

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 meetings must be lodged at the offices of KPMG Peat Marwick, Tenth Floor, National Mutual Centre, 41 Shortland Street, Auckland not later than 4 o'clock in the afternoon on the 29th day of March 1990.

Dated this 9th day of March 1990.

G. S. REA, Joint Liquidator.

md2951

Notice Calling Final Meeting of Members

In the matter of the Companies Act 1955, and in the matter of **Rank Appliances (NZ) 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 KPMG Peat Marwick, Tenth Floor, National Mutual Centre at 11 a.m. on the 30th day of March 1990 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 meetings must be lodged at the offices of KPMG Peat Marwick, Tenth Floor, National Mutual Centre, 41 Shortland Street, Auckland not later than 4 o'clock in the afternoon on the 29th day of March 1990.

Dated this 9th day of March 1990.

G. S. REA, Joint Liquidator.

md2952

Notice Calling Final Meetings of Members

In the matter of the Companies Act 1955, and in the matter of **Galeforce Corporation Ltd.** (in liquidation), **Galeforce**

Exports Ltd. (in liquidation), **Galeforce Imports Ltd.** (in liquidation), **Galeforce Securities Ltd.** (in liquidation) and **Galeforce Services 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 KPMG Peat Marwick, Tenth Floor, National Mutual Centre at 10 o'clock in the forenoon on the 30th day of March 1990 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 meetings must be lodged at the offices of KPMG Peat Marwick, Tenth Floor, National Mutual Centre, 41 Shortland Street, Auckland not later than 4 o'clock in the afternoon on the 29th day of March 1990.

Dated this 9th day of March 1990.

K. T. STOTTER, Joint Liquidator.

md2954

Grossmans Hamilton Ltd.**Notice Calling Final Meeting**

Notice is hereby given in accordance with section 291 of the Companies Act 1955, that a general meeting of the above-named company will be held in the Boardroom of Spicer & Oppenheim, Chartered Accountants, Sixth Floor, Westpac House, corner Alma and Victoria Streets, Hamilton on the 30th day of March 1990 at 2.30 p.m. for the purposes 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.

Dated this 9th day of March 1990.

G. V. YOUNG, Liquidator.

md2970

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:

Taylor's Manchester Ltd. AK. 052931.
Des Radonich Ltd. AK. 067101.
Allan Langridge Ltd. AK. 068874.
Mel Wheeler Automotives Ltd. AK. 097339.
B.M.A. Pollock Ltd. AK. 104052.
Mount Eden Motordrome (1986) Ltd. AK. 105417.
Plastic Extrusions Ltd. AK. 105979.
Kerr Sheers (1980) Ltd. AK. 108759.
Springsgate Service Centre Ltd. AK. 109978.

Bowkett & Bowkett Ltd. AK. 238859.
Omega Marine Company Ltd. AK. 256500.
Madame Korner Ltd. AK. 264311.
C R & H M Penn Ltd. AK. 324209.
Salon La Mer Ltd. AK. 330459.

Dated at Auckland this 2nd day of March 1990.

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

ds2723

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: