

*Further Business:*

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

That the books, accounts and documents of the company and of the liquidator be disposed of to the care of the liquidator.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Proxies to be used at the meeting must be lodged at the offices of Peat Marwick, Tenth Floor, National Mutual Centre, 41 Shortland Street, Auckland, not later than 4 o'clock in the afternoon on the 5th day of October 1989.

Dated this 7th day of September 1989.

K. T. STOTTER, Joint Liquidator.

md16352

**Notice Calling Final Meeting of Members**

In the matter of the Companies Act 1955, and in the matter of **Marella Investments 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 Peat Marwick, Tenth Floor, National Mutual Centre, 41 Shortland Street, Auckland at 2 p.m. on the 6th day of October 1989, 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.

*Further Business:*

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

That the books, accounts and documents of the company and of the liquidator be disposed of to the care of the liquidator.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Proxies to be used at the meeting must be lodged at the offices of Peat Marwick, Tenth Floor, National Mutual Centre, 41 Shortland Street, Auckland, not later than 4 o'clock in the afternoon on the 5th day of October 1989.

Dated this 15th day of September 1989.

G. S. REA, Liquidator.

md16354

**Notice Calling Final Meeting of Members**

In the matter of the Companies Act 1955, and in the matter of **Mitchellis Investments 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 Peat Marwick, Tenth Floor, National Mutual Centre, 41 Shortland Street, Auckland at 3 p.m. on the 5th day of October 1989, 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.

*Further Business:*

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

That the books, accounts and documents of the company and of the liquidator be disposed of to the care of the liquidator.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Proxies to be used at the meeting must be lodged at the offices of Peat Marwick, Tenth Floor, National Mutual Centre, 41 Shortland Street, Auckland, not later than 4 o'clock in the afternoon on the 4th day of October 1989.

Dated this 14th day of September 1989.

G. S. REA, Liquidator.

md16356

**Notice to Creditors to Prove Debts or Claims**

In the matter of the Companies Act 1955, and in the matter of **W.E. Wagener Ltd.** (in liquidation):

Notice is hereby given that the undersigned, the liquidator of the above-named company which is being wound up, does hereby fix the 4th day of October 1989, 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 1st day of September 1989.

G. S. REA, Joint Liquidator.

*Address of Liquidator:* Care of Peat Marwick, National Mutual Centre, 41 Shortland Street, Auckland 1.

md16357

**DISSOLUTIONS****Section 336 (6)**

Notice is hereby given that the names of the under-mentioned companies have been struck off the Register and the companies dissolved:

Animeals (New Zealand) Ltd. AK. 098148.  
 Beerepoot Motors Ltd. AK. 072354.  
 Colanne Enterprises Ltd. AK. 110097.  
 Don Jarvie Engineering Services Ltd. AK. 308039.  
 Flagstone Investments Ltd. AK. 053949.  
 Glen Eden Pharmacy Ltd. AK. 055152.  
 The Music Network Ltd. AK. 117544.  
 Premier Portraits (Auckland) Ltd. AK. 239189.  
 Ross Notman Ltd. AK. 096515.  
 Working Assets Ltd. AK. 326288.

Dated at Auckland this 12th day of September 1989.

C. H. H. WADDINGHAM, Assistant Registrar of Companies.

ds15876

**Section 336 (6)**

Notice is hereby given that the names of the under-mentioned companies have been struck off the Register and the companies dissolved:

Leval Contractors Ltd. AK. 109028.  
 Marty's Enterprises Ltd. AK. 109149.  
 Monet Mineral Water Ltd. AK. 298998.  
 Nodyor Holdings Ltd. AK. 109750.  
 Realty Investments Ltd. AK. 077879.  
 Resource Management Ltd. AK. 072641.  
 Riva Ridge Holdings Ltd. AK. 244618.  
 Spirit of Auckland Cruises Ltd. AK. 236016.