The Companies Act 1955 GREERTON BUS SERVICE LTD.

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

That the shareholders are desirous of 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.

Dated this 1st day of May 1987.

M. K. HANDISIDES, Liquidator.

2757

In the matter of the Companies Act 1955, and in the matter of MANUKAU CITY CAR SPARES LTD. (in liquidation):

NOTICE is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the company's registered office at 188 Great South Road, Manurewa on the 25th day of May 1987 at 3 p.m. for the purpose of laying before the shareholders the liquidator's account of the winding up showing how the winding up has been conducted and the property of the company disposed of and to receive any explanation thereof by the liquidator.

Dated at Auckland this 1st day of May 1987.

N. G. PEARSON, Liquidator.

N. G. Pearson, Chartered Accountant, P.O. Box 438, Manurewa. 2759

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

In the matter of the Companies Act 1955, and in the matter of EDLINGTON AND WHITE LTD. (in voluntary liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Edlington and White Ltd. which is being wound up voluntarily does hereby fix the 20th 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 before the debts are proved or as the case may be from objecting to the distribution.

Dated this 28th day of April 1987.

L. W. ROBERTS, Liquidator.

Care of Russell, Turner, Moyle & Roberts, Chartered Accountants, Abacus House, P.O. Box 1249, Whangarei.

2760

In the matter of the Companies Act 1955, and in the matter of NORTHLAND LUMBER CO. (NZ) LTD. (in liquidation):

NOTICE is given pursuant to section 290 of the Companies Act 1955, that a general meeting of the members (creditors) of the company will be held at the Boardroom, Coopers & Lybrand on 15 May 1987 at 12 noon 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 the address given below not later than 4 p.m. on 14 May 1987.

Coopers & Lybrand, P.O. Box 445, Whangarei.

Dated this 1st day of May 1987.

E. I. BROWN, Liquidator.

A member (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 member (creditor) of the company.

2761

RANDWICK HOTELS LTD.

Notice of Resolution for Members Voluntary Winding Up

Pursuant to Section 269 of the Companies Act 1955

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

1. That the company be wound up voluntarily and all creditors will be paid in full.

2. That Spencer John Clarke, chartered accountant of Wellington, be and is hereby appointed liquidator of the company.

Note: A declaration of solvency was filed at the Companies Office on the 27th day of March 1987.

Dated this 30th day of April 1987.

S. J. CLARKE, Liquidator.

2762

In the matter of the Companies Act 1955, and in the matter of RANDWICK HOTELS LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Randwick Hotels Ltd., which is being wound up voluntarily, does hereby fix the 29th 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 30th day of April 1987.

S. J. CLARKE, Liquidator.

NOTE: A declaration of solvency was filed at the Companies Office on the 27th day of March 1987.

Address of Liquidator: Care of Arthur Young, P.O. Box 490, Wellington.

2762

STAFFORD MALL LTD.

NOTICE OF APPOINTMENT OF RECEIVER AND MANAGER

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

CITICORP New ZEALAND LTD., a duly incorporated company having its registered office at Auckland, hereby gives notice that on the 16th day of April 1987, it appointed Gerald Stanley Rea and Spencer William Bullen as receivers and managers of the property of Stafford Mall Ltd. under the powers contained in a debenture dated the 21st day of May 1985 which property consists of all freehold and leasehold land, fixed plant and machinery, patents, trade named, unpaid and uncalled capital goodwill and all other assets.

Office of the receiver is care of Peat Marwick Mitchell & Co., B.N.Z. House, Cathedral Square, P.O. Box 274, Christchurch.

Dated this 16th day of April 1987.

CITICORP NEW ZEALAND LTD.

2763

NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of T. K. HAY HOLDINGS LTD.:

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 Cleaver & Co., First Floor, Renault House, 22 New North Road, Eden Terrace, Auckland on Friday the 29th day of May 1987, at 9.05 o'clock in the forenoon 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 explanations thereof by the liquidator.

Dated this 1st day of May 1987.

D. K. CLEAVER, Liquidator.

2765

NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of T. K. HAY CONSTRUCTION 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 Cleaver & Co., First Floor, Renault House, 22 New North Road, Eden Terrace, Auckland on Friday the 29th day of May 1987, at 9 o'clock in the forenoon 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.