

The address of the said Laurence George Chilcott and Peter Charles Chatfield is at the offices of Messrs Smith Chilcott & Co., Chartered Accountants, General Building, corner Shortland and O'Connell Streets, Auckland.

BROADBANK CORPORATION LTD.

Auckland.
1290

The Companies Act 1955
PUMPERDINK FASHIONS LTD.

NOTICE OF APPOINTMENT OF RECEIVERS

SCHOLEFIELD GOODMAN & SONS (N.Z.) LTD. at Auckland, SCHOLEFIELD GOODMAN & SONS LTD. at Birmingham, SCHOLEFIELD GOODMAN (AUSTRALIA) PTY LTD. at Sydney and SCHOLEFIELD GOODMAN B.V. at Amsterdam hereby gives notice that on the 16th day of February 1987 they appointed Laurence George Chilcott and Peter Charles Chatfield as receivers of the property of Pumperdink Fashions Ltd. under the provisions contained in a debenture dated the 7th day of November 1979 which property consists of all the assets and undertaking of the business operated by the said Pumperdink Fashions Ltd. at Auckland and elsewhere.

The address of the said Laurence George Chilcott and Peter Charles Chatfield is at the offices of Messrs Smith Chilcott & Co., Chartered Accountants, General Buildings, corner Shortland and O'Connell Streets, Auckland.

SCHOLEFIELD GOODMAN & SONS (N.Z.) LTD.

Auckland.
1291

FOCUS TRAVEL LTD.

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE is hereby given that an extraordinary general meeting of the members of Focus Travel Ltd. will be held at the offices of Messrs Bell Gully Buddle Weir, Ninth Floor, ASB Building, corner Queen and Wellesley Streets, Auckland on Thursday, 26 March 1987 at 2.30 p.m. for the purpose of considering and, if thought fit, of passing, as a special resolution, the following resolution:

"That the provisions of the memorandum of association with respect to the objects of the company be amended by deleting clause 3 thereof in its entirety and renumbering the following clauses accordingly and that the company shall henceforth have the rights, powers and privileges of a natural person including the powers referred to in section 15A (1) (a) to (h) of the Companies Act 1955."

Dated this 20th day of February 1987.

M. S. COYLE, Secretary.

1292

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of **BALMORAL HOUSE LTD.** (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 Ernst & Whinney, BNZ Tower, 125 Queen Street, Auckland on the 13th day of March 1987 at 4 o'clock in the afternoon 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.

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 19th day of February 1987.

M. J. HENSHALL, Liquidator.

1317

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of **INTRADING INVESTMENTS LTD.** (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 Ernst & Whinney, BNZ Tower, 125 Queen Street, Auckland on the 13th day of March 1987 at 4 o'clock in the

afternoon 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.

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 19th day of February 1987.

M. J. HENSHALL, Liquidator.

1318

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of **FITZHERBERT LAND CO. (1984) LTD.** (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Fitzherbert Land Co. (1984) Ltd. (in liquidation) which is being wound up voluntarily, does hereby fix the 12th day of March 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 may 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 may be, from objecting to the distribution.

Dated at Palmerston North this 20th day of February 1987.

I. G. DONALD, Liquidator.

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

1319

NOTICE OF RESOLUTION FOR MEMBERS' VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of **FITZHERBERT LAND CO. (1984) LTD.** (in liquidation):

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

"That a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily."

Dated at Palmerston North this 20th day of February 1987.

I. G. DONALD, Liquidator.

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

1320

ATHLETIC ATTIC (QUEENSTOWN) LTD.

NOTICE OF APPOINTMENT OF RECEIVER

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

THE BANK OF NEW ZEALAND with reference to Athletic Attic (Queenstown) Ltd. hereby gives notice that on the 16th day of February 1987 the bank appointed Eric Thomas Lee, chartered accountant, whose office is at the offices of Deloitte Haskins & Sells, Chartered Accountants, 15 Marine Parade, Queenstown, as receiver of the property of this company under the powers contained in an instrument dated the 4th day of December 1984. The receiver has 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 whosoever both present and future including its uncalled and unpaid capital.

Dated this 16th day of February 1987.

Signed for and on behalf of the Bank of New Zealand by its assistant general manager, Thomas Stewart Tennent.

1257

1c

VOLUNTARY LIQUIDATION

IN the matter of the Companies Act 1955, and in the matter of **ANNESBROOK ENGINEERING LTD.** (in voluntary liquidation, creditors' winding up):

By extraordinary resolution of Annesbrook Engineering Ltd. dated the 17th day of February 1987 it was resolved that:

1. The company cannot by reason of its liabilities continue its business.
2. It is advisable to wind up.
3. The company be wound up voluntarily.