

LOCKWOOD BUILDINGS LTD.

NOTICE OF GENERAL MEETING

Pursuant to Section 18 (5) (d)

LOCKWOOD BUILDINGS LTD., hereby gives notice pursuant to section 18 (5) (d) of the Companies Act 1955, that a general meeting of Lockwood Buildings Ltd. will be held at the boardroom at the offices of Lockwood Buildings Ltd., Russell Road, Rotorua at 4.30 p.m. on the 7th of April 1986 at which it is intended to propose as a special resolution, a resolution for the alteration of the provisions of the memorandum of association of Lockwood Buildings Ltd. with respect to the objects and powers of such company.

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

Dated this 25th day of February 1986.

Lockwood Buildings Ltd. its solicitors duly authorised agents:

DAVYS BURTON HENDERSON.

2193

IN the matter of the Companies Act 1955, and in the matter of RICHARD & JOHN TRAWLING CO. LTD.:

NOTICE is hereby given that the company having ceased trading and discharged all its debts and liabilities, is making application to the Registrar of Companies to be dissolved under section 335A of the Companies Act 1955.

Any objection should be made in writing to the District Registrar of Companies, Private Bag, Gisborne, within 30 days of this notice.

Dated at Gisborne this 27th day of February 1986.

R. C. HIGHAM, Director.

2194

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of MULTIPAK SCREEN PRINTERS LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of the above company which is being wound up, does hereby fix the 17th day of March 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 any distribution.

Dated this 14th day of February 1986.

G. S. REA, Liquidator.

Address of Liquidator: care of Peat, Marwick, Mitchell & Co., National Mutual Centre, Shortland Street, Auckland 1.

2195

TARANAKI INDEPENDENT REGIONAL TESTING
LABORATORY SOCIETY LTD.NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF THE
SOCIETY

NOTICE is hereby given that in accordance with the provisions of section 15 of the Industrial and Provident Societies Act 1908, the Society proposes to be dissolved.

Unless within 3 months from the date hereof a member or other person interested in or having any claim on the funds of the society commences proceedings to set aside the dissolution of the society in the Stratford District Court the society shall be legally dissolved.

Dated this 27th day of February 1986.

M. G. GIBSON, Secretary.

2196

STEWARTS BOOK & TOY CENTRE 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 Stewarts Book & Toy Centre Ltd., has ceased to operate and has discharged all its debts and liabilities, and that in accordance with the provisions of section 335A of the Companies Act 1955, I propose to apply to the Registrar of Companies at Nelson for a declaration of dissolution of the company.

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

Dated this 25th day of February 1986.

W. J. STEWART, Secretary.

2197

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING
UP

FOR ADVERTISEMENT UNDER SECTION 269

IN the matter of the Companies Act 1955, and in the matter of FASHION WIGMAKERS LTD. trading as TAUPO MARKET SERVICES:

NOTICE is hereby given that at a meeting of the company held on 25 February 1986, it was resolved by the directors that as the company could not by reason of its liabilities continue its business, it was advisable to wind up and that accordingly the company be wound up voluntarily.

Dated this 25th day of February 1986.

C. H. CHARD, Director.

2198

IN the matter of the Companies Act 1955, and in the matter of FASHION WIGMAKERS LTD. trading as TAUPO MARKET SERVICES:

NOTICE is hereby given that a meeting of creditors of the above-named company will be held at the Red Cross Hall, Tennyson Street, Napier on Wednesday, 12 March 1986 at 11 a.m.

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.

Dated this 25th day of February 1986.

C. H. CHARD, Director.

2199

NOTICE CALLING FINAL MEETINGS OF CREDITORS
AND MEMBERS

IN the matter of the Companies Act 1955, and in the matter of RESTAURANTS OF CHRISTCHURCH LTD. (in voluntary liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that meetings of the members and creditors of the above-named company will be held at the offices of Peat, Marwick, Mitchell and Co, Sixth Floor, BNZ House, Cathedral Square, Christchurch at 11. a.m. on the 21st day of March 1986 for the purpose of having an account laid before the meetings 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 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 and 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 or a creditor.

Proxies to be used at the meetings must be lodged at the offices of Peat, Marwick, Mitchell and Co., Ninth Floor, BNZ House, Cathedral Square, on the 20th day of March 1986.

Dated this 28th day of February 1986.

P. W. YOUNG, Liquidator.

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