

The office of the receivers is care of Messrs Peat, Marwick, Mitchell and Co., National Mutual Building, Shortland Street, Auckland.

Dated this 2nd day of May 1986.

Signed for and on behalf of Asda Wholesale Ltd., by  
W. L. MORRIS, Governing Director.

3510 1c

#### BAYFORD JONES ASSOCIATES LTD.

##### NOTICE OF INTENTION FOR DECLARATION OF DISSOLUTION

*Pursuant to Section 335A of the Companies Act 1955*

TAKE notice I, Matthew Norman Arthur Jones of Auckland, a company director of Bayford Jones Associates Ltd., hereby give notice that I intend to apply to the District Registrar of Companies at Auckland for a declaration of dissolution of the company and unless there are written objections lodged with the District Registrar of Companies within 30 days of the date of this notice the company will be dissolved.

Dated this 28th day of April 1986.

M. N. A. JONES, Company Director.

3514 1c

#### NOTICE OF FINAL MEETINGS

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

NOTICE is hereby given pursuant to section 291 of the Companies Act 1955, that the final meetings of the shareholders and creditors of the above-named company will be held in the Boardroom of Coopers and Lybrand, Chartered Accountants, MFL Building, 11 Bond Street, Dunedin on Thursday, 22 May 1986 as follows: shareholders 11.15 a.m. creditors 11.30 a.m.

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 pass the following resolution namely:

"That the liquidator be authorised to dispose of the books of the company as he thinks fit."

Every member or creditor entitled to attend and vote at the respective meetings is entitled to appoint a proxy to attend and vote in his stead. A proxy need not also be a member or creditor. Forms of proxies are available from the liquidator.

Proxies must be lodged at the registered office of the company, care of Coopers and Lybrand, 11 Bond Street, Dunedin not later than 48 hours before the time of the meeting.

Dated this 2nd day of May 1986.

W. J. H. YOUNG, Liquidator.

*Address of Liquidator:* Coopers and Lybrand, Chartered Accountants, P.O. Box 254, Dunedin.

3546

#### NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

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

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 1st day of May 1986, the following special resolution was passed by the company, namely—

That the company be wound up voluntarily and that Anthony Peter Southwick of Touche, Ross and Co., Chartered Accountants, 26 Hinemaru Street (P.O. Box 1346), Rotorua be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

A declaration of solvency has been filed in compliance with section 274 (2) of the Companies Act 1955.

A. P. SOUTHWICK, Liquidator.

3545

#### WANGANUI WOOLLEN MILLS LTD.

##### MINUTE WITH RESPECT TO SHARE CAPITAL

*Pursuant to Section 78 of the Companies Act 1955*

PRESENTED by: Christie Craigmyle Tizard and Dickson, Solicitors, Wanganui. "The amount of share capital of Wanganui Woollen Mills Ltd. as altered by the order of the High Court of New Zealand confirming the reduction of the share capital of the company is \$1,500,000 divided into 1,500,000 ordinary shares of \$1 each and at the date of registration of this minute the amount of one dollar (\$1) is deemed to be paid up on each share."

C. J. MILHAM, Solicitor for the Company.

3544

IN the matter of the Companies Act 1955, and in the matter of WANGANUI WOOLLEN MILLS LTD., a duly incorporated company having its registered office at Kelvin Street, Wanganui, carrying on business as a woollen mill:

NOTICE is hereby given that the order of the High Court of New Zealand dated 3 February 1986 confirming the reduction of capital of the above company from \$1,500,000 shares to \$1,500,000 and the minute approved by the Court with respect to the capital of the company as altered the several particulars required by the above Statute was registered by the Registrar of Companies on the 14th day of April 1986.

CHRISTIE CRAIGMYLE TIZARD & DICKSON,  
Solicitors for the Company.

3543 1c

#### NOTICE OF MEETING OF CREDITORS IN A CREDITORS' VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of GAS VEHICLE EQUIPMENT LTD.:

NOTICE is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 2nd day of May 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 Arthur Young, National Bank Building, 196 Great South Road, Papatoetoe, on Monday, the 12th day of May 1986 at 8.30 a.m.

##### *Business:*

1. Consideration of a statement of the position of the company's affairs and list of creditors, etc.

2. Nomination of liquidator.

3. Appointment of committee of inspection if thought fit.

Dated this 2nd day of May 1986.

By order of the directors:

C. J. COOPER, Secretary.

3547

#### INTERNATIONAL LUGGAGE COMPANY LTD.

##### NOTICE OF APPLICATION FOR DISSOLUTION

NOTICE is given that David George Watherston Hills, a director of International Luggage Company Ltd., proposes to apply to the Registrar of Companies for a declaration of dissolution of the company and that unless written objection is made to the Registrar by 20 June 1986 the Registrar may dissolve the company.

Dated this 5th day of May 1986.

D. G. W. HILLS, Director.

3548 1c

#### NOTICE OF FINAL MEETING AND DISSOLUTION

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

NOTICE is hereby given that under section 281 of the Companies Act 1955, I call a general meeting of Radio Directories Ltd. for the purpose of laying before that meeting the final accounts. The meeting will be held at 4 Ringwood Street, Torbay, Auckland on the 24th day of May 1986 at 9.30 a.m.

S. R. GALLOWAY, Liquidator.

3554 1c