

NOTICE OF RESOLUTION FOR VOLUNTARY
WINDING UP

IN the matter of the Companies Act 1955, and in the matter of PIPS DISTRIBUTORS LTD.:

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company on the 20th day of October 1987, the following extraordinary resolution was passed by the company:

"That the company by reason of its liabilities cannot continue its business and that accordingly the company be wound up voluntarily."

Dated this 20th day of October 1987.

N. T. SAUNDERS, Director.

7447

NOTICE OF MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of PIPS DISTRIBUTORS LTD.:

NOTICE is hereby given that on the 20th day of October 1987, by an entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company passed a resolution for voluntary winding up and that accordingly a meeting of the creditors of the company will be held at the offices of Ferrier Hodgson Hogg Young Cathie, Thirteenth Floor, Quay Tower, 29 Customs Street West, Auckland on the 2nd day of November 1987 at 10.30 a.m.

Agenda:

1. To consider a statement of the position of the company's affairs and a list of the company's creditors.
2. To consider the nomination of a liquidator.
3. To appoint a committee of inspection, if thought fit.

Dated this 20th day of October 1987.

N. T. SAUNDERS, Director.

7448

The Companies Act 1955
OSCAR'S VIDEO LIBRARY LTD.

NOTICE OF APPOINTMENT OF RECEIVERS AND MANAGERS
Pursuant to Section 346 (1)

THE BANK OF NEW ZEALAND with reference to Oscar's Video Library Ltd. hereby gives notice that on the 21st 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 and managers of the property of this company under the powers contained in an instrument dated the 16th day of March 1987. The receivers and managers 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 21st 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:

M. J. P. COUTTS, Bank Officer.

Wellington.

7445

The Companies Act 1955
CHRIS AUSTIN ENTERPRISES LTD.
NOTICE OF APPOINTMENT OF RECEIVERS
Pursuant to Section 346 (1)

THE SOUTHLAND DEVELOPMENT CORPORATION LTD. with reference to Chris Austin Enterprises Ltd. hereby gives notice that on the 19th day of October 1987 the corporation appointed Leslie Allan Timothy Cuthill of Invercargill and Timothy Patrick Ward of Invercargill, both chartered accountants, whose office is at the offices of Messrs Kirk Barclay, 123 Spey Street, Invercargill, jointly and severally as receivers of the property of this company under the powers contained in instruments dated the 21st day of November 1984 and the 27th day of June 1986. 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 19th day of October 1987.

7444

NOTICE OF RESOLUTION FOR VOLUNTARY
WINDING UP

IN the matter of the Companies Act 1955, and in the matter of ELECTROPLATING SERVICES LTD. (in liquidation)

NOTICE is hereby given that by duly signed entry in the minute book of the above named company on the 27th day of October 1987, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily".

Dated this 27th day of October 1987.

M. B. ANDREWS, Liquidator.

Address of Liquidator: Care of Peat Marwick, Thirteenth Floor, Willbank House, 57 Willis Street, P.O. Box 996, Wellington.

7493

1c

THE VIDEO SHOP (1983) LTD.
IN LIQUIDATION

NOTICE is hereby given that the liquidator's statement of accounts and balance sheet with the report of the Audit office thereon have been filed in the High Court at Wellington and we intend to apply to the High Court on Wednesday the 18th day of November 1987 at 10 a.m. for an order releasing us from our administration of the property of the company.

Dated this 27th day of October 1987.

A. R. ISAAC and D. B. SCOTT, Liquidators.

7492

1c

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of RELIANCE TYRE AND RUBBER COMPANY LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955, that an ordinary general meeting of the company will be held at the offices of Touche Ross & Co., Chartered Accountants, Eighth Floor, Investment Centre, corner Featherston and Ballance Streets, Wellington on the 19th day of November 1987 at the above offices 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 as an extraordinary resolution pursuant to section 328 of the Companies Act 1955 namely that:

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

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 29th day of October 1987.

R. STUTZ, Liquidator.

Address of Liquidator: P.O. Box 2691, Wellington.

7489

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of STUART MERCER PANELBEATERS LTD. (in liquidation)

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of creditors to be followed by a meeting of the company will be held at the offices of Arthur Young, Tenth Floor, State Insurance Building, Rangitikei Street, Palmerston North on the 18th day of November 1987 at 10.30 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 27th day of October 1987.

R. T. MCKENZIE, Liquidator.

Address of Liquidator: Arthur Young, Chartered Accountants, P.O. Box 1245, Palmerston North.

7496