

Business:

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

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Dated this 9th day of May 1986.

By order of the directors:

P. J. HAY, Secretary.

3669

COLYER & MIDDLEMASS CONSTRUCTION LTD.
NOTICE OF RESOLUTION FOR VOLUNTARY WINDING-UP

Pursuant to Section 296 of the Companies Act 1955

NOTICE is given that by duly signed entry in the minute book of this company on the 8th day of May 1986 an extraordinary resolution was passed by the company.

"The company cannot by reason of its liabilities continue its business and it is advisable to wind up, and accordingly the company be wound up voluntarily."

Dated this 8th day of May 1986.

B. L. COLYER and O. MIDDLEMASS.

3668

COLYER & MIDDLEMASS CONSTRUCTION LTD.
NOTICE OF FIRST MEETING OF CREDITORS

NOTICE is given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, this company on the 8th day of May 1986 passed a resolution for voluntary winding up, and that a meeting of the creditors of the company will accordingly be held in the A.A. Board Room, Gala Street, Invercargill on the 19th day of May 1986 at 9.30 a.m.

Dated this 8th day of May 1986.

B. L. COLYER and O. MIDDLEMASS.

3667

R. D. AND E. ROBINSON LTD. AK. 050600

NOTICE OF INTENTION FOR DECLARATION OF DISSOLUTION

I, Terence Edward Dowling of Auckland, secretary of R. D. and E. Robinson Ltd., hereby give notice that pursuant to section 335A of the Companies Act 1955 R. D. and E. Robinson Ltd. intends to apply to the Registrar of Companies at Auckland for a declaration of dissolution of the company.

And further take notice that unless written objection is made to the Registrar within 30 days of the date hereof the Registrar may dissolve R. D. and E. Robinson Ltd.

Dated this 16th day of May 1986.

T. E. DOWLING, Secretary.

3666

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IN the matter of the Companies Act 1955, and in the matter of LIVING STYLE DESIGN AND BUILD LTD.:

BY resolution of creditors at Hamilton on the 2nd day of May 1986, Robert Andrew Jane of Hamilton, has been appointed liquidator of the above-named company with a committee of inspection.

Dated this 2nd day of May 1986.

R. A. JANE, Liquidator.

3698

IN the matter of the Companies Act 1955, and in the matter of INDUSTRIAL DEVELOPMENT LTD., in voluntary liquidation, members winding up:

TAKE notice that in pursuance of section 281 of the Companies Act 1955, the final general meeting of the above-named company will be held at the offices of Messrs Harkness Henry & Co., Solicitors, 354 Victoria Street, Hamilton on the 4th day of June 1986 at 3 p.m. for the purpose of laying before such meeting the account of the winding up of the above-named company and of giving any explanation thereof.

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him or her and that proxy need not also be a member of the company.

D. M. JOHNS, Liquidator.

3706

IN the matter of the Companies Act 1955, and in the matter of BRAYSTONES HOLDINGS LTD., in voluntary liquidation, members winding up:

TAKE notice that in pursuance of section 281 of the Companies Act 1955, the final general meeting of the above-named company will be held at the offices of Messrs Harkness Henry & Co., Solicitors, 354 Victoria Street, Hamilton on the 4th day of June 1986 at 2 p.m. for the purpose of laying before such meeting the account of the winding up of the above-named company and of giving any explanation thereof.

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him or her and that proxy need not also be a member of the company.

L. J. HILL, Liquidator.

3707

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of FUJIYA JAPANESE RESTAURANT 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 will be held at the offices of Touche Ross and Co., 29 Hinemaru Street, Rotorua, on the 4th day of June 1986 at 2 o'clock in the afternoon 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 extraordinary resolution, namely—

"That the books and papers of the company and of the liquidator may be disposed of as the creditors of the company may direct."

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 also be a member.

Dated this 7th day of May 1986.

A. P. SOUTHWICK, Liquidator.

3652

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of FUJIYA JAPANESE RESTAURANT LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at the offices of Touche Ross and Co., 29 Hinemaru Street, Rotorua, on the 4th day of June 1986 at 2.30 in the afternoon 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 extraordinary resolution, namely—

"That the books and papers of the company and of the liquidator may be disposed of as the creditors of the company may direct."

Proxies to be used at the meeting must be lodged with the undersigned at Touche Ross and Co. not later than 12 noon on the 3rd day of June 1986.

Dated this 7th day of May 1986.

A. P. SOUTHWICK, Liquidator.

3653

LYNMALL MOTORS 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 in accordance with the provisions of section 335A of the Companies Act 1955, I propose to apply to the Registrar of Companies at Auckland for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days of the 8th day of May 1986 (the date this notice was posted in accordance with section 335A (3)(b) of the Companies Act 1955), the Registrar may dissolve the company.

Dated this 8th day of May 1986.

J. C. CHAMLEY, Applicant.

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