

NOTICE OF MEETING OF CREDITORS

In the matter of the Companies Act 1955, and in the matter of FOXY HYGIEIA (WELLINGTON) LTD.:

NOTICE is hereby given that by an entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 22nd day of June 1987, passed a resolution for voluntarily winding up and that a meeting of the creditors of the above-named company will accordingly be held in Meeting Room 1, Little Theatre Complex, Lower Hutt (entrance at back of library) on Thursday, the 2nd day of July 1987 at 2.30 p.m. in the afternoon.

Business:

- (a) Consideration of a statement of the position of the company's affairs and list of creditors, etc.
- (b) Nomination of liquidator.
- (c) Appointment of committee of inspection if thought fit.

Dated this 22nd day of June 1987.

By order of the directors:

L. J. SUTHERLAND, Governing Director.

4106

In the matter of the Companies Act 1955, and in the matter of FOXY HYGIEIA LTD.:

NOTICE is hereby given that by an entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 22nd day of June 1987, passed a resolution for voluntarily winding up and that a meeting of the creditors of the above-named company will accordingly be held in Meeting Room 1, Little Theatre Complex, Lower Hutt (entrance at back of library) on Thursday, the 2nd day of July 1987 at 3 o'clock in the afternoon.

Business:

- (a) Consideration of a statement of the position of the company's affairs and list of creditors, etc.
- (b) Nomination of liquidator.
- (c) Appointment of committee of inspection if thought fit.

Forms of general and special proxies are enclosed herewith. If a proxy is to be used at the meeting it must be lodged with Messrs KMG Kendons, Chartered Accountants, 69 Rutherford Street, Lower Hutt not later than 4 o'clock in the afternoon of the 1st day of July 1987.

Dated this 22nd day of June 1987.

By order of the directors:

L. J. SUTHERLAND, Governing Director.

4107

NORTHBRICK PROPERTIES LTD.

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

For Advertisement under Section 269

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 22nd day of June 1987, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 23rd day of June 1987.

G. MACINTOSH, Liquidator.

4123

RAKI ENTERPRISES LTD. AK. 262212

NOTICE OF APPOINTMENT OF RECEIVERS AND MANAGERS

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

SIMON RANDALL LTD., a duly incorporated company having its registered office at Auckland hereby gives notice that on the 8th day of June 1987 it appointed Gerald Stanley Rea and Frederick Nelson Watson, chartered accountants of Auckland as receivers and managers of the property of Raki Enterprises Ltd. under the powers contained in a debenture dated the 28th day of March 1985, which property consists of all freehold and leasehold land, fixed plant and machinery, patents, trade names, unpaid and uncalled capital and goodwill and all other assets.

Dated this 8th day of June 1987.

Simmon Randall Ltd. by their solicitor:

BELL GULLY BUDDLE WEIR.

Office of the Receivers and Managers is: care of Peat Marwick, Tenth Floor, National Mutual Centre, 41 Shortland Street, Auckland 1.

4125

1c

CAMPELL'S GARDENLAND 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, Colin William Wollstein of 43 Hall Street, Oamaru, proposes 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 24th day of June 1987.

C. W. WOLLSTEIN, Applicant.

4126

OREWA MARINE PARK LTD.

NOTICE OF APPOINTMENT OF RECEIVERS

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

NOTICE is hereby given that on the 25th day of June 1987, DFC New Zealand Ltd. appointed Messrs Peter Reginald Howell and Kevin Reginald Lewis, both chartered accountants of Auckland, as receivers and managers of all the undertakings and assets present and future of Orewa Marine Park Ltd. pursuant to powers contained in a debenture dated the 2nd day of March 1984 given by that company.

The offices of the receivers and managers are at the offices of Messrs Coopers & Lybrand, Chartered Accountants, Twelfth Floor, C.M.L. Centre, 157-165 Queen Street, Auckland.

Dated this 25th day of June 1987.

P. R. HOWELL, as Receiver for the Debenture Holder.

4139

In the matter of the Companies Amendment Act 1980, pursuant to section 335A, and in the matter of D. E. BAKER & SON LTD.:

I hereby give notice that, on behalf of the above-named company, I intend applying to the Registrar of Companies for a declaration of dissolution of the company, and that unless written objection is made to the Registrar within 30 days of the date of publication of this notice, the Registrar may dissolve the company.

D. E. BAKER, Director.

4142

1c

STRATTON & STRATTON LTD. NP. 170246

DECLARATION OF DISSOLUTION

Pursuant to Section 335A of the Companies Act 1955

TAKE notice I, George Athol Stratton of Waitara, director of Stratton & Stratton Ltd. hereby give notice that pursuant to section 335A of the Companies Act 1955, I intend to apply to the Registrar of Companies for a declaration of dissolution of the company and that, unless written objection is made to the Registrar, within 30 days of the date of the posting of this notice, the Registrar may dissolve the company.

Dated this 25th day of June 1987.

G. A. STRATTON, Director.

4143

UNITY GROUP INVESTMENTS LTD.

NOTICE OF PROPOSED RESOLUTION TO ALTER MEMORANDUM OF ASSOCIATION

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

NOTICE is hereby given that it is proposed to pass by an entry in the minute book of the company in lieu of a general meeting of the members of Unity Group Investments Ltd. the following special resolution: