

THE COMPANIES ACT 1955

NOTICE OF DIVIDEND

Name of Company: Rinto Steel Ltd. (in liquidation).
Address of Registered Office: 57 Willis Street (P.O. Box 996), Wellington.
Amount per Dollar: 25.7712c.
First and Final or Otherwise: First and final.
When Payable: 10 July 1987.
Where Payable: My office.

M. B. ANDREWS and A. R. ISAAC, Liquidators.

4496

1c

CHAPMANS FOODCENTRE 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, Kenneth Irvin Chapman, propose to apply to the Registrar of Companies at Dunedin for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days after the date of this notice or such later date as the section may require, the Registrar may dissolve the company.

Dated this 9th day of July 1987.

K. I. CHAPMAN, Applicant.

4492

NOTICE CALLING FINAL MEETINGS OF MEMBERS AND CREDITORS

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

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that meetings of the members and creditors of the above-named company will be held at the office of KPMG Peat Marwick, Twelfth Floor, Willbank House, 57 Willis Street, Wellington at 10.30 a.m. on the 6th day of August 1987 for the purpose of having an account laid before the meeting showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanations thereof by the liquidator.

Every member or creditor entitled to attend and vote at the meetings is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member or creditor respectively.

Proxies to be used at the meetings must be lodged at the offices of KPMG Peat Marwick, Twelfth Floor, Willbank House, 57 Willis Street, Wellington not later than 4 p.m. in the afternoon on the 5th day of August 1987.

Dated this 13th day of July 1987.

M. B. ANDREWS and A. R. ISAAC, Joint Liquidators.

4493

1c

MAIR ASTLEY FUTURES LTD.

NOTICE OF GENERAL MEETING

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

NOTICE is hereby given that at the extraordinary general meeting of Mair Astley Futures Ltd. to be held at 79 Cambridge Terrace, Christchurch on Friday, 7 August 1987 at 2 p.m., it is intended to propose as a special resolution, a resolution for the alteration of the provisions of the memorandum of association with respect to the objects and powers of the company.

Dated this 13th day of July 1987.

Mair Astley Futures Ltd. by its solicitors, per:

DUNCAN COTTERILL & CO.

Third, Floor, BNZ House, Cathedral Square, Christchurch.

4495

B. L. & R. A. IRVINE 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 the 14th day of 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 10th day of July 1987.

B. L. IRVINE, Director.

4488

NOTICE OF MEETING OF CREDITORS WHERE WINDING UP RESOLUTION PASSED BY ENTRY IN THE MINUTE BOOK (UNDER SECTION 362)

IN the matter of the Companies Act 1955, and in the matter of FINESSA WINES LTD.:

NOTICE is hereby given that by entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 8th day of July 1987 passed a resolution for voluntary winding up, and that a meeting of creditors of the above-named company will accordingly be held at the offices of Winstanley Kerridge, 22A Scott Street, Blenheim on Friday, the 17th day of July 1987 at 1 o'clock in the afternoon.

Business:

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

2. To consider, and if thought fit, pass the following resolution:

"That the partners of Messrs Winstanley Kerridge, chartered accountants of Blenheim, be and hereby are appointed liquidators of the company."

3. To consider, and if thought fit, pass the following resolution:

"That a committee of inspection comprising three creditors be appointed."

Dated this 8th day of July 1987.

By order of the directors:

WINSTANLEY KERRIDGE.

4489

THE COMPANIES ACT 1955

NOTICE OF DIVIDEND

Name of Company: Steadwell Facilities Company Ltd. (in liquidation).

Address of Registered Office: Care of the Official Assignee, Auckland.

Registry of High Court: Auckland.

Number of Matter: M. 643/82.

Amount per Dollar: 97.75c.

First and Final or Otherwise: First and final.

When Payable: 20 July 1987.

Where Payable: My office.

R. ON HING,
 Official Assignee, Official Liquidator.

Second Floor, Lorne Towers, 10-14 Lorne Street, Auckland 1.
 5015

1c

THE COMPANIES ACT 1955

NOTICE OF DIVIDEND

Name of Company: Goodtimes Advertising Company of NZ Ltd. (in liquidation).

Address of Registered Office: Care of the Official Assignee, Auckland.

Registry of High Court: Auckland.

Number of Matter: M. 56/82.

Amount per Dollar: 87.36c.

First and Final or Otherwise: First and final.

When Payable: 16 July 1987.

Where Payable: My office.

R. ON HING,
 Official Assignee, Official Liquidator.

Second Floor, Lorne Towers, 10-14 Lorne Street, Auckland 1.
 5014

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