

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

Dated this 11th day of September 1987.

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

6941

#### EXIT PLASTICS LTD.

##### IN RECEIVERSHIP

##### *Notice of Appointment of Receivers*

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

NOTICE is hereby given that on the 15th day of September 1987, General Finance Acceptance Ltd. appointed John Lawrence Vague and Kevin Reginald Lewis, both of Auckland, chartered accountants, as joint and several receivers of the property of the company under the powers contained in a debenture dated the 31st day of October 1986.

The offices of the receivers are at the offices of Messrs Coopers & Lybrand, Chartered Accountants, 15/19 Edsel Street, Henderson, Auckland 8.

Dated this 15th day of September 1987.

J. L. VAGUE,  
as Receiver for the Debenture Holder.

6942

1c

IN the matter of the Companies Act 1955, and in the matter of VINEYARD CONTRACTORS LTD.:

NOTICE is hereby given that the company having ceased trading and discharged all its debts and liabilities, is making application to the Registrar of Companies to be dissolved under section 335A of the Companies Act 1955.

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

Dated at Gisborne this 18th day of September 1987.

P. P. JOHNSTONE, Director.

6953

1c

IN the matter of the Companies Act 1955, and in the matter of P. D. TRICKETT & CO. LTD.:

NOTICE is hereby given that the company having ceased trading and discharged all its debts and liabilities, is making application to the Registrar of Companies to be dissolved under section 335A of the Companies Act 1955.

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

Dated at Gisborne this 18th day of September 1987.

B. W. TRICKETT, Director.

6954

1c

#### R. J. COOPER INVESTMENTS 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 R. J. Cooper Investments Ltd. is to be held at 10 a.m. on the 21st day of October 1987 at the registered office of the company at Taupo to consider and if thought fit to pass the following special resolution:

"That:

1. Pursuant to section 18 (1) (a) and 18 (1) (c) of the Companies Act 1955, the memorandum of association of the company be altered by omitting all of the objects and all the provisions with respect to the powers of the company set out in clause 3 of the memorandum of association.

2. 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 15 (A) of the Companies Act 1955."

R. J. COOPER, Director.

6956

1c

IN the matter of the Companies Act 1955, and in the matter of BAKE HAVEN LTD. (in voluntary liquidation):

NOTICE is given pursuant to section 291 of the Companies Act 1955, that the final meeting of the members of the company will be held at Coopers & Lybrand, corner Raffles and Bower Streets on the 8th day of October 1987 at 2 p.m. 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 liquidation.

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

Proxies for the meeting must be lodged at the address given below not later than 4 p.m. on 7 October 1987.

Dated this 18th day of September 1987.

K. J. BEARSLEY, Liquidator.

Address: Coopers & Lybrand, Corner Raffles and Bower Streets, P.O. Box 645, Napier.

A member 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 of the company.

6957

IN the matter of the Companies Act 1955, and in the matter of BAKE HAVEN LTD. (in voluntary liquidation):

NOTICE is given pursuant to section 291 of the Companies Act 1955, that the final meeting of the creditors of the company will be held at Coopers & Lybrand, corner Raffles and Bower Streets on the 8th day of October 1987 at 2.15 p.m. for the purpose:

(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 liquidation.

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

Proxies for the meeting must be lodged at the address given below not later than 4 p.m. on 7 October 1987.

Dated this 18th day of September 1987.

K. J. BEARSLEY, Liquidator.

Address: Coopers & Lybrand, Corner Raffles and Bower Streets, P.O. Box 645, Napier.

A 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 creditor of the company.

6958

#### NOTICE OF MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of FILM COOLING TOWER INDUSTRIES LTD. (in liquidation):

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 18th day of September 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 Henderson Borough Council Chambers, Henderson Civic Centre, Alderman Drive, Henderson on Thursday, the 1st day of October 1987 at 10 a.m. in the forenoon.

Business:

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

2. Appointment of liquidator.

3. Appointment of a committee of inspection, if thought fit.

Dated this 22nd day of September 1987.

J. COLLYNS, Director.

6966

#### NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of FILM COOLING TOWER INDUSTRIES LTD. (in liquidation):

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company, on the 18th day of September 1987, the following extraordinary resolution was passed by the company, namely:

(a) That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up, and that accordingly, the company be wound up voluntarily.