

at the Canterbury Chamber of Commerce Building, corner of Worcester Street and Oxford Terrace, Christchurch, on 31 March 1987 at 11 a.m. for the purpose of:

(a) Having an account laid before the meeting showing the manner in which the liquidation has been conducted and the property of the company disposed of during the year of the liquidation.

(b) Hearing any explanations that may be given by the liquidator.

Proxies for the meeting must be lodged at Coopers & Lybrand, P.O. Box 13-244, Armagh, Christchurch not later than 4 p.m. on 30 March 1987.

Dated this 11th day of March 1987.

A. G. LEWIS, Liquidator.

A member entitled to attend and vote at the meeting may appoint a proxy to attend and vote instead of him. A proxy need not be a member of the company.

1803

NOTICE OF MEETING

IN the matter of the Companies Act 1955, and in the matter of UNITED SERVICE HOTEL (1978) LTD. (in voluntary liquidation):

NOTICE is given pursuant to section 290 of the Companies Act 1955, that a general meeting of the creditors of the company will be held at the Canterbury Chamber of Commerce Building, corner of Worcester Street and Oxford Terrace, Christchurch, on 31 March 1987 at 2 p.m. for the purpose of:

(a) Having an account laid before the meeting showing the manner in which the liquidation has been conducted and the property of the company disposed of during the year of the liquidation.

(b) Hearing any explanations that may be given by the liquidator.

(c) Approving that G. A. Hamilton be replaced by J. A. Orr as joint and several liquidator of the company upon the retirement of G. A. Hamilton from the firm of Messrs Coopers & Lybrand on 31 March 1987.

Proxies for the meeting must be lodged at Coopers & Lybrand, P.O. Box 13-244, Armagh, Christchurch not later than 4 p.m. on 30 March 1987.

Dated this 20th day of March 1987.

A. G. LEWIS, Liquidator.

A creditor entitled to attend and vote at the meeting may appoint a proxy to attend and vote instead of him. A proxy need not be a creditor of the company.

1804

NOTICE OF MEETING

IN the matter of the Companies Act 1955, and in the matter of UNITED SERVICE HOTEL (1978) LTD. (in voluntary liquidation):

NOTICE is given pursuant to section 290 of the Companies Act 1955, that a general meeting of the members of the company will be held at the Canterbury Chamber of Commerce Building, corner of Worcester Street and Oxford Terrace, Christchurch, on 31 March 1987 at 2 p.m. for the purpose of:

(a) Having an account laid before the meeting showing the manner in which the liquidation has been conducted and the property of the company disposed of during the year of the liquidation.

(b) Hearing any explanations that may be given by the liquidator.

Proxies for the meeting must be lodged at Coopers & Lybrand, P.O. Box 13-244, Armagh, Christchurch not later than 4 p.m. on 30 March 1987.

Dated this 20th day of March 1987.

A. G. LEWIS, Liquidator.

A member entitled to attend and vote at the meeting may appoint a proxy to attend and vote instead of him. A proxy need not be a member of the company.

1804

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF THE COMPANY

IN the matter of the Companies Act 1955, and in the matter of TOCAL FARMS LTD.:

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

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

Dated this 19th day of March 1987.

LAWRENCE ANDERSON BUDDLE, Secretary.

1807

GENERAL FINANCE LTD.

NOTICE OF INTENTION TO ALTER MEMORANDUM OF ASSOCIATION

NOTICE is hereby given that the fifty-eighth annual general meeting of General Finance Ltd. will be held on the Eighth Floor of General Finance House, 120-124 Featherston Street, Wellington, at noon on Thursday, the 26th day of March 1987, at which it is proposed to pass as a special resolution the following resolution:

"That the memorandum of association of the company be and hereby is altered by omitting paragraph D of the memorandum including all the objects and powers set out in that paragraph, and substituting the following, namely:

'The company shall have the rights, powers and privileges of a natural person (including the powers referred to in subsection 1 (a) to (h) of section 15A of the Companies Act 1955).'

General Finance Ltd. by its solicitors and duly authorised agents:

MESSRS CHAPMAN TRIPP SHEFFIELD YOUNG.

1808

LANSHAW SAWMILLING COMPANY 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, Hayward, Bracegirdle & Co., chartered accountants of Balclutha, propose to apply to the Registrar of Companies at Dunedin for a declaration of dissolution of the company.

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

Dated this 21st day of March 1987.

HAYWARD, BRACEGIRDLE & CO., Applicant.

1812

CALEDONIAN BUILDINGS LTD.

IN VOLUNTARY LIQUIDATION

Notice of Final Meeting of Members

Pursuant to Section 281 of the Companies Act 1955

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955 that the final general meeting will be held at the offices of Peat, Marwick, Mitchell & Co., Fourteenth Floor, 57 Willis Street, Wellington, on Monday, 13 April 1987 at 10 a.m. to receive the liquidators accounts and to hear any explanations that may be given by the liquidator.

Dated the 19th day of March 1987.

N. D. BROADWITH, Liquidator.

1813

IN the matter of the Companies Act 1955, and in the matter of GULDE'S JEWELLERS LTD.:

NOTICE is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 16th day of March 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 Messrs Touche Ross & Co., Chartered Accountants, 29 Hinemaru Street, Rotorua, on the 27th day of March 1987 at 10 o'clock in the forenoon.

Business:

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