

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

Dated at Dunedin this 4th day of February 1986.

E. S. REEDER, Secretary.

P.O. Box 5453, Dunedin.

1694

1c

#### NOTICE OF FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of DOMETT GROUP SERVICES 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 the offices of Arthur Young, Chartered Accountants, Level 10, State Insurance Building, Rangitikei Street, Palmerston North on Friday, 28 February 1986 at 9 o'clock in the forenoon 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.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated this 13th day of February 1986.

R. T. MCKENZIE, Liquidator.

1715

#### EMBASSY MEATS (1984) 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, I propose 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 date of this notice, the Registrar may dissolve the company.

Dated this 13th day of February 1986.

P. J. TIDEY, Director.

1710

1c

#### NOTICE OF MEETING OF CREDITORS

In the matter of the Companies Act 1955, and in the matter of TECHNICAL BOOKS (S.I.) LTD. (in voluntary liquidation):

TAKE notice that a meeting of creditors in the above matter will be held at Markham & Partners, Marac House, Third Floor, 188-192 Armagh Street, Christchurch, on the 12th day of February 1986 at 9.30 a.m.

##### Agenda

To consider the liquidator's account of conduct of the winding up during the preceding year.

Dated this 29th day of January 1986.

T. V. BAILEY, Liquidator.

Proxies to be used at the meeting must be lodged with the liquidator at 188-192 Armagh Street, Christchurch, (P.O. Box 13-104), not later than 4 p.m. on the 11th day of February 1986.

1711

1c

#### The Companies Act 1955 JUBILEE BUILDINGS LTD.

##### NOTICE OF VOLUNTARY WINDING-UP RESOLUTION

*Pursuant to Section 269*

*In Liquidation*

NOTICE is hereby given that at an extraordinary general meeting of the members of the company duly convened and held on the 4th day of February 1986 the following special resolution was duly passed:

"That Jubilee Buildings Ltd. be wound up voluntarily and that P. G. Cope, chartered accountant of Palmerston North be appointed liquidator.

Dated this 7th day of February 1986.

P. G. COPE, Liquidator.

1714

1c

#### WAITAKI NZ REFRIGERATING LTD.

##### NOTICE OF PROPOSAL TO ALTER MEMORANDUM OF ASSOCIATION

*Pursuant to Section 18 of the Companies Act 1955*

Waitaki NZ Refrigerating Ltd. hereby gives notice that at the annual general meeting of the shareholders of the company to be held on Friday, 7 March 1986 in the Town Hall Conference Room, 86-88 Kilmore Street, Christchurch commencing at 12 noon the following will be proposed as a special resolution.

"That the memorandum of association of the company be altered by deleting clause 3 thereof in its entirety and substituting in its place the following new clause:

"3. The company shall have the rights, powers and privileges of a natural person including the powers set out in subsection 15A (1) of the Companies Act 1955"

M. G. SEPIE, Company Secretary.

1649

1c

In the matter of the Companies Act 1955, and in the matter of R. D. CLEMENTS LTD.:

NOTICE is hereby given that by way of entry in the company's minute book on the 28th day of January 1986 the following special resolution was passed by the company:

1. That the company be wound up voluntarily.

2. That G. M. J. Brown of Auckland, accountant be and he is hereby appointed liquidator of the company.

RENNIE, COX, GARLICK & SPARLING,  
Solicitor for the Company.

1654

1c

#### NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

In the matter of the Companies Act 1955, and in the matter of PAMPAS DOWNS LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 31st day of January 1986 the following special resolution was passed by the company, namely:

"That the company be wound-up voluntarily."

A. W. FINNIGAN, Liquidator.

1655

1c

In the matter of the Companies Act 1955, and in the matter of SMIT AND JONES LTD.:

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 above-named company on the 3rd day of February 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 197 Collingwood Street, Hamilton on the 17th day of February 1986 at 10 o'clock in the forenoon.

##### Business:

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

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Proxies to be used at the meeting must be lodged at the registered office of the company, 170 Collingwood Street, Hamilton not later than 4 o'clock in the afternoon of the 14th day of February 1986.

Dated this 3rd day of February 1986.

By order of the directors:

SMIT AND JONES, Directors.

1656

#### BRIGHTER HOMES LTD.

##### NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE is hereby given of an extraordinary general meeting of Brighter Homes Ltd., a duly incorporated company having its registered office at Auckland to be held on Monday, the 7th day of March 1986 at 25 Great South Road, Newmarket at 10 a.m.

##### Business:

The purpose of the meeting is to consider and if thought fit to pass a special resolution which provides for the alteration of the