

Gladden Enterprises (N.Z.) Ltd.**Notice of Creditors' Meeting**

Notice is hereby given that by entry in its minute book signed in accordance with clause 13 of the articles of association and section 362 of the Companies Act 1955, Gladden Enterprises (N.Z.) Ltd., on 1 March 1990, passed a resolution for a creditors' voluntary winding up, and accordingly a meeting of creditors will be held at Auckland on 14 March 1990 at the offices of Hesketh Henry, Solicitors, 2 Kitchener Street, Auckland City (Sixth Floor) at 2.30 o'clock in the afternoon.

Business:

1. Consideration of a statement of the position of the affairs of the company.
2. Nomination of a liquidator.
3. Appointment of committee of inspection if required.

Dated this 1st day of March 1990.

S. GLADDEN, Director.

md2540

Notice Calling Final Meetings of Members and Creditors

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

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that meetings of the members and creditors of the above-named company will be held at the offices of KPMG Peat Marwick, Tenth Floor, National Mutual Centre, Shortland Street, Auckland at 9.30 a.m. on the 21st day of March 1990 for the purpose of having an account laid before the meetings 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, and to determine the manner in which the books, accounts and documents of the company and of the liquidator are to be disposed of.

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

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:

- Curtis and Miller Ltd. AK. 097902.
- Gentech Marine Electronics Ltd. AK. 068549.
- Graham & Bette Fletcher Ltd. AK. 079431.
- Howick Motor Lodge Ltd. AK. 088440.
- Junior Knitwear Ltd. AK. 071683.
- Loray Investment Management Services Ltd. AK. 290430.
- Manville Enterprises Ltd. AK. 371681.
- Maungarei Developments Ltd. AK. 081300.
- Modulus Associates Ltd. AK. 077667.
- Quality Sheepskin Goods Ltd. AK. 084080.
- Rosebank Investments Ltd. AK. 062932.
- Simorane Builders Ltd. AK. 075953.
- Southern Covers Ltd. AK. 045428.
- S. P. Craddock Ltd. AK. 069525.
- Takapuna Car Sales Ltd. AK. 050168.

Dated at Auckland this 24th day of February 1990.

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

ds2394

Proxies to be used at the meetings must be lodged at the offices of KPMG Peat Marwick, Tenth Floor, National Mutual Centre, Shortland Street, Auckland not later than 4 o'clock in the afternoon on the 20th day of March 1990.

Dated this 1st day of March 1990.

G. S. REA, Joint Liquidator.

md2542

Decmac Services Ltd. (in liquidation)**Notice of Final Meeting of Creditors**

Notice is hereby given that the final meeting of unsecured creditors of the above-named company will be held in W. B. Parker's office, 53 Charles Street, Blenheim on Thursday, the 15th day of March 1990 at 4 p.m.

W. B. PARKER, Liquidator.

Note: Proxies to be used at the meeting must be lodged at the offices of W. B. Parker, Chartered Accountant, 53 Charles Street or P.O. Box 466, Blenheim not later than 5 p.m. on the 14th day of March 1990.

md2543

Rialto Advertising Ltd.

Notice is hereby given that by a duly signed entry in the minute book of Rialto Advertising Ltd., on the 22nd day of February 1990, the following special resolution was passed by the company:

"That a declaration of solvency was filed in accordance with section 274 (2) of the Companies Act 1955, the company is to be wound up voluntarily and J. LeB. Chamberlin be appointed liquidator."

Dated this 26th day of February 1990.

J. LeB. CHAMBERLIN, Liquidator.

Address of Liquidator: Care of Touche Ross & Co., P.O. Box 3979, Auckland.

md2569

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:

- Application Technologies Ltd. AK. 357488.
- Border Dyers Ltd. AK. 360868.
- E. & R. Andrews Cartage Ltd. AK. 361488.
- Enjoin Fourteen Ltd. AK. 359188.
- Dynamic Health Ltd. AK. 363838.
- Film Investment Corporation of New Zealand No. 3 Ltd. AK. 360468.
- Jeza Developments Ltd. AK. 357918.
- Metalock (North Island) Ltd. AK. 053569.
- New Zealand Valve Company Ltd. AK. 048139.
- Ocean Pines Ltd. AK. 057809.
- Sincro Engineering Company Ltd. AK. 006409.
- Stonehenge Holdings Ltd. AK. 045359.
- W. Watt Ltd. AK. 010749.

Dated at Auckland this 23rd day of February 1990.

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

ds2395