

Notice of First Creditors Meeting

PARAPARAUMU SERVICE STATION (1985) LTD.
(in receivership and in liquidation)

NOTICE is hereby given that the first creditors meeting of Paraparaumu Service Station (1985) Ltd. (in receivership and in liquidation) will be held on 4 November 1987 at 10 a.m. in the Meeting Room, Tenth Floor, Boulcott House, 47 Boulcott Street, Wellington.

P. T. C. GALLAGHER, Official Assignee.

Wellington.

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MUSICAL ENTERTAINMENT AND CATERING COMPANY LTD.

NOTICE OF APPOINTMENT OF RECEIVERS

WAITAKERE LICENSING TRUST a duly constituted body under the Licensing Trusts Act 1949, pursuant to the powers contained in a debenture dated the 28th day of April 1986 on the 22nd day of October 1987 appointed joint receivers of the assets of Musical Entertainment and Catering Company Ltd.

The receivers are Robert Graham Forgie and Alistair Richard Johannesson both of Auckland, chartered accountants, whose offices are at Level 2, 423 Titirangi Road, Titirangi, Auckland.

The assets of the company to which their appointment relates are: all its land, plant, machinery, capital goodwill, and other assets.

Dated this 22nd day of October 1987.

MURDOCH PRICE & HALL.

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SAUBA CONSULTING LTD. (in liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of Sauba Consulting Ltd. (in liquidation) will be held in the offices of the liquidators, Sixteenth Floor, National Mutual Centre, Shortland Street, Auckland, on the 17th day of November 1987, at 9 a.m.

Business:

1. To receive and consider the liquidator's account 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.

2. To be proposed as an extraordinary resolution:

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

3. General business.

Dated this 19th day of October 1987.

B. N. KENSINGTON, Liquidator.

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The Companies Act 1955

NEW ZEALAND MARITIME ENTERPRISES LTD.
HN. 292686 (in liquidation)

NOTICE OF APPOINTMENT OF LIQUIDATORS

Pursuant to Section 296

Presented by: Touche Ross & Co., Chartered Accountants, P.O. Box 191, Hamilton.

CREDITORS voluntary winding-up. We, Peter Ross McLean and Peter John Charles Rogers of Hamilton, chartered accountants, hereby give you notice that we have been appointed provisional liquidators of New Zealand Maritime Enterprises Ltd. (in liquidation) by resolution of the creditors of the company dated the 13th day of October 1987.

Dated the 16th day of October 1987.

P. R. McLEAN and P. J. C. ROGERS, Liquidators.

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The Companies Act 1955

NEW ZEALAND MARITIME ENTERPRISES LTD.
HN. 292686 (in liquidation)

COPY OF EXTRAORDINARY RESOLUTION

Pursuant to Section 147

Presented by: Touche Ross & Co., Chartered Accountants, P.O. Box 191, Hamilton.

To: The Registrar of Companies.

THE following extraordinary resolution was passed at a meeting of the company on the 13th day of October 1987.

Extraordinary Resolution:

"Resolved this 13th day of October 1987 by means of entry in the minute book pursuant to section 362 (1) of the Companies Act 1955, 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 the 16th day of October 1987.

The Common Seal of New Zealand Maritime Enterprises Ltd. was hereunto affixed in the presence of:

P. M. STRATFORD, Director.

M. I. STRATFORD, Director/Secretary.

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NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP AND APPOINTMENT OF LIQUIDATOR

IN the matter of the Companies Act 1955, and in the matter of NUCRAFT PRODUCTS LTD. (in liquidation):

NOTICE is hereby given that by duly signed entry in the minute book of the above-mentioned company on the 24th day of October 1987, the following special resolutions were passed by the company:

1. That the company be wound up voluntarily.

2. That Robert John Willis, chartered accountant of Auckland, be appointed liquidator for the purpose of winding up the affairs of the company.

R. J. WILLIS, Liquidator.

Address: Care of Staples Rodway, Eighth Floor, Reserve Bank Building, 67 Customs Street East, Auckland 1.

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NEW ZEALAND KIWIFRUIT AUTHORITY

DECLARATION OF RESULT OF ELECTION

I hereby declare the result of recent elections of 2 members of the Authority.

Three nominations as under were received for the office of 1 member to represent producers in the Northern Ward. A poll was held as between these candidates, the results being:

McIntyre, Murray John	469 votes
Voss, John Douglas	581 votes
White, Anthony Ronald Wentworth	424 votes

Three nominations as under were received for the office of 1 member to represent producers in the Southern Ward. A poll was held as between these candidates, the results being:

Berry, Peter Stanley	566 votes
Palmer, John Leonard	418 votes
Torlesse, Ian Arthur Rigby	672 votes

I declare the said John Douglas Voss and Ian Arthur Rigby Torlesse to be elected.

Dated at Auckland this 21st day of October 1987.

J. H. PALMER, Returning Officer.

New Zealand Kiwifruit Authority, P.O. Box 3742, Auckland 1.

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The Companies Act 1955

L. & P. R. DE LORENZO LTD.

Pursuant to Section 335A

I, Ian Murray Young, director of L. & P. R. De Lorenzo 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.

I. YOUNG, Director.

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