

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of TELBY MANUFACTURING LTD.:

NOTICE is hereby given that the undersigned, the liquidator of Telby Manufacturing Ltd. which is being wound up voluntarily, does hereby fix the 14th day of August 1987, as the day on or before which the creditors of the company are to prove their debts or claims, and 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 10th day of July 1987.

I. MCC. SOMMERVILLE, Liquidator.

Address of Liquidator: Lawrence Anderson Buddle, Chartered Accountants, P.O. Box 1185, Hamilton.

4485

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

NOTICE is given pursuant to section 290 of the Companies Act 1955, that general meetings of the members and creditors of the company will be held in the boardroom of Coopers & Lybrand, Fourth Floor, Civic Centre, The Square, Palmerston North on Friday, 24 July 1987.

Meeting of members at 11 a.m.

Meeting of creditors at 11.15 a.m.

The meetings are 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 preceding year of the liquidation.

(b) Hearing any explanations that may be given by the liquidator.

Proxies for the meetings must be lodged at the address given below not later than 11 a.m. on 23 July 1987.

Dated this 13th day of July 1987.

D. R. GREEN, Liquidator.

Address: P.O. Box 648, Palmerston North.

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.

4483

VALUTA INVESTMENTS LTD.

NOTICE OF EXTRAORDINARY GENERAL MEETING

Pursuant to Section 18 of the Companies Act 1955

NOTICE is hereby given that an extraordinary general meeting of the members of the company will be held at the Ninth Floor, The Stock Exchange Centre, 191-201 Queen Street, Auckland on the 3rd day of August 1987 at 9 a.m.

Business:

To consider and, if thought fit, to pass the following special resolution:

"That pursuant to section 18 (1) of the Companies Act 1955, the memorandum of association of the company be altered by deleting clause 3 thereof in its entirety and renumbering the following clauses accordingly and that the company shall henceforth 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."

NOTE: Shareholders are advised that any member entitled to attend and vote at the meeting may appoint a proxy to attend and vote on his behalf. The proxy need not be a member of the company.

By order of the board.

G. R. WALKER, Director.

4484

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of THE HALCYON CHAIR COMPANY LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors to be followed by a meeting of the company will be held at the offices of Arthur Young, Tenth Floor, State Insurance Building, Rangitikei Street, Palmerston North

on the 12th day of August 1987 at 10.30 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 to pass the following resolution namely—

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

Dated this 13th day of July 1987.

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

R. T. MCKENZIE, Liquidator.

4499

R. A. & S. M. GILBERT LTD.

NOTICE is hereby given pursuant to section 147 of the Companies Act 1955, that by special resolution of the company dated the 10th day of July 1987, it was resolved:

"That a declaration of solvency having been filed in compliance with section 274 of the Companies Act 1955, the company be wound up voluntarily."

Dated this 13th day of July 1987.

R. A. GILBERT, Director.

5009

R. A. & S. M. GILBERT 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 Hamilton for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days of 13 July 1987 (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 13th day of July 1987.

C. W. RAILTON, Secretary.

5010

HERMETIC LTD.

NOTICE OF GENERAL MEETING INTENTION TO ALTER MEMORANDUM OF ASSOCIATION

Pursuant to Section 18 (5) of the Companies Act 1955

NOTICE is hereby given that a general meeting of Hermetic Ltd. will be held at 475 Rosebank Road, Avondale on the 29th day of July 1987 at 9.15 a.m. for the purpose of considering and, if thought fit, of passing as a special resolution the following:

"That the memorandum of association of the company be and the same is hereby altered by omitting paragraph 3 thereof including all the objects and powers set out in that paragraph."

Dated this 10th day of July 1987.

J. D. CARDEN, Company Secretary.

5002

ZIP HOUSEWARES LTD.

NOTICE OF GENERAL MEETING INTENTION TO ALTER MEMORANDUM OF ASSOCIATION

Pursuant to Section 18 (5) of the Companies Act 1955

NOTICE is hereby given that a general meeting of Zip Housewares Ltd. will be held at 475 Rosebank Road, Avondale on the 29th day of July 1987 at 9.15 a.m. for the purpose (*inter alia*) of considering and, if thought fit, of passing as a special resolution the following:

"That the memorandum of association of the company be and the same is hereby altered by omitting paragraph 3 thereof including all the objects and powers set out in that paragraph."

Dated this 10th day of July 1987.

J. D. CARDEN, Company Secretary.

5003