

Place, Date and Times of First Meetings:

Creditors: My office, Tuesday, 8 September 1987 at 2.15 p.m.

Contributories: Same place and date at 2.45 p.m.

R. ON HING,
Assistant Registrar of Incorporated Societies.

Second Floor, Lorne Towers, 10-14 Lorne Street, Auckland 1.
6088 1c

THE COMPANIES ACT 1955

NOTICE OF WINDING UP ORDER AND FIRST MEETINGS

Name of Company: First Enterprises Ltd. (in liquidation).

Address of Registered Office: Previously of 23 Meiland Place, Glen Eden, now care of the Official Assignee's Office, Auckland.

Registry of High Court: Auckland.

Number of Matter: M. 677/87.

Date of Order: 12 August 1987.

Date of Presentation of Petition: 2 July 1987.

Place, Date and Times of First Meetings:

Creditors: My office, Tuesday, 8 September 1987 at 10.30 a.m.

Contributories: Same place and date at 11 a.m.

R. ON HING,
Assistant Registrar of Incorporated Societies.

Second Floor, Lorne Towers, 10-14 Lorne Street, Auckland 1.
6088 1c

THE COMPANIES ACT 1955

NOTICE OF DIVIDEND

Name of Company: Porirua Motor Engineers Ltd. (in liquidation).

Address of Registered Office: Peat Marwick, Thirteenth Floor, Willbank House, 57 Willis Street, Wellington.

Amount per Dollar: 3.6825c.

First and Final or Otherwise: First and final.

When Payable: 14 August 1987.

Where Payable: My office.

A. R. ISAAC and D. B. SCOTT, Liquidators.

6107 1c

THE COMPANIES ACT 1955

NOTICE OF ORDER TO WIND UP COMPANY

AN order for the winding up of WILLIAMS TOOLS LTD. (in liquidation), care of the Official Assignee's Office, care of Hamilton, formerly of 117 Willow Street, Tauranga, was made by the High Court at Rotorua on 11 May 1987. The first meeting of creditors will be held at the Family Courtroom, District Courthouse, 46 Cameron Road, Tauranga on Tuesday, 1 September 1987 at 11 a.m. Meeting of contributories to follow.

NOTE: Would creditors please forward their proofs of debt as soon as possible.

L. G. A. CURRIE,
Official Assignee, Provisional Liquidator.

Commercial Affairs, Private Bag, Hamilton.

6125 1c

IN the matter of the Companies Act 1955, and in the matter of COOPERS BOOKS & STATIONERY LTD. (in liquidation):

NOTICE is hereby given that by an entry in the minute book of the above-named company on the 1st day of August 1987, the following special resolutions were passed by the company, namely:

"That the company be wound up voluntarily."

NOTICE OF CREDITORS TO PROVE DEBTS OR CLAIMS

NOTICE is hereby given that the undersigned, the liquidator of Coopers Books & Stationery Ltd. which is being wound up voluntarily, does hereby fix the 31st day of September 1987, 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 August 1987.

W. J. AINGER, Liquidator.

Address of Liquidator: Lawrence Anderson Buddle, Chartered Accountants, P.O. Box 13-250, Christchurch.
6126

IN the matter of the Companies Act 1955, and in the matter of K'DARR SALES & MARKETING LTD.:

NOTICE is given that by duly signed entry in the minute book of this company on the 18th day of August 1987, 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 18th day of August 1987.

D. J. WRAIGHT, Director.

6123

IN the matter of the Companies Act 1955, and in the matter of K'DARR SALES & MARKETING LTD.:

NOTICE is given that by entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, this company on the 18th day of August 1987, passed a resolution for voluntary winding up, and that a meeting of the creditors of the company will accordingly be held at the Onekawa Hotel, Taradale Road, Napier on the 27th day of August 1987 at 2.30 p.m.

Business to:

1. Consider a statement of the position of the company's affairs and list of creditors.
2. Nominate liquidator and fix the basis of his remuneration.
3. Appoint, if thought fit, a committee of inspection.
4. If a committee of inspection is not appointed sanction, if thought fit, the exercise by liquidator of the powers set out in section 294 (1) (a).

Dated this 18th day of August 1987.

D. J. WRAIGHT, Director.

6124

JANDALS HOLDINGS LTD.

NOTICE is hereby given that an extraordinary general meeting of the company will be held at Level 14, Tower II, The Shortland Centre, 51-61 Shortland Street, Auckland on 17 September 1987 at 2.30 p.m., for the purpose of considering and if thought fit passing the following resolution as a special resolution:

1. That the memorandum of association of the company be altered by omitting all of the objects therein expressed and omitting all of the provisions therein contained with respect to the powers of the company by deleting the third recital and substituting therefor the following:

"Third, the company shall have the rights, powers and privileges of a natural person (including, but not limited to, the powers referred to in subsection (1) (a) to (h) of section 15A of the Companies Act 1955)."

Dated this 14th day of August 1987.

By order of the board:

B. W. J. GRAHAM, Secretary.

NOTE: A member entitled to attend and vote is entitled to appoint a proxy to attend and, on a poll, to vote instead of him. The proxy need not be a member.

6120

RENT A BOMB LTD.

NOTICE is hereby given that an extraordinary general meeting of the company will be held at Level 14, Tower II, The Shortland Centre, 51-61 Shortland Street, Auckland on 17 September 1987 at 2.30 p.m., for the purpose of considering and if thought fit passing the following resolution as a special resolution: