

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

Proxies to be used at the meetings must be lodged at the offices of Peat Marwick Mitchell & Co., Invercargill, not later than 4 o'clock in the afternoon on the 11th day of December 1986.

Dated this 17th day of November 1986.

M. P. FENTON and M. A. FARLEY, Liquidators.

8668

lc

#### NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of BROWELL PROPERTIES LTD.:

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955, that the general meeting of Browell Properties Ltd. will be held in the Boardroom of Deloitte Haskins & Sells, corner of Queen and Warren Streets, Hastings on 31 December 1986 at 10 a.m. for the purpose of having the accounts laid before them showing how the winding up has been conducted.

#### Further Business:

To consider and if thought fit to pass in respect of the above company the following resolution as an extraordinary resolution, namely:

"That all books and papers of the company and the liquidators be handed to the liquidators for retention in safe custody for the period required by law and thereafter for disposal by them in such manner as they think fit."

"That all assets and liabilities of the company be transferred to the shareholders in specie."

(This company is solvent and being wound up voluntarily.)

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

Dated this 24th day of November 1986.

I. M. ROBERTSON, Liquidator.

Deloitte Haskins & Sells, P.O. Box 46, Hastings.

8664

#### NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of MORTAL METAL COMPONENTS 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 and a meeting of the creditors of the above-named company will be held in the Boardroom of Coopers and Lybrand, Chartered Accountants, 15/19 Edsel Street, Henderson, Auckland 8, on Monday, the 15th day of December 1986 at 10.30 o'clock in the forenoon.

#### Agenda:

(a) Having an account laid before the meeting 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.

(b) Further business to consider and if thought fit, to pass the following resolution:

"That the books and papers of the company be retained by the liquidator for a period of 12 months from the date thereof and then destroyed."

Dated this 27th day of November 1986.

J. L. VAGUE, Liquidator.

8671

lc

#### KENNAMETAL AUSTRALIA PTY LTD.

NOTICE is hereby given in pursuance of section 405 (2) of the Companies Act 1955, that Kennametal Australia Pty Ltd., a company incorporated in Australia but having a place of business in New Zealand at Auckland, intends to cease to have a place of business in New Zealand as from the 14th day of February 1987.

W. H. MCKERLIE, Director.

8327

#### WORTON SERVICES PTY LTD.

NOTICE is hereby given in pursuance of section 405 (2) of the Companies Act 1955, that Worton Services Pty Ltd., a company incorporated in Australia but having a place of business in New Zealand at Auckland, intends to cease to have a place of business in New Zealand as from the 14th day of February 1987.

D. R. THOMAS, Director.

8327

#### MUMBIL MINES N. L.

NOTICE is hereby given in pursuance of section 405 (2) of the Companies Act 1955 that Mumbil Mines N. L., previously known as Sigma Resources N. L., a company incorporated in Queensland, Australia but having a place of business in New Zealand at Wellington intends to cease to have a place of business in New Zealand as from the 28th day of February 1987.

SCOTT MORRISON DUNPHY & CO.,  
Solicitors for the Company.

8529

lc

#### DATAPPOINT CORPORATION PTY LTD.

NOTICE is hereby given in pursuance of section 405 (2) of the Companies Act 1955 that Datapoint Corporation Pty Ltd., previously known as Sigma Data Corporation (Australia) Pty Ltd., a company incorporated in Sydney, New South Wales, Australia but having a place of business in New Zealand at Wellington intends to cease to have a place of business in New Zealand as from the 28th day of February 1987.

SCOTT MORRISON DUNPHY & CO.,  
Solicitors for the Company.

8530

lc

#### HELLER FACTORS PTY LTD.

NOTICE OF INTENTION TO CEASE TO HAVE A PLACE OF BUSINESS IN NEW ZEALAND

NOTICE is hereby given pursuant to section 405 (2) of the Companies Act 1955, that Heller Factory Pty Ltd., a company incorporated in New South Wales but having a place of business in New Zealand at the Fourteenth Floor, Quay Tower, corner Customs and Albert Streets, Auckland intends to cease to have a place of business in New Zealand as from the 27th day of February 1986.

Heller Factory Pty Ltd. by its solicitors:

NICHOLSON GRIBBIN.

8652

#### TURRETT DEVELOPMENTS LTD.

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION  
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 Hamilton 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 17th day of November 1986.

R. P. ARMSTRONG, Secretary.

8657

lc

#### CLASSIC ANTIQUES LTD.

IN LIQUIDATION

Notice of Voluntary Winding Up Resolution

Pursuant to Section 269 of the Companies Act 1955

NOTICE is hereby given that at a special meeting of the company duly convened and held on the 11th day of November 1986, the following special resolution was duly passed.

That it is hereby resolved that a declaration of solvency having been filed in compliance with section 274 of the Companies Act 1955, the company be wound up voluntarily.

Dated this 21st day of November 1986.

D. A. KENT, Liquidator.

0000

lc