

# Commonwealth of Australia

**Gazette BUSINESS** 

No. B 1, Tuesday 7 January 2003 Published by Commonwealth of Australia

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### **AUSTRALIAN CAPITAL** TERRITORY

Corporations Act 2001

Form 546

1966 BPN011571

Subregulation 5.6.65(1)

NOTICE OF INTENTION TO DECLARE A FIRST & FINAL DIVIDEND

### A.C.N. 009 545 742 PTY LIMITED (IN LIQUIDATION)

A.C.N. 009 545 742

A first and final dividend is to be declared on 5 February 2003 for the company.

Creditors whose debts or claims have not already been admitted are required on or before 28 January 2003 formally to prove their debts or claims. If they do not, they will be excluded from the benefit of the dividend.

Dated this 7th day of January 2003 W. B. RANGOTT Liquidator Rangott & Slaven Level 1, 14 Napier Close, Deakin ACT 2601. Telephone (02) 6285 1430, Facsimile (02) 6281

Corporations Act 2001 Form 546 Subregulation 5.6.65(1) NOTICE OF INTENTION TO DECLARE A DIVIDEND

### **NAOS ENTERPRISES PTY LIMITED (IN** LIQUIDATION) (THE COMPANY)

A.C.N. 079 450 098

A first and final dividend to unsecured creditors is to be declared on 29 January 2003 in respect of the Company.

Creditors whose debts or claims have not already been admitted are required on or before 28 January 2003 formally to prove their debts or claims. In default, they will be excluded from the benefit of the dividend.

Dated this 7th day of January 2003 E. M. SENATORE Liquidator Senatore Brennan Rashid 28 University Avenue, Canberra. Telephone (02) 6214 6700, Facsimile (02) 6214 6799 BPN011572

Corporations Act 2001 Section 491(2)

### JERZY GRAY PTY LIMITED (IN LIQUIDATION)

Private Notices: 3

A.C.N. 002 267 389

Notice is hereby given that, at a General Meeting of Members of the above company held on Thursday 19 December 2002, it was resolved that the company be wound up voluntarily and that for such purpose Henry Joseph Kazar, Chartered Accountant, of Sims Partners, Chartered Accountants, 10 Theisiger Court, Deakin, ACT be appointed Liquidator. A Meeting of Creditors held immediately after the Members Meeting approved the appointment of Henry Joseph Kazar as Liquidator.

Dated this 24th day of December 2002 HENRY JOSEPH KAZAR Liquidator Sims Partners **Chartered Accountants** 10 Theisiger Court, Deakin ACT 2600 BPN011573

Corporations Act Subsection 491(2) Regulation 2.3.01 NOTICE OF RESOLUTIONS

### **CANBERRA SOFTWARE SOLUTIONS PTY LIMITED**

A.C.N. 059 128 602

At a general meeting of the members of the company duly convened and held at 103-105 Northbourne Avenue, Turner ACT on the 24th day of December 2002, the special resolution set out below was duly passed:

That the company be wound up voluntarily.

Dated this 25th day of December 2002 MARK ANDREW DAVIS

Director

c/- Frank Lo Pilato

**RSM Bird Cameron Partners** 

103-105 Northbourne Avenue, Turner ACT 2612.

Telephone (02) 6247 5988

BPN011574

Corporations Act Subsection 491(2) Regulation 2.3.01 NOTICE OF RESOLUTIONS

#### DR J R CORRY PTY LIMITED

A.C.N. 008 627 370

At a general meeting of the members of the company duly convened and held at

RSM Bird Cameron Partners, Level 1, 103-105 Northbourne Avenue, Turner ACT 2612, on 9 December 2002 the special resolution set out

below was duly passed:
That the company be wound up voluntarily.

Dated this 24th day of December 2002 JOHN RICHARD CORRY

Director

c/- Frank Lo Pilato

**RSM Bird Cameron Partners** 

Level 1, 103-105 Northbourne Avenue, Turner ACT 2612. Telephone (02) 6247 5988

BPN011575

### **NEW SOUTH WALES**

NOTICE OF SPECIAL RESOLUTION FOR THE VOLUNTARY WINDING UP

#### D.C. TIPPING (HOLDINGS) PTY LTD

A.C.N. 000 614 086

At a general meeting of the members of the company held at 30 Oramzi Road, Girraween, New South Wales on 20th December, 2002, a special resolution that the company be wound up voluntarily was passed.

M. RACITI Liquidator Bamfield & Company 4/123 Clarence Street, Sydney NSW 2000 BPN011576

Corporations Law Section 509

NOTICE OF MEETING OF MEMBERS

### **MAYAMA PTY LIMITED (IN LIQUIDATION)**

A.C.N. 001 602 811

Notice is hereby given that pursuant to section 509 of the Corporations Law, the final meeting of members of the above named company will be held at the offices of M. C. Robinson & Co Suite 1, 305 Pacific Highway, Lindfield, on the 27th day of January 2003 at 10.00 o'clock for the purpose of laying before the meeting the liquidators' final account and report and giving any explanation thereof.

