

The company is solvent and is being wound up solely at the shareholder's volition.

5833

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The Companies Act 1955
CARSON SHOPPING CENTRE LTD.

NOTICE is hereby given that on Monday, the 7th day of September 1987 at 10.30 o'clock in the forenoon, a general meeting of the company will be held at 38 Johnstone Street, Ashburton at which it is proposed that a special resolution be passed to voluntarily wind up the company with Philip John MacDonald of Messrs Hamilton, Smith, Tutty & Co., Chartered Accountants, Ashburton to be appointed liquidator of the company.

KENNEDY, MEE & CO., Solicitors for the Company.

Address for service is 255 Havelock Street (P.O. Box 100), Ashburton.

5834

MATHYSSEN PAINT SHOP LTD. HN. 190342

PURSUANT TO SECTION 335A OF THE COMPANIES ACT 1955

I, Cornelius Petrus Mathysen of Tokoroa director of Mathysen Paint Shop Ltd. hereby give notice that pursuant to section 335A of the Companies Act 1955, I propose 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 of Companies within 30 days this notice is published, the Registrar may dissolve the company.

C. P. H. MATHYSSEN, Director.

Care of Grayburn Ross and Partners, P.O. Box 11, Tokoroa.

5835

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TASMAN FORESTRY LTD.

NOTICE OF EXTRAORDINARY GENERAL MEETING

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

NOTICE is hereby given that an extraordinary general meeting of the above-named company will be held at 87-91 The Terrace, Wellington on 21 August 1987 at 9.30 a.m., to consider and if thought fit to pass the following resolution which will be proposed as a special resolution:

"That pursuant to sections 18(1)(a) and 18(1)(c) of the Companies Act 1955, the memorandum of association of the company be and is hereby altered by omitting all of the objects and all provisions with respect to the powers of the company contained therein and that henceforth the company shall 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)."

Dated this 12th day of August 1987.

By order of the board:

B. W. NEUTZE, Secretary.

5836

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NOTICE OF FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of C. H. MERGER LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held in the Boardroom, 118 Fitzherbert Avenue, Palmerston North, on Friday, 28 August 1987 at 9 o'clock in the forenoon, for the purpose of having an account laid before it showing how the winding up has been disposed of, and to receive any explanation thereof by the liquidator.

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

Dated this 10th day of August 1987.

R. W. EGLINTON, Liquidator.

5839

IN the matter of the Companies Act 1955, and in the matter of G. A. SHAW FARMING COMPANY:

NOTICE is hereby given that G. A. SHAW FARMING COMPANY has ceased to operate and has discharged its debts and liabilities. The company is making application to the Registrar of Companies to be dissolved under section 335A of the Companies Act 1955.

Any objections should be made in writing to the District Registrar of Companies, Private Bag, Gisborne, within 30 days of this notice.

Dated at Gisborne this 10th day of August 1987.

G. A. SHAW, Director.

5839

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NOTICE CALLING FINAL MEETINGS OF MEMBERS AND CREDITORS

IN the matter of the Companies Act 1955, and in the matter of CENTRA-MARK TRADING (1984) LTD. (in liquidation):

NOTICE is hereby given pursuant to section 291 of the Companies Act 1955, that meetings of the members and creditors of the above-named company will be held at the offices of Peat Marwick, 40 Atkinson Avenue, Otahuhu, Auckland at 11.30 a.m. on the 28th day of August 1987, for the purpose of having an account laid before the meeting showing how the winding up has been conducted and how 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 meeting 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 meeting must be lodged at the offices of Peat Marwick, 40 Atkinson Avenue, Otahuhu not later than 4 p.m. on the 27th day of August 1987.

Dated this 7th day of August 1987.

G. G. McDONALD, Joint Liquidator.

5768

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MECTEC SERVICES (WELLINGTON) LTD.

NOTICE OF GENERAL MEETING

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

NOTICE is hereby given that an extraordinary annual general meeting of Mectec Services (Wellington) Ltd. to be held at 44 Braddon Street, Christchurch on Friday, 28 August 1987 at 9 a.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 5th day of August 1987.

Mectec Services (Wellington) Ltd. by its solicitors, per:

DUNCAN COTTERILL & CO.

Third Floor, BNZ House, Cathedral Square, Christchurch.

5735

MICROWAVE PROMOTION & SALES (RANGIORA) LTD.

TAKE notice that a meeting of the creditors of the aforesaid company is to be held at the offices of Messrs Fraser Venning & Crerar, Solicitors, 207 High Street, Rangiora on Friday the 28th day of August 1987 at 10 o'clock in the forenoon for the passing of a resolution by the shareholders of the company to wind up the company and, for the appointment by the creditor's of a liquidator.

FRASER, VENNING & CRERAR, Solicitors.

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NOTICE OF APPOINTMENT OF RECEIVER AND MANAGER

PURSUANT TO SECTION 346 (1) OF THE COMPANIES ACT 1955

W. A. & E. M. LOCKWOOD LTD. a duly incorporated company having its registered office at Auckland hereby gives notice that on the 7th day of August 1987, it appointed Lyall Walton Brown of Auckland, chartered accountant as receiver and manager of the undertaking and all the property of BUD'S SUPERMARKET LTD. under the powers contained in a debenture dated the 5th day of July 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.

The office of the receiver is care of Thompson Francis & Partners, First Floor, Prudential Assurance House, 290 Queen Street, Auckland, New Zealand.

Dated this 7th day of August 1987.

Signed for and on behalf of W. A. & E. M. Lockwood Ltd., per:

W. A. LOCKWOOD and E. M. LOCKWOOD.

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