

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy (or, when that is allowed, one or more proxies) to attend and vote instead of him. A proxy need not also be a member.

Dated this 1st day of May 1987.

D. K. CLEAVER, Liquidator.

2764

WHANARUA BAY PARKLANDS LTD. GS. 152549

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF THE COMPANY

Pursuant to Section 335A of the Companies Act 1955

I, Thomas Newton Goldie of Warkworth, director of Whanaru Bay Parklands Ltd. hereby give notice that pursuant to section 335A of the Companies Act 1955, I propose to apply to the Registrar of Companies for a declaration of dissolution of the company and that, unless written objection is made to the Registrar of Companies within 30 days of the date this notice is published, the Registrar may dissolve the company.

T. N. GOLDIE, Director.

Care of Grayburn Ross and Partners, P.O. Box 11, Tokoroa.

2766

NOTICE CALLING FINAL MEETING

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

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at the offices of Jones, Crawford, Syers & Hamilton, Chartered Accountants, Mansfield House, 127 Bank Street, Whangarei, on Thursday the 21st day of May 1987 at 9.30 o'clock in the morning for the purposes 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.

Further Business:

To consider and if thought fit to pass the following resolution as an extraordinary resolution, namely—

That the liquidator be directed to supervise the disposal of the books and papers of the company after a period of 2 years from the date of this meeting.

Dated this 30th day of April 1987.

W. L. SYERS, A.C.A., Liquidator.

2769

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of STAGE HOMES 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 Jones, Crawford, Syers & Hamilton, Chartered Accountants, Mansfield House, 127 Bank Street, Whangarei, on Thursday the 21st day of May 1987 at 9 o'clock in the morning for the purposes 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.

Dated this 30th day of April 1987.

W. L. SYERS, A.C.A., Liquidator.

2768

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of MILLERS (WAIMATE) LTD. (in voluntary liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Millers (Waimate) Ltd., which is being wound up voluntarily, does fix the 31st 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.

H. L. ROSS, Liquidator.

Address: P.O. Box 344, Oamaru.

2770

IN the matter of the Companies Act 1955, and in the matter of VITAS SERVICENTRE LTD.:

NOTICE is hereby given that Vitas Servicentre Ltd. has ceased to operate and has discharged its debts and liabilities. The company is making application to the Registrar of Companies for a declaration of dissolution of the company in accordance with section 335A of the Companies Act 1955.

Unless written objection is made to the Registrar within 30 days of the date of this notice, the Registrar may dissolve the company.

Dated this 5th day of May 1987.

M. VITA, Director.

2771

In the High Court of New Zealand
Wellington Registry

M. No. 216/87

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of THREE 7S LIMITED, a duly incorporated company having its registered office at 2 Lilac Lane, Lower Hutt and carrying on business there as a retailer of meats:

NOTICE is hereby given that a petition for the winding up of the above-named company by the High Court was, on the 24th day of April 1987, presented to the said Court by MUTUAL MEAT CO-OPERATIVE SOCIETY LIMITED (in liquidation), a society duly registered under the Industrial and Provident Societies Act 1908 and now in voluntary liquidation; and that the said petition is directed to be heard before the Court sitting at Wellington on the 27th day of May 1987 at 10 o'clock in the forenoon; and any creditor or contributory of the said company desirous to support or oppose the making of an order on the said petition may appear at the time of hearing in person or by his counsel for that purpose; and a copy of the petition will be furnished by the undersigned to any creditor or contributory of the said company requiring a copy on payment of the regulated charge for the same.

I. D. R. CAMERON, Solicitor for the Petitioner.

This notice was filed by Ian David Rutherford Cameron, solicitor for the petitioner. The petitioner's address for service is at the offices of Messrs Scott Morrison Dunphy & Co., Solicitors, Seventeenth-Nineteenth Floors, Marac House, 105-109 The Terrace, Wellington.

NOTE—Any person who intends to appear on the hearing of the said petition must serve on, or send by post to, the above-named, notice in writing of his intention to do so. The notice must state the name, address, and description of the person, or if a firm, the name, address, and description of the firm, and an address for service within 5 kilometres of the office of the High Court at Wellington, and must be signed by the person or firm, or his or their solicitor (if any), and must be served, or, if posted, must be sent by post in sufficient time to reach the above-named petitioner's address for service not later than 4 o'clock in the afternoon of the 26th day of May 1987.

2699

In the High Court of New Zealand
Wellington Registry

M. No. 217/87

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of EDWARD OWEN LIMITED, a duly incorporated company having its registered office at 82 Queens Drive, Lower Hutt and carrying on business there as a jeweller:

NOTICE is hereby given that a petition for the winding up of the above-named company by the High Court was, on the 24th day of April 1987, presented to the said Court by MUTUAL MEAT CO-OPERATIVE SOCIETY LIMITED (in liquidation), a society duly registered under the Industrial and Provident Societies Act 1908 and now in voluntary liquidation; and that the said petition is directed to be heard before the Court sitting at Wellington on the 27th day of May 1987 at 10 o'clock in the forenoon; and any creditor or contributory of the said company desirous to support or oppose the making of an order on the said petition may appear at the time of hearing in person or by his counsel for that purpose; and a copy of the petition will be furnished by the undersigned to any creditor or contributory of the said company requiring a copy on payment of the regulated charge for the same.

I. D. R. CAMERON, Solicitor for the Petitioner.