Dated this 10th day of December 2002

M. C. ROBINSON

Liquidator

Suite 1, 305 Pacific Highway, Lindfield NSW 2070 BPN011577

Private Notices: 4

Corporations Act Section 491(2)(b)

#### **CHAMFO PTY LIMITED (IN LIQUIDATION)**

A.C.N. 000 693 167

Notice is hereby given that at a general meeting of the members of the company held on 10 December 2002, it was resolved that the company be wound up voluntarily and that, Peter Hillig, Chartered Accountant of Smith Hancock, Chartered Accountants, Level 4, 88 Phillip Street, Parramatta NSW 2150 be appointed to act as Liquidator for the purpose of the winding up.

Dated this 10th day of December 2002

P. HILLIG

Liquidator

Smith Hancock

**Chartered Accountants** 

Level 4, 88 Phillip Street, Parramatta NSW 2150 BPN011578

NOTICE OF RESOLUTION

## DKA SECURITIES LIMITED (IN VOLUNTARY LIQUIDATION)

A.C.N. 003 256 997

Notice is hereby given that at a General Meeting of Members of the above company duly convened and held on 10 December 2002, a Special Resolution that the company be wound up voluntarily was passed by members and I was appointed Liquidator.

Dated this 10th day of December 2002

D. J. LEVI

Liquidator

Level 7 Kindersley House, 33 Bligh Street, Sydney NSW 2000

BPN011579

Corporations Law Section 509

NOTICE OF FINAL MEETING OF MEMBERS

# B. C. CALLAWAY PTY LIMITED (IN LIQUIDATION)

A.C.N. 002 770 738

Notice is hereby given that pursuant to section 509 of the Corporations Law, the final meeting of members of the above named company will be held at the offices of M. C. Robinson & Co Suite 1, 305 Pacific Highway, Lindfield, on the 17th January 2003 at 10.00 o'clock in the forenoon for the purpose of laying before the meeting the liquidators' final account and report and giving any explanation thereof.

A proxy form for voting purposes is available if required.

Dated this 10th day of December 2002 M. C. ROBINSON Liquidator

Suite 1, 305 Pacific Highway, Lindfield NSW 2070 BPN011580

Corporations Law Section 509

NOTICE OF FINAL MEETING OF MEMBERS

# W. R. DUNLOP PTY LIMITED (IN LIQUIDATION)

A.C.N. 003 042 377

Notice is hereby given that pursuant to section 509 of the Corporations Law, the final meeting of members of the above named company will be held at the offices of M. C. Robinson & Co Suite 1, 305 Pacific Highway, Lindfield, on the 17th January 2003 at 11.00 o'clock in the forenoon for the purpose of laying before the meeting the liquidators' final account and report and giving any explanation thereof.

A proxy form for voting purposes is available if required.

Dated this 11th day of December 2002 M. C. ROBINSON

Liquidator

Suite 1, 305 Pacific Highway, Lindfield NSW 2070 BPN011581

Corporations Law Section 509

NOTICE OF MEETING OF MEMBERS

# L. B. HARDACRE PTY LIMITED (IN LIQUIDATION)

A.C.N. 003 042 377

Notice is hereby given that pursuant to section 509 of the Corporations Law, the final meeting of members of the above named company will be held at the

offices of M. C. Robinson & Co Suite 1, 305 Pacific Highway, Lindfield, on the 17th day of January 2003 at 12.00 noon for the purpose of laying before the meeting the liquidators' final account and report and giving any explanation thereof.

Dated this 11th day of December 2002 M. C. ROBINSON Liquidator Suite 1, 305 Pacific Highway, Lindfield NSW 2070 BPN011582

Corporations Act

### TWEED INNOVATIVE PRINT GROUP PTY LIMITED

A.C.N. 089 511 508

On the 10th day of December 2002, the Supreme Court of New South Wales, Equity Division, made an Order that I be appointed Official Liquidator of the abovenamed company.

Dated this 24th day of December 2002 CHRISTOPHER J. PALMER Official Liquidator O'Brien Palmer Level 4, 23-25 Hunter Street, Sydney NSW 2000 BPN011583

Corporations Act 2001 Section 491(2)(b)

# WYONG BOWLING & RECREATION CLUB LIMITED (IN LIQUIDATION)

A.C.N. 001 062 479

Notice is hereby given that at a general meeting of the members of the company held on 9 December 2002, it was resolved that the company be wound up voluntarily and that, Paul William Gidley, Chartered Accountant of Lawler Partners, Chartered Accountants, 763 Hunter Street, Newcastle West NSW 2302 be nominated to act as Liquidator for the purpose of the winding up.

