

## NOTICE OF MEETING

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

NOTICE is hereby given in pursuance of section 290 of the Companies Act 1955, that a general meeting of the above-named company will be held on the Second Floor, Prime House, 109-111 Molesworth Street on the 1st day of July 1986 at 4 p.m. for the purpose of having an account laid before it reporting the progress of the liquidation in the preceeding year.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. Proxies to be used at the meeting must be lodged with the undersigned at the Second Floor, Prime House, 109-111 Molesworth Street, not later than 4 p.m. on the 30th day of June 1986.

Dated this 17th day of June 1986.

S. R. TONG, Liquidator.

4460

## NOTICE OF APPLICATION FOR THE DISSOLUTION OF A COMPANY

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

NOTICE is hereby given pursuant to section 335A (3) of the Companies Act 1955, that, I, Selwyn Napier Hetherington, a 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.

Dated at Auckland this 18th day of June 1986.

S. N. HETHERINGTON, Director.

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## THE COMPANIES ACT 1955

## NOTICE OF SPECIAL RESOLUTION

WAIHI ARCADE COMPANY LTD., a duly incorporated company having its registered office at 32 Union Street, Waihi, hereby gives notice that the company intends passing as a special resolution by means of an entry in the minute book, pursuant to section 362 of the Companies Act 1955 on the 7th day of July 1986 a resolution for the alteration of the memorandum of association of the company with respect to the objects and powers of the company pursuant to section 18 (1) of the Companies Act 1955 by omitting all provisions with respect to the powers of the company presently contained in the memorandum of association of the company and providing that the company shall thereafter have the rights, powers and privileges of a natural person (including the powers referred to in subsection 1 (a) to (h) of section 15A of the Companies Act 1955).

C. S. WAKEFIELD, Secretary.

4487

## QUALITY BRICKLAYERS LTD. 196290

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

Unless written objection is made to the Registrar within 30 days of 18 June 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 18th day of June 1986.

S. R. CANN, Secretary.

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## NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of TERRACE END DEVELOPMENT LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Terrace End Development Ltd. (in liquidation) which is being wound up voluntarily, doth hereby fix the 18th 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 17th day of June 1986.

R. T. MCKENZIE, Liquidator.

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

4484

## NOTICE OF RESOLUTION OF MEMBERS' VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of TERRACE END DEVELOPMENT LTD. (in liquidation):

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company on the 11th day of June 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 and Roderick Thomas McKenzie of Palmerston North, chartered accountant be appointed liquidator."

Dated at Palmerston North this 17th day of June 1986.

R. T. MCKENZIE, Liquidator.

*Address for Liquidator:* Care of Arthur Young & Co., Chartered Accountants, P.O. Box 1245, Palmerston North.

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## ADVERTISING SERVICES (N.Z.) LTD.

## NOTICE OF APPOINTMENT OF RECEIVERS

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

WESTPAC BANKING CORPORATION, hereby gives notice that on the 17th day of June 1986 it appointed Ian McCormack Sommerville and Graeme Robert Finch, Chartered Accountants, Care of Lawrence, Anderson and Buddle, 527-539 Victoria Street, Hamilton, as receivers and managers of all the assets of the above-named company under the power contained in an instrument dated the 8th day of July 1985 being a debenture from Advertising Services (N.Z.) Ltd. to Westpac Banking Corporation.

Dated at Wellington this 17th day of June 1986.

Westpac Banking Corporation by its Attorneys.

4551

IN the matter of the Companies Act 1955, and in the matter of THE SPORTS BAZAAR LTD. (in liquidation):

NOTICE is hereby given that by duly signed entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955 of the above-named company on the 17th day of June 1986 passed the following special resolution:

"That the company be wound up voluntarily and that Christopher Donald Healy Ross be appointed liquidator."

C. D. H. ROSS, Liquidator.

NOTE—The Sports Bazaar Ltd. carried on business at Parnell Rise, Auckland. It sold its stock to a new company The Sports Bazaar (1985) Ltd. which company now carries on business from the corner Karangahape Road and Gundry Street, Newton, Auckland, as "The Sports Bazaar" and which company is not affected by this voluntary liquidation."

4550

## NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of AUTOMATED ROTARY DAIRY COMPANY LTD. (in receivership and liquidation):

NOTICE is hereby given that the undersigned, the liquidator of the above-named company which is being wound up, does hereby fix the 20th 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