

## NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

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

NOTICE is hereby given that the undersigned, the liquidator of Quatre Investments Ltd. (in liquidation), which is being wound up voluntarily, does hereby fix the 22nd day of May 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 this 15th day of April 1987.

G. R. W. FRANCE, Liquidator.

*Address of Liquidator:* Care of Coopers & Lybrand, Chartered Accountants, P.O. Box 48, Auckland.

*Date of Liquidation:* 31 March 1987.

2567 1c

## PHOENIX ENGINEERING LTD.

NOTICE OF INTENTION FOR DECLARATION OF DISSOLUTION

*Pursuant to Section 335A of the Companies Act 1955*

I, Frank Joseph Smith of 54 Pacific Parade, Whangaparaoa, Auckland, director of the above-named company, hereby give notice that I intend to apply to the District Registrar of Companies at Auckland for a declaration of dissolution of the company and unless there are written objections lodged with the District Registrar of Companies within 30 days of the date of this notice the company will be dissolved.

Dated this 16th day of April 1987.

F. J. SMITH, Director.

2569

## ISTHMUS CONSULTANTS LTD.

NOTICE OF RESOLUTION OF MEMBERS TO WIND UP VOLUNTARILY

*Pursuant to Section 268 of the Companies Act 1955*

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company on the 9th day of April 1987, the following special resolution was passed by the company:

That as a result of the company ceasing to trade and a declaration of solvency having been filed in accordance with section 274(2) of the Companies Act 1955, the company be wound up voluntarily and Peter Reginald Howell and John Lawrence Vague of Coopers & Lybrand, Chartered Accountants, P.O. Box 48, Auckland, be appointed liquidators.

Dated this 14th day of April 1987.

J. L. VAGUE, Liquidator.

2572 1c

## SELECTED SECURITIES HOLDINGS LTD.

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

*For Advertisement under Section 269*

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 6th day of April 1987, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 7th day of April 1987.

B. N. KENSINGTON, Liquidator.

2573

## FISH PROCESSING LTD. DN. 149234

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, Clifford George Skeggs of Dunedin, company director, 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 at Dunedin this 13th day of April 1987.

C. G. SKEGGS, Company Director.

2574 1c

## GRENAA FARMS LTD.

IN LIQUIDATION

Notice of Voluntary Winding Up Resolution

*Pursuant to Section 269 of the Companies Act 1955*

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company dated the 14th day of April 1987, the following special resolution was passed:

"That the company be wound up voluntarily pursuant to section 268(1)(b) of the Companies Act 1955, a declaration of solvency having been filed, and that Reginald William James of Auckland, chartered accountant, be and is hereby appointed liquidator of the company."

Dated this 14th day of April 1987.

R. W. JAMES, Liquidator.

2577

## NOTICE OF FINAL MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of GRAND ARCADE JEWELLERS LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of creditors of the above-named company will be held at the offices of Lawrence Anderson Buddle, Chartered Accountants, Fifth Floor, N.Z.I. House, 25-33 Victoria Street, Wellington on Friday, the 15th day of May 1987 at 2.15 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 has been disposed of and to receive any explanation thereof by the liquidators, and also of determining by extraordinary resolution the manner in which the books, accounts and documents of the company and of the liquidators shall be disposed of.

Every person entitled to attend and vote at this meeting is entitled to appoint a proxy to attend and vote instead of him. Proxies to be used at the meeting must be lodged with the undersigned at the offices of Lawrence Anderson Buddle, not later than 4 p.m. on Thursday, the 14th day of May 1987.

Dated this 14th day of April 1987.

D. L. MILLER and R. F. FERNYHOUGH, Liquidators.

*Liquidator's Address:* Care of Lawrence Anderson Buddle, Chartered Accountants, P.O. Box 390, Wellington.

2579 1c

## NOTICE OF FINAL MEETING OF COMPANY

IN the matter of the Companies Act 1955, and in the matter of GRAND ARCADE JEWELLERS LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Lawrence Anderson Buddle, Chartered Accountants, Fifth Floor, N.Z.I. House, 25-33 Victoria Street, Wellington on Friday, the 15th day of May 1987 at 2 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 has been disposed of, and to receive any explanation thereof by the liquidators.

Every member entitled to attend and vote at this meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated this 14th day of April 1987.

D. L. MILLER and R. F. FERNYHOUGH, Liquidators.

*Liquidator's Address:* Care of Lawrence Anderson Buddle, Chartered Accountants, P.O. Box 390, Wellington.

2578 1c

## NOTICE OF EXTRAORDINARY GENERAL MEETINGS TO CONSIDER SPECIAL RESOLUTIONS

IN the matter of the Companies Act 1955, and in the matter of TOLLEY & SON LTD.:

NOTICE is hereby given that an extraordinary general meeting of the members of the above-named company will be held on the 28th day of April 1987 at the premises of ASEA Tolley Electric Company Ltd. at 134 Central Park Drive, Henderson, Auckland at 10 a.m.