

chartered accountants of Wellington, were appointed jointly and severally as receivers and managers of Taranaki Seismic Drilling Ltd. under and by virtue of the provisions of a debenture dated the 27th day of September 1985.

The offices of the receivers and managers are at the offices of Messrs Touche Ross & Co., Chartered Accountants, 28 Vivian Street, New Plymouth.

The property in respect of which the said receivers and managers have been appointed is all the undertaking and its real and personal property and all its assets and effects whatsoever, and wheresoever, both present and future of the said Taranaki Seismic Drilling Ltd. including its uncalled and unpaid capital.

Dated this 6th day of November 1986.

Signed for and on behalf of Development Finance Corporation of New Zealand by its solicitors and duly authorised agents Goddard Oakley Carter & Moran, Third Floor, Harcourts Building, 28 Grey Street, Wellington.

8240

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NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

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

NOTICE is hereby given that the undersigned, the liquidator of the above-named company which is being wound up voluntarily does hereby fix the 30th 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 November 1986.

F. C. MILLS, Liquidator.

Address: KMG Kendons, P.O. Box 261, Auckland.

8241

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of HILLSIDE ENTERPRISES LTD.:

NOTICE is hereby given that at an extraordinary general meeting of the above-named company held on the 6th day of November 1986, the following extraordinary resolution was passed by the company, namely:

"That the company, having filed a declaration of solvency, be wound up voluntarily".

"That Frederick Charles Mills, be and is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets."

Dated this 7th day of November 1986.

F. C. MILLS, Liquidator.

NOTE: A declaration of solvency has been filed.

8242

JINGLES HAIR GROUP LTD.

PASSED a special resolution on the 31st day of October 1986 that the company shall be voluntary wound up as from that date.

All debts have been paid and all assets have been sold. The Registrar's office in Christchurch has been duly notified of the winding up.

H. G. T. KRAAK, Secretary.

Jingles Hair Group Ltd.

8243

NOTICE CALLING FINAL MEETING OF CREDITORS

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

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955 that a general meeting of the above-named company will be held at the offices of Touche Ross & Co., 29 Hinemaru Street, Rotorua, at 2.30 p.m. on the 8th day of December 1986 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 explanations 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, accounts and documents of the company and of the liquidator be disposed of to the care of 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.

Proxies to be used at the meeting must be lodged at the offices of Touche, Ross & Co., 29 Hinemaru Street, Rotorua, not later than 4 o'clock in the afternoon on the 5th day of December 1986.

Dated this 5th day of November 1986.

A. P. SOUTHWICK, Liquidator.

8706

NOTICE OF EXTRAORDINARY GENERAL MEETINGS TO CONSIDER SPECIAL RESOLUTIONS

PURSUANT TO SECTION 18 (5) OF THE COMPANIES ACT 1955

NOTICE is hereby given that extraordinary general meetings of the members of each of the companies named below will be held on Wednesday, the 3rd day of December 1986 in the offices of Weddel Crown Corporation Ltd., Crown House, 158 The Terrace, Wellington at 10 a.m.

1. The Westfield Freezing Company Ltd.
2. Nelson (N.Z.) Ltd.
3. Weddel Crown Meats Ltd.
4. Farmers' Meat Export (1986) Ltd.

Business:

The purpose of each of these meetings is to consider and if thought fit to pass the following special resolution:

- (a) "That pursuant to sections 15A and 18 of the Companies Act 1955 the memorandum of association of the company is hereby amended by omitting all the objects and powers of the company contained therein and that henceforth the company shall have the rights, powers and privileges of a natural person (including the powers set out in sections 15A (1) (a) to (h)); and
- (b) That accordingly the present memorandum of association of the company is amended and the memorandum of association as attached hereto is hereby adopted as the memorandum of association of the company".

Due to differences in the share capital of each of the above companies the memoranda of association encompassed by the reference in the special resolution marked (b) above are not included in the advertisement but are available for inspection at the offices of Buddle Findlay, BNZ Centre, 1 Willis Street, Wellington.

Proxy:

Any member entitled to attend and vote at the meeting may appoint a proxy to attend in his or her stead. The proxy need not be a member of the company.

Dated this 7th day of November 1986.

BUDDLE FINDLAY, Solicitors for the Company.

8286

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NOTICE OF MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of ALBANS HOLDINGS 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 11th day of November 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 2 p.m. on the 21st day of November 1986, in the Conference Room of Peat, Marwick, Mitchell & Co., Second Floor, Peat Marwick House, 40 Atkinson Avenue, Otahuhu, Auckland.

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 11th day of November 1986.

By order of the directors:

J. J. LYNCH.

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