAGER

*Pursuant to Section 346 (1)*

ANZ Banking Group (New Zealand) Ltd., hereby gives notice that on the 30th day of January 1986 it appointed Frederick Nelson Watson and Gerald Stanley Rea, chartered accountants whose office is at National Mutual Centre, Shortland Street, Auckland to be jointly and severally receivers and managers of the property of the above-named company under the powers contained in an instrument dated the 28th day of May 1984 being a mortgage debenture from Burnham House Publishing Ltd. to ANZ Banking Group (New Zealand) Ltd.

The receivers have been appointed in respect of all the company's undertaking and all its assets and effects whatsoever and wheresoever, both present and future, including its uncalled and unpaid capital.

Dated at Auckland this 30th day of January 1986.

ANZ BANKING GROUP (NEW ZEALAND) LTD.

1693

## THE COMPANIES ACT 1955

## NOTICE OF APPOINTMENT OF RECEIVER

*Pursuant to Section 346 (1)*

KENSINGTON HAYNES AND WHITE NOMINEES LTD., a duly incorporated company at Auckland, hereby gives notice that on the 4th day of February 1986 it appointed Michael John Ferrier Ellis, chartered accountant of Auckland as receiver and manager of the property of TOAD HALL RESTAURANT (1983) LTD. under the powers contained in a debenture dated the 26th day of October 1983 which property consists of all undertaking, goodwill and assets relating to the operation of the business carried on by the said Toad Hall Restaurant (1983) Ltd.

Further particulars can be obtained from the receiver whose address is at the officers of Messrs, Markham and Partners, Chartered Accountants, 58 Symonds Street, Auckland.

Dated this 4th day of February 1986.

Kensington Haynes and White Nominees Ltd. by its solicitor and duly authorised agent:

W. R. DEVITT.

1682

## The Companies Act 1955

## BOWLERS RESTAURANT LTD.

## NOTICE OF APPOINTMENT OF RECEIVER

*Pursuant to Section 346 (1)*

THE National Bank of New Zealand Ltd. with reference to Bowlers Restaurant Ltd., hereby gives notice that on 29 January 1986, the bank appointed Brian Frederick Kirk, Chartered Accountant, National Bank of New Zealand Ltd. Chambers, 4 Tamamutu Street, Taupo, as receiver and manager of the property of this company under the powers contained in an instrument dated 23 April 1985.

The receiver and manager 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 29th day of January 1986.

Signed by the National Bank of New Zealand Ltd. by its attorney:

A. A. WING.

1679

## NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

In the matter of the Companies Act 1955, and in the matter of WAITAHUNA TRANSPORT LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidators of Waitahuna Transport Ltd. which is being wound up voluntarily, do hereby fix 28 February 1986 as the date on or before which the creditors of the company are to prove their debts or claims, and to establish any title they have to priority under section 308 of the Companies Act 1955, or to be excluded from the benefit of any distribution made before such debts are proved, or as the case may be, from objecting to the distribution.

Dated this 31st day of January 1986.

L. J. BROWN and M. N. FROST, Joint Liquidators.

P.O. Box 1245, Dunedin.

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