

Proxies to be used at the meetings must be lodged at the offices of Peat Marwick, Twelfth Floor, Willbank House, 57 Willis Street, Wellington not later than 4 o'clock in the afternoon on the 28th day of October 1987.

Dated this 6th day of October 1987.

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

7188

1c

The Companies Act 1955
SHERBORNES NURSERIES LTD.

NOTICE TO REGISTRAR OF RESOLUTION FOR VOLUNTARY
WINDING UP

Presented by: Sainsbury Logan and Williams, Solicitors, 35 Tennyson Street, Napier.

To: The Registrar of Companies, Napier.

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 5th day of October 1987, the following special resolution was passed by the company, namely:

"That a declaration of solvency having been filed in compliance with section 274 of the Companies Act 1955, the company be wound up voluntarily and John Richard Palairret of Napier, chartered accountant, be appointed liquidator."

Dated this 5th day of October 1987.

J. R. PALAIRET, Liquidator.

7189

1c

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

RULE 85

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

NOTICE is hereby given that the undersigned, the liquidator of Sherbornes Nurseries Ltd. which is being wound up voluntarily does hereby fix the 30th day of October 1987, as the day on or before which the creditors of the company are to prove their debts or claims and to establish any title they might 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 might be, from objecting to the distribution.

Dated this 5th day of October 1987.

J. R. PALAIRET, Liquidator.

Care of Touche Ross, Chartered Accountants, 8 Station Street, Napier.

7190

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DESIGN GLASS LTD.

NOTICE OF APPOINTMENT OF RECEIVERS

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

THE BANK OF NEW ZEALAND with reference to Design Glass Ltd., hereby gives notice that on the 2nd day of October 1987, the bank appointed James Bruce Alfred McAlister and David John Strack, both chartered accountants, whose offices are at the offices of Deloitte Haskins & Sells, Chartered Accountants, Deloitte House, 32 Oxford Terrace, Christchurch, jointly and severally as receivers of the property of this company under the powers contained in an instrument dated the 2nd day of July 1984.

The receivers have been appointed in respect of all the company's undertaking and all its real and personal property and all its assets and effects whatsoever and wheresoever both present and future including its uncalled and unpaid capital.

Dated this 2nd day of October 1987.

Signed for and on behalf of the Bank of New Zealand by its general manager, New Zealand Network, Ronald William Mear in the presence of:

P. A. MEGGISON, Bank Officer.

Wellington.

7191

NOTICE OF RESOLUTION FOR VOLUNTARY
WINDING UP

IN the matter of the Companies Act 1955, and in the matter of MODNART PRODUCTS LTD.:

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 extraordinary 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 the company be wound up voluntarily."

J. B. BELCHER and M. F. BELCHER, Directors.

7192

1c

N.Z. SAFETY LTD.

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE is hereby given that an extraordinary general meeting of the members of N.Z. Safety Ltd. will be held at the company's offices at 401 Great South Road, Ellerslie, Auckland on Tuesday, the 13th day of October 1987 at 2.30 p.m., for the purpose of considering and if thought fit passing as a special resolution the following resolution:

"1. That pursuant to section 15A (5) and 18 (1) (a) and 18 (1) (c) of the Companies Act 1955, the memorandum of association of the company is hereby amended by omitting all of the objects and powers of the company contained therein and that henceforth the company shall have the rights, powers and privileges of an actual person (including the powers referred to in section 15A (1) (a) to (h)).

2. That accordingly the present memorandum of association of the company is cancelled and the memorandum of association as attached to the original of the notice of extraordinary general meeting is hereby adopted in its place as the memorandum of association of the company."

Dated the 5th day of October 1987.

N.Z. Safety Ltd. by its solicitors:

MARTELLI McKEGG WELLS & CORMACK.

Third Floor, National Mutual Centre, 41 Shortland Street, Auckland.

7193

1c

IN the matter of the Companies Act 1955, and in the matter of GIMIT HOLDINGS LTD. (in liquidation) and GIMIT COMPRESSORS LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors to be followed by a meeting of the company will be held at the offices of Kirk Barclay, Legal Chambers, Haupapa Street, Rotorua on the 21st day of October 1987 at 10 a.m. for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanation thereof by the liquidator.

Further Business:

To consider and if thought fit to pass the following resolution, namely—

"That the liquidator be authorised to retire and dispose of the books of the company as he thinks fit."

Dated this 30th day of September 1987.

I. B. HENDERSON, Liquidator.

Address of Liquidator: Kirk Barclay, Chartered Accountants, P.O. Box 143, Rotorua.

7194

AUSTRALIAN CONSOLIDATED PRESS LTD.

NOTICE OF INTENTION TO CEASE TO HAVE A PLACE OF BUSINESS
IN NEW ZEALAND

AUSTRALIAN CONSOLIDATED PRESS LTD. an overseas company registered in New Zealand pursuant to section 397 of the Companies Act 1955, hereby gives notice pursuant to section 405 of the Companies Act 1955, that it intends to cease to have a place of business in New Zealand after the 24th day of December 1987.

Dated this 16th day of September 1987.

Australian Consolidated Press Ltd. by its solicitors:

CHAPMAN TRIPP SHEFFIELD YOUNG.

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