

2. Nomination of liquidator.

3. Appointment of committee of inspection if thought fit.

Proxies to be used at the meeting must be lodged at the registered office, 291 Madras Street (P.O. Box 221), Christchurch, not later than 48 hours prior to the meeting.

Dated this 1st day of November 1983.

G. GOMM, Secretary.

5217

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

FOR ADVERTISEMENT UNDER SECTION 269

IN the matter of the Companies Act 1955, and in the matter of OVINGTON AND GOMM LTD. (in liquidation):

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 1st day of November 1983, the following extraordinary resolution was passed by the company, namely:

- (1) That the company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up and that accordingly the company be wound up voluntarily.
- (2) That Neville P. Fagerlund and Euan B. L. Hilson be nominated as liquidators by the company, pursuant to section 285 of the Companies Act 1955.

Dated this 1st day of November 1983.

G. GOMM, Secretary.

5218

TRUKAR HOLDINGS LTD.

IN the matter of the Companies Act 1955, and in the matter of TRUKAR HOLDINGS LTD., a duly incorporated company having its registered office at 21 Merchant Avenue, Te Atatu South, Auckland:

DEVELOPMENT FINANCE CORPORATION OF NEW ZEALAND, hereby gives notice that on the 28th day of October 1983 it appointed Bryan Norreys Kensington, Bruce Arthur Christmas, and Alan James Cunningham, all of Auckland, chartered accountants, as joint and several receivers and managers of all the undertaking property and assets whatsoever and wheresoever situate both present and future including uncalled capital and called but unpaid capital of Trukar Holdings Ltd., charged by a debenture dated 25th May 1983, issued by Trukar Holdings Ltd., in favour of Development Finance Corporation of New Zealand.

Development Finance Corporation of New Zealand by its solicitor:
M. R. MATSON.

5212

NOTICE RE FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of G.B. GOODALL LTD. (in liquidation):

NOTICE is hereby given in pursuance to section 291 of the Companies Act 1955, that a meeting of the shareholders of the above-named company will be held in our office, Ground Floor, Shell House, corner Albert and Wyndham Streets, Auckland, on the 22nd day of November 1983 at 1.45 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.

Proxies to be used at the meeting must be lodged with the undersigned, Leonard Knight and Co., P.O. Box 313, Auckland, no later than 4 p.m. on the 18th day of November 1983.

N. L. JOHNSTON, Liquidator.

5216

NOTICE CALLING FINAL MEETING OF MEMBERS

IN the matter of the Companies Act 1955, and in the matter of DORMER BECK PROPERTIES LTD. (in liquidation):

NOTICE is hereby given pursuant to 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, Mitchell & Co., 560 Great South Road, Otahuhu, Auckland, at 3 p.m. on the 29th day of November 1983, 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, Mitchell & Co., 560 Great South Road, Otahuhu, Auckland, not later than 4 o'clock in the afternoon on the 28th day of November 1983.

Dated this 31st day of October 1983.

K. T. STOTTER, liquidator.

5234

1c

NOTICE RE FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of G. B. GOODALL LTD. (in liquidation):

NOTICE is hereby given in pursuance to section 291 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held in our office, Ground Floor, Shell House, corner Albert and Wyndham Streets, Auckland, on the 22nd day of November 1983 at 2 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.

Proxies to be used at the meeting must be lodged with the undersigned, Leonard Knight and Co., P.O. Box 313, Auckland, no later than 4 p.m. on the 18th day of November 1983.

N. L. JOHNSTON, Liquidator of the Company.

5215

A. L. WATERS LTD.

IN the matter of the Companies Act 1955, and in the matter of A. L. WATERS LTD. (in liquidation):

NOTICE is hereby given that a final meeting of creditors and the company will be held at 10.30 on the morning of the 21st day of November 1983, at the offices of Finn & Partners, Chartered Accountants, 52 Arawata Street (P.O. Box 17) Te Awamutu.

Business:

Consideration of the liquidator's accounts pursuant to sections 329 and 291 of the Companies Act 1955.

5213

CAMBRIDGE ACRES LTD. (No. HN. 1970/212)

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF A SOLVENT 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 10th November 1983 (the date this notice was posted in accordance with section 335A (3) (b) Companies Act), the Registrar may dissolve the company.

Dated this 2nd day of November 1983.

P. W. SIMMONDS, Secretary.

5220

The Companies Act 1955

DUFFILL WATTS INVESTMENTS LTD.

NOTICE OF PROPOSAL TO APPLY TO THE REGISTRAR FOR DECLARATION OF DISSOLUTION OF A COMPANY

Pursuant to Section 335A (3)

I, John Robert Watts, being a director of Duffill Watts Investments Ltd. hereby give notice that, I propose to apply to the Registrar of Companies for a declaration of dissolution of the company pursuant to section 335A (3) of the Companies Act 1955.

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