

## NOTICE OF MEETING OF CREDITORS

PURSUANT TO SECTION 284 OF THE COMPANIES ACT 1955

TAKE notice that DAIRY FLAT AGRICULTURAL SUPPLIES (1984) LTD., hereby convenes a meeting of creditors of the company on Thursday, the 17th day of April 1986 at 10.30 in the forenoon at the offices of Messrs Kay & Dillon, Solicitors, First Floor, Westpac Plaza, Moana Avenue, Orewa and further take notice that if you do not attend the meeting at the time and place aforesaid the meeting may proceed in your absence.

Dated this 14th day of March 1986.

R. A. MARTIN, Secretary.

2690

## HATHAWAY MOTORS LTD. HN. 196660.

## 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 Hamilton for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days of 21 March 1986 (the date this notice was posted in accordance with section 335A (3) (b) of the Companies Act) the Registrar may dissolve the company.

Dated this 21st day of March 1986.

H. K. HOLLOWAY, Secretary.

Chartered Accountant, Matamata.

2689

1c

## A. B. LOWRIE LTD. HN. 190214.

## 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 Hamilton for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days of 21 March 1986 (the date this notice was posted in accordance with section 335A (3) (b) of the Companies Act) the Registrar may dissolve the company.

Dated this 21st day of March 1986.

H. K. HOLLOWAY, Secretary.

Chartered Accountant, Matamata.

2688

1c

## THE BEADLE WELDING AND ENGINEERING COMPANY LTD.

## NOTICE OF APPOINTMENT OF RECEIVERS

*Pursuant to Section 346 (1) of the Companies Act 1955*

THE Bank of New Zealand with reference to The Beadle Welding and Engineering Company Ltd., hereby gives notice that on the 19th day of March 1986, it appointed Oliver William Pitcaithly and James Bruce Alfred McAlister, both chartered accountants, whose offices are at the offices of Deloitte Haskins & Sells, Chartered Accountants, 76 Hereford Street, Christchurch, jointly and severally as receivers of the property of this company under the powers contained in an instrument dated the 12th day of May 1982.

The receivers 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 19th day of March 1986.

Signed for and on behalf of the Bank of New Zealand by its assistant general manager Thomas Stewart Tennent in the presence of:

G. R. ROHLOFF.

2687

## NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of VINYL PROCESSORS (NZ) LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the Liquidator of Vinyl Processors (NZ) Ltd. which is being wound up by the Court, does hereby fix the 30th day of April 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 25th day of March 1986.

J. P. SCALETTI, Liquidator.

*Address of Liquidator:* Care of Hargrave Hewitt & Co., Chartered Accountants, P.O. Box 76 270, Manukau City.

2686

1c

## NOTICE OF CREDITORS MEETING

IN the matter of the Companies Act 1955, and in the matter of HOBSON HOUSE RESTAURANT LTD. at Auckland:

NOTICE is hereby given that by entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, Hobson House Restaurant Ltd. on the 21st day of March 1986, passed a resolution for a creditors voluntary winding up and accordingly a meeting of creditors will be held at the offices of Porter Wigglesworth and Grayburn, Kitchener House, Auckland on the 2nd day of April 1986 at 3 o'clock in the afternoon.

*Business:*

1. Consideration of a statement of the position of the affairs of the company.

2. Nomination of a liquidator.

3. Appointment of committee of inspection if required.

Dated this 21st day of March 1986.

M. G. KELLY, Solicitor for the Company.

2685

## NOTICE OF EXTRAORDINARY GENERAL MEETING

IN the matter of Section 18 (5) of the Companies Act 1955, and in the matter of MANAWATU ASPHALTS LTD.:

NOTICE is hereby given that an extraordinary general meeting of the above-mentioned company is to be held at 9.30 a.m. on the 17th day of April 1986 at the registered office of the company at Devon Road, New Plymouth, to consider and if thought fit to pass the following special resolution by the company:

"That:

1. Pursuant to section 18 (1) (a) and 18 (1) (c) of the Companies Act 1955, the memorandum of association of the company be altered by omitting all the objects and all the provisions in respect of the powers of the company set out in Clause IV of the memorandum of association.

2. The company shall have the rights, powers and privileges of natural persons including the powers referred to in subsection 1 (a) to (h) of section 15A of the Companies Act 1955".

R. S. SMITH, Secretary.

2683

1c

## NOTICE OF EXTRAORDINARY GENERAL MEETING

IN the matter of Section 18 (5) of the Companies Act 1955, and in the matter of WANGANUI ASPHALTS LTD.:

NOTICE is hereby given that an extraordinary general meeting of the above-mentioned company is to be held at 9.30 a.m. on the 17th day of April 1986 at the registered office of the company at Devon Road, New Plymouth, to consider and if thought fit to pass the following special resolution by the company:

"That:

1. Pursuant to section 18 (1) (a) and 18 (1) (c) of the Companies Act 1955, the memorandum of association of the company be altered by omitting all the objects and all the provisions in respect of the powers of the company set out in Clause IV of the memorandum of association

2. The company shall have the rights, powers and privileges of natural persons including the powers referred to in subsection 1 (a) to (h) of section 15A of the Companies Act 1955".

R. S. SMITH, Secretary.

2684

1c