

The Companies Act 1955
 McIVER HOLDINGS LTD. AK. 067689
 NOTICE OF VOLUNTARY WINDING UP

Registered Office: Eighth Floor, Reserve Bank Building, 67 Customs Street East, Auckland 1.

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 19th day of August 1985, the following special resolution was passed by the company:

"That the company be wound up voluntarily."

Dated this 6th day of March 1987.

R. J. WILLIS, Liquidator.

1573

lc

NOTICE OF APPOINTMENT OF RECEIVERS AND MANAGERS

PURSUANT TO SECTION 346 (1) OF THE COMPANIES ACT 1955

LYTHGOE NOMINEES LTD., a duly incorporated company having its registered office at Auckland, hereby gives notice that on the 27th day of February 1987 it appointed Leslie John Corder and Kenneth Alfred Boler, both chartered accountants of Auckland, as receivers and managers of the property of BRITISH PRODUCTS LTD. under the powers contained in a debenture dated 21 March 1972 which property consists of all the undertaking goodwill and assets relating to the operation of the business carried on by the said British Products Ltd.

Further particulars can be obtained from the receivers and managers whose address is 97-101 Hobson Street, Auckland.

Dated this 27th day of February 1987.

Lythgoe Nominees Ltd. of 97-101 Hobson Street, Auckland.

1575

NOTICE CALLING FINAL MEETING OF MEMBERS

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

NOTICE is hereby given pursuant to section 281 of the Companies Act 1955 that a general meeting of members of the above company will be held on Friday, 27 March 1987 at 11.30 a.m. in the office of Mason King, 99 Boulcott Street, Wellington, for the purpose of laying before it the account of how the winding up has been conducted and the property of the company has been disposed of and giving any explanation thereof.

Dated this 6th day of March 1987.

A. G. HUGHSON, Liquidator.

1576

lc

NOTICE CALLING FINAL MEETING OF MEMBERS

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

NOTICE is hereby given pursuant to section 281 of the Companies Act 1955 that a general meeting of members of the above company will be held on Friday, 27 March 1987 at 11.30 a.m. in the office of Mason King, 99 Boulcott Street, Wellington, for the purpose of laying before it the account of how the winding up has been conducted and the property of the company has been disposed of and giving any explanation thereof.

Dated this 6th day of March 1987.

A. G. HUGHSON, Liquidator.

1577

lc

NOTICE OF MEETINGS OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of PERCON SYSTEMS LTD.:

NOTICE is hereby given that by entry in its minute book, signed in accordance with section 362 of the Companies Act 1955, the above-named company on the 27th day of February 1987 passed a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will accordingly be held at the offices of Burt Moodie Gould & Francis, Seventh Floor, Reserve Bank Building, 67 Customs Street East, Auckland, on the 13th day of March 1987 at 2.15 p.m.

Business:

1. Consideration of a statement of the position of the company's affairs and list of creditors, etc.
2. Nomination of liquidator.

3. Appointment of committee of inspection if thought fit.

Dated this 4th day of March 1987.

K. R. LEWIS, Provisional Liquidator.

1578

NOTICE CALLING FINAL MEETINGS OF MEMBERS AND CREDITORS

IN the matter of the Companies Act 1955, and in the matter of AUSTRO REST FURNITURE LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955 that meetings of the members and creditors of the above-named company will be held at the offices of Peat Marwick, Second Floor, 40 Atkinson Avenue, Otahuhu at 11 a.m. on the 27th day of March 1987 for the purpose of having an account laid before the meetings showing how the winding up has been conducted and the property of the company has been disposed, and to receive any explanations thereof by the liquidator.

Every member of creditor entitled to attend and vote at the meetings is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member or creditor respectively.

Proxies to be used at the meetings must be lodged at the offices of Peat Marwick, Second Floor, 40 Atkinson Avenue, Otahuhu not later than 4 o'clock in the afternoon on the 20th day of March 1987.

Dated this 6th day of March 1987.

G. G. McDONALD, for Liquidator.

1582

lc

IN the matter of the Companies Act 1955, and in the matter of TONIM INTERNATIONAL LTD.:

NOTICE is hereby given that the undersigned liquidator of the above company which is being wound up, does hereby fix the 31st 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 any distribution.

Dated this 11th day of March 1987.

C. GEORGE, Liquidator.

Address of Liquidator: Care of Markham & Partners, P.O. Box 455, Leadenhall House, 69 Boulcott Street, Wellington.

1590

HAVEN ROOFING & CLADDING LTD.

NOTICE OF APPOINTMENT OF RECEIVER AND MANAGER

Pursuant to Section 346 of the Companies Act 1955

Presented by: Gaze Bond Munn & Allen, Solicitors, P.O. Box 2222, Auckland.

BRYAN RICHARD AIREY of Auckland, company director with reference to Haven Roofing & Cladding Ltd. hereby gives notice that on the 27th day of February 1987 it appointed Russell Stuart Hay and Warwick Sumpter, both of Auckland, chartered accountants, jointly and severally as receivers and managers of the undertaking goodwill and assets and all the property of the said Haven Roofing & Cladding Ltd. under the powers contained in a debenture dated the 17th day of September 1979.

Dated this 27th day of February 1987.

Signed by the said Byran Richard Airey in the presence of:

S. GAZE.

The address of the receivers is in the offices of Messrs Deloitte Haskins & Sells, Downtown House, Queen Elizabeth Square, Auckland.

1563

HAVEN ROOFING & CLADDING LTD.

NOTICE OF APPOINTMENT OF RECEIVER AND MANAGER

Pursuant to Section 346 of the Companies Act 1955

Presented by: Gaze Bond Munn & Allen, Solicitors, P.O. Box 2222, Auckland.

AWARD HOMES LTD., a duly incorporated company having its registered office at Auckland with reference to Haven Roofing & Cladding Ltd. hereby gives notice that on the 27th day of February 1987 it appointed Russell Stuart Hay and Warwick Sumpter, of