

at 11 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.

Proxies to be used at the meeting must be lodged with the undersigned, Martin Jarvie Underwood and Hall, Third Floor, Borthwick House, 85 The Terrace, Wellington no later than 5 o'clock on the afternoon of the 26th of June 1986.

Dated this 10th day of June 1986.

G. T. LANGRIDGE, Liquidator of the Company.

4319

#### NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of MOFFATT'S SHOPS LTD. (in voluntary liquidation):

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Messrs Scott Morrison Dunphy & Co., 105 The Terrace, Wellington on the 25th day of June 1986 at 3 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 with or without amendment as an extraordinary resolution namely:

"That all books and papers of the company and the liquidation be handed to Richard Hudson Caughley for retention in safe custody by him in such manner as he may think fit."

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.

Dated this 9th day of June 1986.

R. H. CAUGHLEY, Liquidator

4321

#### NOTICE OF RESIGNATION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of MOFFATT'S SHOPS LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 9th day of June 1986 the following special resolution was passed by the company:

"That the company be wound up voluntarily and that Richard Hudson Caughley of Wellington, solicitor, be and is hereby appointed liquidator of the company."

Dated this 9th day of June 1986.

R. H. CAUGHLEY, Liquidator.

4320

#### KANGO WOLF POWER TOOLS NZ LTD.

TAKE notice, I, Douglas Macfarlane Elliffe of 10A Paritai Drive, Orakei, Auckland, a company director of Kango Wolf Power Tools NZ 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.

D. M. ELLIFFE, Director.

4161

#### NOTICE OF APPLICATION FOR DECLARATION OF DISSOLUTION

IN the matter of the Companies Act 1955, and in the matter of WOODHILL DEER INVESTMENTS LTD. (hereinafter called the company):

NOTICE is hereby given pursuant to section 335A(3) of the Companies Act 1955, and I, Henry Somerset Playne, director of the company, propose to apply to the Registrar of Companies at Auckland for a declaration of dissolution of the company by reason of the fact that the company has ceased to operate and has discharged all 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.

H. S. PLAYNE, Director.

Dated at Auckland this 7th day of June 1986.

4158

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IN the matter of the Companies Act 1955, and in the matter of BRONNLEY (N.Z.) LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 30th day of May 1986, the following special resolutions were passed by the company, namely:

1. That by reason of all trading activities of the company having ceased, that the company, having filed a declaration of solvency, be wound-up voluntarily.
2. That Russell Stuart Hay of Auckland, chartered accountant, be and is hereby appointed liquidator.

The liquidator hereby fixes the 4th day of July 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 30th day of May 1986.

R. S. HAY, Liquidator.

Care of Deloitte Haskins & Sells, Chartered Accountants, Downtown House, P.O. Box 33, Auckland.

4157

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS  
IN the matter of the Companies Act 1955, and in the matter of MAHANUI ENGINEERING LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Mahanui Engineering Ltd. (in liquidation) which is being wound-up voluntarily, does hereby fix the 27th day of June 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 at Palmerston North this 29th day of May 1986.

R. T. MCKENZIE, Liquidator.

Address of Liquidator: Arthur Young, Chartered Accountants, P.O. Box 1245, Palmerston North.

4156

#### NOTICE OF RESOLUTION FOR MEMBERS' VOLUNTARY WINDING UP

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

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company on the 29th day of May 1986, the following special resolution was passed by the company:

"That a declaration of Solvency having been filed in accordance with section 274(2) of the Companies Act 1955, the company be wound-up voluntarily."

Dated at Palmerston North this 29th day of May 1986.

R. T. MCKENZIE, Liquidator.

Address of Liquidator: Arthur Young, Chartered Accountants, P.O. Box 1245, Palmerston North.

4155

#### BLUEBERRY HILL CO-OPERATIVE (NEW ZEALAND) LTD.

NOTICE is hereby given that a general meeting of the shareholders of Blueberry Hill Co-operative (New Zealand) Ltd. will be held at 2.40 p.m. on Friday, the 27th day of June 1986 at the company packhouse in Jary Road, Ohaupo, 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 the company with respect to its objects and powers by omitting from the memorandum the objects and powers stated therein and affirming that the company shall have the rights, powers and privileges of a natural person including the powers referred to in section 15A(1)(a) to (h) of the Companies Act 1955.

Dated the 4th day of June 1986.

BOWDEN IMPEY & SAGE, Secretary.

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