

## HORWOOD ELECTRICAL LTD.

PURSUANT TO SECTION 335A OF THE COMPANIES ACT 1955

I, Donald Mervyn Fisher of Rotorua, secretary of Horwood Electrical 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 at Hamilton within 30 days of the date of this notice being published, the Registrar may dissolve the company.

Dated this 18th day of May 1987.

D. M. FISHER, Secretary.

3160

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## NOTICE OF MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of TELBY MANUFACTURING LTD.:

NOTICE is hereby given that by an entry into the minute book, signed in accordance with section 362(1) of the Companies Act 1955, the above-named company on the 15th day of May 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 10.30 a.m. on the 5th day of June 1987, in the boardroom of Peat Marwick Mitchell & Co., National Mutual Building, Victoria Street, Hamilton.

*Business:*

- (i) Consideration of a statement of the position of the company's affairs and list of creditors.
- (ii) Nomination of liquidator.
- (iii) Appointment of committee of inspection if thought fit.

Dated this 15th day of May 1987.

By order of the directors:

T. BLACKLER.

3162

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## LAKE AUTODROME LTD.

NOTICE OF MEMBERS AND CREDITORS GENERAL MEETING OF COMPANY

*Pursuant to Section 290 (1) of the Companies Act 1955*

NOTICE is hereby given in pursuance of section 290 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, Second Floor, National Bank Building, 527-539 Victoria Street, Hamilton on Friday, the 12th day of June 1987 at 2 p.m. for the purpose of having an account laid before it showing how the winding up has been conducted during the preceding year, and to receive any explanation thereof by the liquidator.

Dated this 18th day of May 1987.

I. McC. SOMMERVILLE, Liquidator.

3163

## MARLBOROUGH INDUSTRIES INTERNATIONAL 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, the company proposes to apply to the Registrar of Companies at Blenheim for a declaration of dissolution of the company.

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

Dated this 18th day of May 1987.

WALLACE COOPER, Chartered Accountants.

3164

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## MALPLAQUET BUILDINGS LTD.

IN LIQUIDATION

*Notice of Voluntary Winding Up Resolution*

Pursuant to Section 269 of the Companies Act 1955

NOTICE is hereby given that at a special general meeting of the company duly convened and held on the 15th day of May 1987, by way of entry in the minute book the following special resolution was duly passed:

"That the company be wound up voluntarily."

Dated the 16th day of May 1987.

P. C. MACNAB, Liquidator.

3165

IN the matter of the Companies Act 1955, and in the matter of WHITEHEAD & PAIN LTD. (in receivership):

NOTICE is given that by duly signed entry in the minute book of this company on the 3rd day of May 1987, an extraordinary resolution was passed by the company:

"The company cannot by reason of its liabilities continue in business and that the company be wound up in accordance with a creditors voluntarily winding up."

Dated this 5th day of May 1987.

W. G. PAIN, Director.

3166

IN the matter of the Companies Act 1955, and in the matter of WHITEHEAD & PAIN LTD. (in receivership):

NOTICE is given that by entry in its minute book, signed in accordance with section 362(1) of the Companies Act 1955, this company on the 3rd day of May 1987, passed a resolution for voluntary winding up, and that a meeting of the creditors of the company will accordingly be held at the office of Deloitte Haskins & Sells, Palmerston North on the 13th day of May 1987 at 11 a.m.

*Business:*

1. Consider a statement of the position of the company's affairs and lists of creditors.
2. Nominate liquidator and fix the basis of his remuneration.
3. Appoint, if thought fit, a committee of inspection.
4. If a committee of inspection is not appointed sanction, if thought fit, the exercise by liquidator of the powers set out in section 294(1)(a).

Proxies for this meeting must be lodged at the offices of Deloitte Haskins & Sells, Palmerston North (P.O. Box 437) not later than 11 a.m. on the 13th day of May 1987.

Dated this 5th day of May 1987.

W. G. PAIN, Director.

A form of general and special proxy is enclosed.

3167

## A. &amp; E. LANCASTER LTD.

NOTICE OF APPOINTMENT OF RECEIVERS AND MANAGERS

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

WESTPAC BANKING CORPORATION hereby give notice that on the 7th day of May 1987, it appointed William John Henry Stewart and Peter John Morgan Taylor, chartered accountants whose office is care of Arthur Young, corner Marine Parade and Raffles Street, Napier (P.O. Box 1145) as receivers and managers of all the assets of the above-named company under the power contained in an instrument dated the 1st day of August 1985 being a debenture from A. & E. Lancaster Ltd. to Westpac Banking Corporation.

Dated at Wellington this 7th day of May 1987.

Westpac Banking Corporation by its attorneys:

D. M. RAE and E. L. PATTERSON.

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