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# The Companies Act 1955 RODING RIVER FARMS LTD.

#### IN LIQUIDATION

TAKE notice that in pursuance of section 281 of the above Act, the final general meeting of the above-named company will be held at the offices of C. J. Stack, Chartered Accountant, 260 Hardy Street, Nelson on the 6th day of November 1987 at 11 o'clock in the forenoon, for the purpose of laying before such meeting the account of the winding up of the above-named company and of giving any explanation thereof.

Dated this 9th day of October 1987.

#### C. J. STACK, Liquidator.

7290

#### H. W. RICHARDSON GROUP LTD.

NOTICE is hereby given that an extraordinary general meeting of the members of H. W. Richardson Group Ltd. will be held at the offices of Macalister Bros, Solicitors, N.Z.I. House, corner Kelvin and Don Streets, Invercargill at 9.30 a.m. on the 6th day of November 1987, for the purpose of considering and, if thought fit, passing as a special resolution the following:

"That provisions of the memorandum of association with respect to objects of the company be amended by deleting clause III (a) to (ee) inclusive."

Dated this 8th day of October 1987.

W. R. JACKSON VALENTINE & CO., Secretaries.

7291

### NOTICE OF FINAL MEETING

#### IN VOLUNTARY LIQUIDATION

In the matter of the Companies Act 1955, and in the matter of HERNE BAY SERVICE STATION LTD., a duly incorporated company having its registered office in Auckland.

NOTICE is hereby given that the final meeting of the above-named company for the consideration of the account of the winding up of the company will be held at 59 Argyle Street, Herne Bay, Auckland at 4 p.m. on the 29th day of October 1987.

Dated this 8th day of October 1987.

L. C. WINTER, Liquidator.

7292

## NOTICE OF FINAL MEETING OF COMPANY

In the matter of the Companies Act 1955, and in the matter of RURAL ELECTRIC LTD. (In Liquidation):

NOTICE is hereby given in pursuance of section 290 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Lawrence Anderson Buddle, Chartered Accountants, 208 Oxford Terrace, Christchurch, on the 27th day of October 1987 at 11 a.m., for the purpose of having an account laid before it showing how the winding up has been conducted during the preceding year 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 9th day of October 1987.

#### W. J. AINGER, Liquidator.

Liquidator's Address: Care of Lawrence Anderson Buddle, Chartered Accountants, P.O. Box 13-250, Christchurch. 7293

# NOTICE OF FINAL MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of RURAL ELECTRIC LTD. (In Liquidation):

NOTICE is hereby given in pursuance of section 290 of the Companies Act 1955, that a general meeting of the creditors of the above-named company will be held at the offices of Lawrence Anderson Buddle, Chartered Accountants, 208 Oxford Terrace, Christchurch, on the 27th day of October 1987 at 11.15 a.m., for the purpose of having an account laid before it showing how the winding up has been conducted during the preceding year 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. Proxies to be used at the meeting must be lodged with the undersigned at the offices of Lawrence Anderson Buddle on Monday the 26th day of October 1987.

Dated this 9th day of October 1987.

W. J. AINGER, Liquidator.

Liquidator's Address: Care of Lawrence Anderson Buddle, Chartered Accountants, P.O. Box 13-250, Christchurch. 7294

#### PHILLIPPS & IMPEY (WHOLESALE) LTD.

NOTICE is hereby given that pursuant to section 335A of the Companies Act 1955, it is proposed that an application be made to the Registrar of Companies for a declaration of dissolution of Phillipps & Impey (Wholesale) Ltd.

Unless written objection is made to the Registrar within 30 days of this notice, the Registrar may dissolve the company.

Dated this 1st day of October 1987.

Simpson Grierson Butler White, solicitors for the company, per: P. G. STUBBS.

7153

### AJAX MCPHERSON'S (AUSTRALIA) PTY, LTD.

NOTICE is hereby given pursuant to section 405 of the Companies Act 1955, that Ajax McPherson's (Australia) Pty Ltd., a company incorporated in Victoria, Australia, but having a place of business in New Zealand at Lower Hutt, intends to cease to have a place of business in New Zealand as from 3 months from the date of first publication of this notice.

RUDD WATTS & STONE, Solicitors to the Company.

7042

### PARFUMS LAGERFELD PTY. LTD.

NOTICE OF CEASING TO CARRY ON BUSINESS IN NEW ZEALAND PURSUANT to section 405 of the Companies Act 1955, the abovenamed company hereby gives notice that after the expiration of 3 months from the 24th day of September 1987, the company will cease to have a place of business in New Zealand.

RUSSELL MCVEAGH MCKENZIE BARTLEET & CO., Solicitors for the Company.

7082

# CORRIGENDUM

In the High Court of New Zealand Auckland Registry M. No. 1047/87

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of FULLERTON MOTORCYCLES LIMITED., a duly incorporated company having its registered office at 582A Great North Road, Grey Lynn, motorcycle retailer:

The above petition advertised in the New Zealand Gazette, 8 October 1987, No. 174, page 4672, was inadvertently inserted in error.

# GROVE DARLOW & PARTNERS, Solicitors.

7295

In the High Court of New Zealand Auckland Registry M. No. 975/87

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of CORDOVA RECEPTION LOUNGE LIMITED, a duly incorporated company having its registered office at 47 St Georges Street, Papatoetoe and carrying on business as caterers:

NOTICE is hereby given that a petition for the winding up of the above-named company by the High Court was, on the 11th day of September 1987, presented to the said Court by DOMINION BREWERIES LIMITED; and that the said petition is directed to be heard before the Court sitting at Auckland on the 21st day of October 1987 at 11.45 o'clock in the forenoon; and any creditor or contributory of the said company desirous to support or oppose the making of an order on the said petition may appear at the time of hearing in person or by his counsel for that purpose; and a copy of the petition will be furnished by the undersigned to any creditor or contributory of the said company requiring a copy on payment of the regulated charge for the same.

P. A. FUSCIC, Solicitor for the Petitioner.