

## NOTICE OF FINAL MEETING AND DISSOLUTION

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

NOTICE is hereby given that the undersigned, the liquidator of the above-named company, does hereby fix the 6th day of July 1987 as the day on which the final meeting of the company is to be held at the offices of Murray Crossman & Partners, Marac House, 132 First Avenue, Tauranga, commencing at 2 p.m.

Dated this 10th day of June 1987.

L. E. SPEIR, Liquidator.

*Address of Liquidator:* Care of Murray Crossman & Partners, Chartered Accountants, Marac House, 132 First Avenue (P.O. Box 743), Tauranga.

3699

## THE COMPANIES ACT 1955

NOTICE is hereby given that statements of account and balance sheets in respect of the companies listed below together with reports of the Audit Office thereon have been duly filed in the High Court at Christchurch and I hereby further give notice that at the sitting of the Court to be held on Wednesday, the 1st day of July 1987, I intend to apply for orders releasing me from administration of the said liquidations, for orders of dissolution of the said companies and for orders that the said companies records be destroyed forthwith:

Assured Properties Ltd. (in liquidation).  
Bruce A. Bryson Ltd. (in liquidation).  
Chinnery Brothers Ltd. (in liquidation).  
Houseboat Holidays Ltd. (in liquidation).  
Montgomery Distributing Company Ltd. (in liquidation).  
Texacote Industries Ltd. (in liquidation).

Dated at Christchurch this 11th day of June 1987.

L. A. SAUNDERS,  
Official Assignee, Official Liquidator.

Commercial Affairs Division, Private Bag, Christchurch.

3701

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## THE COMPANIES ACT 1955

NOTICE is hereby given that orders of release from administration of dissolution and for the destruction forthwith of the company's records were made in the High Court at Christchurch on Wednesday, 6 May 1987 in respect of the following companies:

Canterbury Insurance Brokers Ltd. (in liquidation).  
Futuro Homes (N.Z.) Ltd. (in liquidation).  
John Harrison T.V. Ltd. (in liquidation).  
Landsdowne Quantum Teletronics Ltd. (in liquidation).  
Safe Exhaust Systems (N.Z.) Ltd. (in liquidation).  
Shortland Properties Ltd. (in liquidation).  
Supabuilt Garages Ltd. (in liquidation).

Dated at Christchurch this 11th day of June 1987.

L. A. SAUNDERS, Official Assignee.

Christchurch.

3702

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## NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP UNDER SECTION 269

IN the matter of the Companies Act 1955, and in the matter of J. A. & H. M. BUFFETT LTD. (in liquidation):

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 10th day of June 1987 the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily, pursuant to the Companies Act 1955, and that Neville Gordon Pearson, chartered accountant of Auckland, be appointed liquidator."

Dated this 10th day of June 1987.

N. G. PEARSON, Liquidator.

3703

R. N. AND D. E. MCLACHLAN 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, I propose to apply to the Registrar of Companies at Hamilton for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days of the date of publication of this notice (in accordance with section 335A (3) (b) of the Companies Act) the Registrar may dissolve the company.

Dated this 12th day of June 1987.

D. E. MCLACHLAN, Secretary.

3704

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## NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of KOKATAHI STOCK SALEYARDS CO. LTD. (in voluntary 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 Devlin, Wilding & Co., Chartered Accountants, 93 Revell Street, Hokitika on Friday, the 3rd day of July 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 disposed of and to receive any explanation thereof by the liquidator.

*Further Business:*

To consider, and if thought fit, to pass the following as an extraordinary resolution, namely that the books and records of the company be disposed of not less than 6 months from the date of the meeting.

Dated this 11th day of June 1987.

W. H. B. SMITH, Liquidator.

3740

## MEAT KING NZ 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, I propose to apply to the Registrar of Companies at Auckland for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days of the 10th day of June 1987 (the date this notice was posted in accordance with section 335A (3) (b) of the Companies Act), the Registrar may dissolve the company.

Dated this 10th day of June 1987.

A. HOLDGATE, Director.

3741

## LOTUS MOTORS LTD.

## NOTICE OF EXTRAORDINARY GENERAL MEETING TO PASS SPECIAL RESOLUTION AMENDING MEMORANDUM OF ASSOCIATION

*Pursuant to Sections 15A and 18 of the Companies Act 1955*

NOTICE is hereby given that an extraordinary general meeting of the members of the company will be held at Auckland on the 6th day of July 1987 at 12 noon for the purpose of considering and, if thought fit, of passing the following special resolutions:

- "1. The memorandum of association of the company is altered by omitting all the stated objects of the company and all the provisions with respect to the powers of the company.
2. Henceforth the company shall have the rights, powers and privileges of a natural person (including the powers referred to in section 15A (1) (a)-(h) of the Companies Act 1955)."

Dated the 12th day of June 1987.

For and on behalf of Lotus Motors Ltd., per:

McELROY MILNE, Solicitors.

Southpac Tower, corner Queen and Customs Streets, Auckland.

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