

WILSON HOLDINGS LTD.

NOTICE OF RESOLUTION OF 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 30th day of September 1987, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 1st day of October 1987.

D. S. KINGSTON, Liquidator.

7172

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS
IN the matter of the Companies Act 1955, and in the matter of WILSON HOLDINGS LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Wilson Holdings Ltd., which is being wound up voluntarily, does hereby fix the 31st day of October 1987, as the day on or before which 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 1st day of October 1987.

D. S. KINGSTON, Liquidator.

Address of Liquidator: care of Arthur Young, Chartered Accountants, P.O. Box 2146, Auckland.

7173

NOTICE OF RESOLUTION FOR VOLUNTARY
WINDING UP

IN the matter of the Companies Act 1955, and in the matter of BAY TRANSMISSION SERVICES LTD.:

NOTICE is hereby given that at an extraordinary general meeting of the above-named company held on the 15th day of September 1987, the following special resolution was passed by the company, namely:

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.

Dated this 1st day of October 1987.

A. P. SOUTHWICK, Liquidator.

7174

R & F WALLIS (1936) LTD.

NOTICE OF INTENTION TO APPLY FOR DECLARATION OF
DISSOLUTION

Pursuant to Section 335A of the Companies Act 1955

TAKE notice I, Albert Frank O'Toole of 73 West Tamaki Road, Auckland, the company secretary of R & F Wallis (1936) Ltd. hereby give notice that I intend to apply to the District Registrar of Companies at Invercargill for a declaration of dissolution of the company and unless there are written objections lodged with the District Registrar of Companies within 30 days of the date of this notice the company will be dissolved.

A. F. O'TOOLE, Company Secretary.

7175

BREWERTON JEWELLERS LTD. HN. 190549

NOTICE OF PROPOSAL TO APPLY TO THE REGISTRAR FOR
DECLARATION OF DISSOLUTION OF A COMPANY

Pursuant to Section 335A (3) of the Companies Act 1955

I, Carrick Peter Brewerton being a director of Brewerton Jewellers Ltd., hereby give notice that I propose to apply to the Registrar of Companies for a declaration of dissolution of the company, pursuant to section 335A (3) of the Companies Act 1955.

Unless written objection is made to the District Registrar of Companies, Private Bag, Hamilton within 30 days of the publication of this notice, the Registrar may dissolve the company.

Dated at Thames this 30th day of September 1987.

C. P. BREWERTON, Director.

7176

ALMA ROAD DAIRY (1979) LTD. WN. 035640.

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF THE
COMPANY

Pursuant to Section 335A of the Companies Act 1955

I, Colleen Ann Atkinson, secretary of Alma Road Dairy (1979) 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 of the date this notice is published, the Registrar may dissolve the company.

G. A. ATKINSON, Secretary.

Legal Chambers, Haupapa Street (P.O. Box 1874), Rotorua.

7177

1c

NOTICE OF APPOINTMENT OF RECEIVERS AND
MANAGERS

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

IN the matter of JUDDS AUDIO & VIDEO (TAURANGA) LTD. and in the matter of a debenture issued by Judds Audio & Video (Tauranga) Ltd. (hereinafter called "the debtor company") in favour of AMALGAMATED FINANCE LTD., a duly incorporated company having its registered office at 404-412 Khyber Pass Road, Newmarket, Auckland (hereinafter called "the lender").

Whereas the debtor company issued a debenture for advances and further advances bearing date the 25th day of June 1986 in favour of the lender.

And whereas the debtor company has made default in the punctual payment of monies secured by the debenture.

Now therefore in pursuance of the powers conferred by the said debenture the lender doth hereby appoint Barrie Miles Owen of Tauranga, chartered accountant and Thomas Haines Wilson of Tauranga, chartered accountant, to be receivers and managers of the property of the company charged by the debenture with power to exercise jointly and severally the powers conferred upon a receiver and manager under the provisions of the debenture.

Dated this 28th day of September 1987.

The common seal of Amalgamated Finance Ltd. was hereunto affixed in the presence of:

[L.S.] B. M. OWEN and T. H. WILSON, Joint Receivers.

7163

MOERIKI CORPORATION LTD.

IN LIQUIDATION

Notice of Voluntary Winding Up Resolution

Pursuant to Section 269 of the Companies Act 1955

NOTICE is hereby given that at an extraordinary general meeting of the company duly convened and held on the 30th day of September 1987, the following special resolution was duly passed.

"(1) That the company be wound up voluntarily.

(2) That Brian Robert Leighs of Wellington be and he is hereby appointed liquidator of the company."

Dated the 2nd day of October 1987.

B. R. LEIGHS, Liquidator.

7186

NOTICE CALLING FINAL MEETINGS OF MEMBERS AND
CREDITORS

IN the matter of the Companies Act 1955, and in the matter of MARKHAM PROPERTIES 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 offices of Peat Marwick, Twelfth Floor, Willbank House, 57 Willis Street, Wellington at 11 a.m. on the 29th day of October 1987, for the purpose of having an account laid before the meetings 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.