

Dated this 7th day of September 1990.
G. S. REA, Joint Liquidator.

md10046

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of
Enderby Holdings 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 Campbell Tyson, 17 Hall Street, Pukekohe on Thursday, the 27th day of September 1990 at 3 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 has been disposed of, and to receive any explanation thereof by the liquidator.

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

That the liquidator retain the books and papers of the company and dispose of them after 2 years.

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 must be lodged at the registered office, 17 Hall Street, Pukekohe, before 12 noon on Wednesday, the 26th day of September 1990.

Dated this 6th day of September 1990.

T. J. HARRIS, Liquidator.

md10048

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of
Guilder Holdings Ltd., Guilder Securities Ltd., Agency

Securities Ltd., Rothwells Management Services Ltd. (all in liquidation):

Notice is hereby given in pursuance to section 291 of the Companies Act 1955, that a general meeting of the above-named company and a meeting of creditors will be held in the offices of Deloitte Ross Tohmatsu, Chartered Accountants, Seventh Floor, Investment Centre, corner Ballance and Featherston Streets, Wellington on the 2nd day of October 1990 at 10 a.m.

The meeting has been called for the following purposes:

(a) Having an account laid before the meeting showing how the winding up has been disposed of, and to receive any explanation thereof by the liquidator.

(b) To consider and if thought fit to pass the following extraordinary resolution:

“That the books and records of the company be retained by the liquidator for a period of 12 months from the date thereof and then destroyed.”

Every member and creditor 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 be a member.

Forms of general and special proxies can be obtained from Deloitte Ross Tohmatsu at the above-mentioned address. Proxies to be used at the meeting must be lodged with the liquidator at the above-signed office (P.O. Box 2691, Wellington) not later than 4 o'clock in the afternoon on the 1st day of October 1990.

Dated this 12th day of September 1990.

R. J. COWLEY, Liquidator.

md10067

DISSOLUTIONS

Section 336 (3)

Notice is hereby given that at the expiration of 3 months from the date hereof, the names of the under-mentioned companies will, unless cause is shown to the contrary, be struck off the Register and the companies dissolved:

L. H. Stent Construction Ltd. AK. 050664.
Trade Publications Ltd. AK. 060002.
J. A. Hodges Builders Ltd. AK. 088635.
Lab Shelf 64 Ltd. AK. 103192.
Scantrade Suppliers Ltd. AK. 103852.
Sitex Optik Ltd. AK. 104152.
Rockyana Lodge Ltd. AK. 104482.
Thompson Consulting Ltd. AK. 104822.
The Lower Hutt Taxation Service Ltd. AK. 105892.
Omahuta Limeworks Ltd. AK. 106282.
Tapper Transport Ltd. AK. 106942.
Tauranga Taxi Properties Ltd. AK. 107232.
M.J. & Y.L. Franklin Ice Cream Parlours Ltd. AK. 107872.
Lydney Investments Ltd. AK. 109662.
Videx Systems Ltd. AK. 110552.
McLaren & Co. Solicitors Nominee Company Ltd. AK. 111052.
Newmarket Optical Co. (Wholesale) Ltd. AK. 111192.
Tyrex Rubber Company Ltd. AK. 112242.
Western Vineyards New Zealand Ltd. AK. 112552.
Paper Traders Auckland Ltd. AK. 114632.
Sangam Investments Ltd. AK. 115232.
Wheel & Castor Centre Ltd. AK. 116082.
Selwyn Licensed Rest Home Ltd. AK. 116202.
Metro Publications (Auckland) Ltd. AK. 116222.
Signature Homes Ltd. AK. 116582.
Setab Investments Ltd. AK. 116712.
Fraser Enterprises Ltd. AK. 243539.

A-1 Curtains Ltd. AK. 267386.
Demco Machinery Company Ltd. AK. 273996.
Bush Haven Lodge Motel Ltd. AK. 294156.

Given under my hand at Auckland this 31st day of August 1990.

C. H. H. WADDINGHAM, Assistant Registrar of Companies.
ds9855

Section 336 (6)

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

Fraser Chapman Motors Ltd. AK. 055502.
L. C. Renwick Ltd. AK. 050287.
Aickin Joinery Company Ltd. AK. 041869.
Graeme Douglas Ltd. AK. 056841.
Sunny Haven Developments Ltd. (in liquidation) AK. 058735.
Victory Holdings Ltd. AK. 063832.
Papakura Decorators Ltd. (in liquidation) AK. 067039.
C. D. Margan Properties Ltd. (in liquidation) AK. 067210.
Games Service Station Ltd. (in liquidation) AK. 068146.
Scotty's Car Sales Ltd. (in liquidation) AK. 068841.
George F. & L. Richards Ltd. (in liquidation) AK. 068974.
Howearth Construction Co. Ltd. (in liquidation) AK. 069009.
Valdene Products Ltd. (in liquidation) AK. 069772.
Beverly Bruce & Goldie Distributors Ltd. AK. 069865.
Leo Leonard & Son Ltd. (in liquidation) AK. 070113.
H. T. Hulme Ltd. AK. 071329.
Kellers Shoes Ltd. (in liquidation) AK. 072575.
G. Neilson Ltd. AK. 074519.
W. Bevans Ltd. (in liquidation) AK. 075361.
Jeanne Smith Fashions Ltd. AK. 075379.