

the company has been disposed of and to receive any explanation thereof by the liquidator.

2. To be proposed as an extraordinary resolution:

That the liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit.

3. General business.

Dated this 11th day of September 1989.

G. D. FLETCHER, Liquidator.

md17110

In the matter of the Companies Act 1955, and in the matter of **Hysteria Holdings Ltd.** (in liquidation):

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 18th day of September 1989, passed an extraordinary resolution for the winding up and that a meeting of creditors will accordingly be held pursuant to section 284 of the Companies Act 1955 at 10 a.m. on 18 October 1989 at the Eighth Floor, Deloitte Haskins & Sells, Southpac House, 1 Victoria Street, Wellington.

Business:

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

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Dated this 19th day of September 1989.

D. L. FRANCIS, Provisional Liquidator.

md17111

John Archer Ltd. (in liquidation)

Notice Calling General Meeting

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the company

will be held at the liquidator's office, situated at 619 Dominion Road, Balmoral, Auckland 4, on the 16th day of October 1989 at 3 p.m., for the purpose of laying before the shareholders the liquidator's account of the winding up 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, and also of determining by extraordinary resolution that the books, accounts and documents of the company and of the liquidator shall be held at the residence of John L.B. Stevens, for a period of 5 years from the date of this resolution.

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.

Dated at Auckland this 22nd day of September 1989.

I. C. VAUSE, Liquidator.

md17114

Notice of Meeting

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

Take notice that a meeting of members of Gil Investments Ltd., will be held in the Boardroom, Fourteenth Floor, National Mutual Centre, 70 The Terrace, Wellington on Wednesday, the 18th day of October 1989 at 2.30 o'clock in the afternoon.

Agenda:

To consider the liquidator's account of the winding up.

Dated this 14th day of September 1989.

Proxies to be used at the meeting must be lodged with the liquidator, Sixth Floor, National Mutual Money Centre, 2 Woodward Street, Wellington, prior to the meeting.

G. J. FULLER, Liquidator.

md17117

DISSOLUTIONS

Homewood Farms 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 on which this notice was published, the Registrar may dissolve the company.

Dated this 15th day of September 1989.

L. G. GARRETT, Director.

ds16233

I. S. & D. T. Cutforth 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 30th day of September 1989, in accordance

with section 335A (3) (b) of the Companies Act 1955, the Registrar may dissolve the company.

Dated this 20th day of September 1989.

I. S. CUTFORTH, Director.

ds16728

Duplex Alarms (1975) Ltd. AK. 1975/1224

Notice of Proposal to Apply to the Registrar for Declaration of Dissolution of a Company

Pursuant to Section 335 (3) of the Companies Act 1955

Presented by: Bowden, Impey & Sage, Chartered Accountants, P.O. Box 9588, Auckland 1.

In the matter of the Companies Act 1955, and in the matter of **Duplex Alarms (1975) Ltd.:**

I, Robert James Gillett, being a director of Duplex Alarms (1975) Ltd., hereby give notice that I propose to apply to the Registrar of Companies for declaration of dissolution of the company, pursuant to section 335 (3) of the Companies Act 1955.

Unless written objection is made to the District Registrar of Companies, Private Bag, Wellesley Street, Auckland, within 30 days of the publication of this notice, the Registrar may dissolve the company.

Dated at Auckland this 22nd day of September 1989.

R. J. GILLETT, Director.

ds17066