

in the morning 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.

Further Business:

To consider, and if thought fit to pass the following resolution as an extra-ordinary resolution, namely:

"That the books and papers of the company and of the liquidator be committed to the custody of the liquidator under section 328 (1) (b) and (2) of the Companies Act 1955."

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 be a member of the company.

Dated this 30th day of April 1986.

D. W. CORMACK, Liquidator.

3460

NOTICE CALLING FINAL MEETING OF MEMBERS

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

NOTICE is hereby given pursuant to section 281 of the Companies Act 1955 that a general meeting of members of the above company will be held on Friday, the 23rd day of May 1986 at 11.30 a.m. in the offices of Mason, King and Partners, 99 Boulcott Street, Wellington, for the purpose of laying before it the account of how the winding up has been conducted and the property of the company has been disposed of and giving any explanation thereof.

Dated this 30th day of April 1986.

A. G. HUGHSON, Liquidator.

3470

1c

IN the matter of the Companies Act 1955, and in the matter of WEBBERS BUILDINGS LTD.:

NOTICE is hereby given that by duly signed entry in the minute books of the above-named company on the 29th day of April 1986, the following resolutions were passed by the company:

1. That the company be wound up voluntarily.
2. That Ian McGregor Roberston of Hastings, chartered accountant be and is hereby appointed as liquidator of the company.

Dated this 29th day of April 1986.

I. M. ROBERTSON, Liquidator.

This company is solvent and is being wound up voluntarily by the shareholders as part of the simplification in structure of the business.

3471

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

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

NOTICE is hereby given that the undersigned, the liquidator of the above-named company which is being wound up voluntarily, hereby fix the 31st day of May 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 29th day of April 1986.

I. M. ROBERTSON, Liquidator.

Address of Liquidator: Deloitte Haskins & Sells, Chartered Accountants, P.O. Box 46, Hastings.

3472

STAR WHOLESALERS LTD.

NOTICE is hereby given that I, John Patrick Brbich, company director, New Plymouth, propose to apply to the Registrar of Companies, for a declaration of dissolution of the above-named company and that, unless written objection is made to the Registrar within 30 days of the date of publication of this notice, the Registrar may dissolve the company.

Dated this 26th day of April 1986.

J. P. BRBICH, Company Director.

3476

IN the matter of the Companies Act 1955, and in the matter of PHARMACY WHOLESALERS (NORTHLAND) LTD. (in liquidation):

NOTICE is given pursuant to section 290 of the Companies Act 1955, that a general meeting of the members of the company will be held at the Boardroom, Coopers and Lybrand Offices, Rathbone Street, Whangarei on 15 May 1986 at 12 noon for the purpose of:

- (a) Having an account laid before the meeting showing the manner in which the liquidation has been conducted and the property of the company disposed of during the year of the liquidation.
- (b) Hearing any explanations that may be given by the liquidator.

Proxies for the meeting must be lodged at the address given below not later than 4 p.m. on 14 May 1986.

Dated this 2nd day of May 1986.

L. I. BROWN, Liquidator.

Address: Coopers and Lybrand, P.O. Box 445, Whangarei.

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.

3505

IN the matter of the Companies Act 1955, and in the matter of MAINLINE WELDING SERVICES LTD. (in liquidation):

NOTICE is given pursuant to section 290 of the Companies Act 1955, that a general meeting of the members (creditors) of the company will be held at Coopers and Lybrand Boardroom on 14 May 1986 at 12 noon for the purpose of:

- (a) Having an account laid before the meeting showing the manner in which the liquidation has been conducted and the property of the company disposed of during the year of the liquidation.
- (b) Hearing any explanations that may be given by the liquidator.

Proxies for the meeting must be lodged at the address given below not later than 4 p.m. on 13 May 1986.

Dated this 1st day of May 1986.

W. H. COOKE, Liquidator.

Address: W. H. Cooke, Coopers and Lybrand, P.O. Box 445, Whangarei.

A member (creditor) 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 (creditor) of the company.

3506

NOTICE OF APPLICATION FOR DECLARATION OF DISSOLUTION

IN the matter of the Companies Act 1955, and in the matter of HIGHWAY MOTORS (OTAHUHU) LTD.:

NOTICE is hereby given pursuant to section 335A (3) of the Companies Act 1955, that I, Henri Peter Van Eeden, secretary of the company Highway Motors (Otahuhu) Ltd., propose to apply to the Registrar of Companies at Auckland for a declaration of dissolution of the company by reason at the fact that the company has ceased to operate and has discharged all the debts and liabilities.

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

Dated at Auckland this 1st day of May 1986.

H. P. VAN EEDEN, Secretary.

3507

1c

NOTICE OF APPOINTMENT OF RECEIVER AND MANAGER

PURSUANT TO SECTION 346 (1) OF THE COMPANIES ACT 1955

ASDA WHOLESALE LTD., a duly incorporated company having its registered office at Auckland, hereby gives notice that on the 2nd day of May 1986, it appointed Frederick Nelson Watson and Gerald Stanley Rea of Auckland, chartered accountants as receivers and managers of the property of B. D. Hodgson Ltd. under the powers contained in a debenture dated the 3rd day of September 1984 which property consists of all freehold and leasehold land, fixed plant and machinery, patents, trade names, unpaid and uncalled capital and goodwill and all other assets.