co6258

- (b) Hearing any explanations that may be given by the liquidator;
- (c) Approving that the books and records of the company be held for a period of 12 months and then destroyed.

Proxies for the meeting must be lodged at Coopers & Lybrand, P.O. Box 13-244, Armagh, Christchurch, not later than 4 p.m. on Tuesday, 21 June 1988.

Dated this 8th day of June 1988.

A. G. LEWIS, Liquidator.

co6265

Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Aggrecote Industries Ltd.** (in voluntary liquidation):

Notice is given pursuant to section 290 of the Companies Act 1955, that a general meeting of the creditors of the company will be held at Coopers & Lybrand, First Floor, Allan McLean Building, 208 Oxford Terrace, Christchurch on Wednesday, 22 June 1988 at 11 a.m. 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;
- (b) Hearing any explanations that may be given by the liquidator;
- (c) Approving that the books and records of the company be held for a period of 12 months and then destroyed.

Proxies for the meeting must be lodged at Coopers & Lybrand, P.O. Box 13-244, Armagh, Christchurch, not later than 4 p.m. on Tuesday, 21 June 1988.

Dated this 8th day of June 1988.

A. G. LEWIS, Liquidator.

co6264

Supreme Marketing Ltd.

Notice of Extraordinary Meeting

Pursuant to Section 18 (5) of the Companies Act 1955

Notice is hereby given that an extraordinary general meeting of shareholders of Supreme Marketing Ltd. will be held at 12 noon on Wednesday, the 22nd day of June 1988 at Messrs Stace Hammond Grace & Partners, Cecil House, Garden Place, Hamilton, to consider and if thought fit to pass the following resolution which will be proposed as a special resolution:

That pursuant to section 18 (1) (a) and 18 (1) (c) of the Companies Act 1955, the memorandum of association of the company be, and is hereby altered by omitting all of the objects and all provisions with respect to the powers of the company specified in paragraphs III, IV and V and that henceforth the company shall have the rights, powers and privileges of a natural person including the powers referred to in subsections 1 (a) to (h) of section 15A of the Companies Act 1955.

Dated this 9th day of June 1988.

G. E. BUTCHER, Secretary.

co6271

In the matter of the Companies Act 1955, and in the matter of **Pacific Lite Breweries Ltd.**, a duly incorporated company having its registered office at Auckland:

DFC Financial Services Ltd., a duly incorporated company having its registered office at Wellington, hereby gives notice that on the 9th day of June 1988 it appointed Ean Innes Brown and William Henry Cooke, both of Whangarei, chartered accountants, whose offices are at the offices of Coopers & Lybrand, Chartered Accountants, National Mutual Building, Rathbone Street, Whangarei, jointly and severally as receivers and managers of all the property and assets including called but unpaid capital and uncalled capital of Pacific Lite Breweries Ltd. under the powers contained in a debenture dated the 11th day of May 1987, issued by Pacific Lite Breweries Ltd. in favour of DFC Financial Services Ltd.

Dated at Hamilton this 10th day of June 1988.

J. L. SHERSON, Waikato Regional Manager.

DFC Financial Services Ltd.

I & J McConnell Ltd.

Notice of Appointment of Receivers and Managers

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

James Gilmour & Co. Ltd. at Auckland gives notice that on 31 May 1988, it appointed Lyall Walton Brown, chartered accountant of Auckland whose address is at the offices of Thompson Francis & Partners, Chartered Accountants, Prudential Assurance Building, 290 Queen Street, Auckland, as receivers and managers of all the property of the abovenamed company pursuant to a debenture dated 19 March 1987.

Dated the 8th day of June 1988.

For and on behalf of James Gilmour & Co. Ltd.

McELROY MORRISON, Solicitors.

Auckland.

co6227

In the matter of the Companies Act 1955, and in the matter of Isolation Control Systems Ltd.:

Notice is hereby given that by entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 10th day of June 1988 passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held at the Boardroom of Ernst & Whinney, Top Floor, Monckton Trust Building, 73 Rostrevor Street, Hamilton on Friday, the 24th day of June 1988 at 10 o'clock in the forenoon.

Business:

Consideration of a statement of the position of the company's affairs and list of creditors, etc.

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Proxies to be used at the meeting must be lodged at the offices of Ernst & Whinney. 73 Rostrevor Street, Hamilton (P.O. Box 9444) not later than 4 o'clock in the afternoon of 23rd day of June 1988.

Dated this 10th day of June 1988.

By order of the directors:

P. C. HUNTER, Secretary.

co6229

Associated Sounds Ltd.

Notice of Appointment of Receivers and Managers

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

The Bank of New Zealand with reference to Associated Sounds Ltd., hereby gives notice that on the 3rd day of June 1988 the bank appointed Rowan John Chapman and Geoffrey Donald Campbell Walker, both chartered accountants, whose offices are at the offices of Gosling Chapman & Co., Chartered Accountants, 89 Customs Street East, Auckland, jointly and severally as receivers and managers of the property of this company under the powers contained in an instrument dated the 21st day of September 1987. The receivers and managers