

NOTICE CALLING FINAL MEETING OF MEMBERS

IN the matter of the Companies Act 1955, and in the matter of MERSON BROS (in liquidation):

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955 that a general meeting of the above-named company will be held at the offices of Peat Marwick, Plaza Floor, National Mutual Centre, 41 Shortland Street, Auckland at 9 a.m. on the 13th day of November 1987 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 explanations thereof by the liquidator.

Further Business:

To consider and if thought fit to pass the following resolution as an extraordinary resolution, namely:

That the books, accounts and documents of the company and of the liquidator be disposed of to the care of 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.

Proxies to be used at the meeting must be lodged at the offices of Peat Marwick, Plaza Floor, National Mutual Centre, 41 Shortland Street, Auckland, not later than 4 o'clock in the afternoon on the 11th day of November 1987.

Dated this 22nd day of October 1987.

G. S. REA, Liquidator.

7488

1c

KEVIN MCCARTHY MENSWEAR LTD.

IN LIQUIDATION

TAKE notice that a general meeting of creditors is summoned for 4.15 p.m. on Wednesday, 4 November 1987 at the office of Smith Koppens & Co., Chartered Accountants, 111 Collingwood Street, Hamilton, for the purposes of having an account laid before it in accordance with section 291 of the Companies Act showing how the winding up of the company has been conducted and the property of the company has been disposed of.

R. W. PASCOE, Liquidator.

P.O. Box 585, Hamilton.

7423

1c

KEVIN MCCARTHY MENSWEAR LTD.

IN LIQUIDATION

TAKE notice that a general meeting of the company is summoned for 4 p.m. on Wednesday, 4 November 1987 at the office of Smith Koppens & Co., Chartered Accountants, 111 Collingwood Street, Hamilton, for the purposes of having an account laid before it in accordance with section 291 of the Companies Act showing how the winding up of the company has been conducted and the property of the company has been disposed of.

R. W. PASCOE, Liquidator.

P.O. Box 585, Hamilton.

7424

1c

J. D. & P. M. KENNELLY LTD.

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF THE COMPANY

Pursuant to Section 335A of the Companies Act 1980

NOTICE is hereby given that in accordance with the provisions of section 335A of the Companies Act 1955, I, John Desmond Kennelly, director of J. D. & P. M. Kennelly Ltd. propose to apply to the Registrar of Companies for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days after the date this notice or such later date as the section may require, the Registrar may dissolve the company.

Dated this 19th day of October 1987.

J. D. KENNELLY, Director.

7425

1c

IN the matter of the Companies Act 1955, and in the matter of D. C. SUTHERLAND LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of the above-named company will be held on the First Floor at 49 Queens Drive, Lower Hutt, on Friday, 20 November 1987 at 4 p.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 disposed of, and to receive any explanation thereof by the liquidator.

N. J. PATERSON, Liquidator.

7426

The Companies Act 1955

THRESHOLD ENTERPRISES LTD.

ON 19 October 1987, it was resolved by a special resolution pursuant to section 268 (1) (b) and in accordance with section 362 of the Companies Act 1955, that Threshold Enterprises Ltd. be wound up voluntarily and further resolved that Daniel Martin Virtue, chartered accountant of Auckland, be appointed for the purposes of winding up the affairs of the company and distributing the assets.

A statutory declaration of solvency was filed with the Registrar of Companies prior to the passing of the resolutions.

Dated this 19th day of October 1987.

D. M. VIRTUE, Liquidator.

7430

IN the matter of the Companies Act 1955, and in the matter of G. N. SIMES LTD.:

NOTICE is hereby given that G. N. Simes Ltd. has ceased to operate and has discharged all its debts and liabilities. The company is making application to the Registrar of Companies, to be dissolved under section 335A of the Companies Act 1955.

Any written objections should be made to the District Registrar of Companies, Private Bag, Nelson, within 30 days of this notice.

Dated at Nelson this 20th day of October 1987.

WEST YATES & PARTNERS, Applicant.

7431

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GIVE IT A GO LTD.

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF THE COMPANY

Pursuant to Section 335A of the Companies Act 1955

NOTICE is hereby given that in accordance with the provisions of section 335A of the Companies Act 1955, we propose to apply to the Registrar of Companies at Napier for a declaration of dissolution of the company.

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

Dated this 19th day of October 1987.

COOPERS & LYBRAND, Secretaries.

7451

1c

EROS ENTERPRISES LTD.

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF THE COMPANY

Pursuant to Section 335A of the Companies Act 1955

NOTICE is hereby given that in accordance with the provisions of section 335A of the Companies Act 1955, I propose to apply to the Registrar of Companies at Dunedin for a declaration of dissolution of the company. The reason for winding up is that the company is no longer required.

Unless written objection is made to the Registrar within 30 days of 29th day of October 1987 (the date this notice was posted, in accordance with section 335A (3) (b) of the Companies Act), the Registrar may dissolve the company.

Dated this 21st day of October 1987.

B. W. A. DAWSON, Secretary.

7450