Dated this 10th day of December 2002
P. W. GIDLEY
Liquidator
Lawler Partners
Chartered Accountants
763 Hunter Street, Newcastle West NSW 2302
BPN011584

Corporations Act Form 509 Section 509(2)

NOTICE OF FINAL MEETING OF MEMBERS

### **CADENCE COMPUTING PTY. LIMITED (IN** LIQUIDATION)

A.C.N. 002 178 985

Notice is given pursuant to Section 509 of the Corporations Act that a meeting of the members of the company will be held at the offices of Smith Hancock Chartered Accountants, on Thursday 13 February 2003, at 11.00 a.m., for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the company disposed of and of hearing any explanations that may be given by the Liquidator.

Dated this 11th day of December 2002 P. HILLIG Liquidator Smith Hancock **Chartered Accountants** Level 4, 88 Phillip Street, Parramatta NSW 2150

BPN011585

Corporations Act Subsection 427(4)(b)

NOTICE BY CONTROLLER OF APPOINTMENT

### **DENNLAY PTY LIMITED (RECEIVER AND** MANAGER APPOINTED)

A.C.N. 077 105 241

I, Neil Geoffrey Singleton, the Receiver and Manager of the properties of the abovenamed company under the powers contained in an instrument dated 26 June 1998, being Registered Mortgage Debenture Charge number 656343 in the register of charges, give notice, that ceased to act as such on 12 December 2002, in respect to the property described in the Schedule. **SCHEDULE** 

All of its property, undertaking and assets, both present and future.

Dated this 11th day of December 2002 N. G. SINGLETON Receiver and Manager Sims Partners Level 24, Australia Square, 264 George Street, Sydney NSW 2000. Telephone (02) 9241 3422, Facsimile (02) 9241 3922 BPN011586

### NOTICE OF FINAL MEETING OF MEMBERS **CAKUMI PTY LTD (IN MEMBERS' VOLUNTARY LIQUIDATION)**

A.C.N. 001 230 413

Notice is hereby given that the Final Meeting of members of Cakumi Pty Ltd (in Members' Voluntary Liquidation) will be held at the office of Allworths, Level 9, St Martins Tower, 31 Market Street, Sydney on 13 January 2003, at 10.00 a.m./p.m. **BUSINESS** 

PURSUANT TO SECTION 509(1)

To receive and if thought fit, adopt the liquidator's final account showing how the winding up has been conducted and how the property of the company has been disposed of and of hearing any explanations of the account that may be given by the liquidator. PURSUANT TO SECTION 542(3)(b)

To consider and if thought fit passing a resolution that all the books and records of the company and those of the liquidator be destroyed upon dissolution of the company.

Dated this 10th day of December 2002 STEPHEN NOEL ARMSTRONG Liquidator BPN011587

Corporations Act

NOTICE OF INTENTION TO DECLARE FIRST & FINAL DIVIDEND

### **WAGGA WAGGA EDUCATION CENTRE COOPERATIVE LIMITED (IN LIQUIDATION)**

A.B.N. 63 170 601 471

A First & Final Dividend is to be declared on the 14th day of February 2003 in the respect of the Cooperative.

Creditors whose debts or claims have not already been admitted are required on or before the 17th day of January, 2003 to formally prove their debts or claims. In default, they will be excluded from the benefit of the Dividend.

Dated this 9th day of December 2002 C. M. CHAMBERLAIN Liquidator c/- Nicholls & Co **Chartered Accountants** Suite 103, 1st Floor, Wollundry Chambers, Johnston Street, Wagga Wagga NSW 2650 BPN011588

The following institution is to be declared an educational institution under section 10 of the Copyright Act 1968. This notice is published in accordance with section 10A(4) of the act.

### LADY GOWRIE CHILD CENTRE Elliott Avenue Erskineville

The institution declares that its principal function is the provision of courses of study or training for the following purpose:

the preparation of people for a particular occupation or profession.

KERRI JACOBSON BPN011589

Corporations Act NOTICE OF FINAL MEETING

# ALFA AUSTRALIA PTY LTD (IN LIQUIDATION)

A.C.N. 008 406 291

Notice is hereby given that pursuant to section 509 of the Corporations Act the final meeting of the members of the above company will be held at Level 7, 30 Clarence Street, Sydney NSW on 14 January 2003 commencing at 9.30 a.m., for the purpose of having accounts laid before them showing the manner in which the winding up has been conducted and the property of the company disposed of and hearing any explanation that may be given by the liquidator.

Dated this 4th day of December 2002 R. MILLER Liquidator BPN011590

#### **DJ & KA PTY LIMITED**

A.C.N. 002 833 196

Notice is hereby given that at an extraordinary general meeting of the Company duly convened and held at 87 Moncur Street Woollahra on 4th December 2002 that the following special resolutions were passed:

That the Company be wound up voluntarily. That Nino Bove be appointed Liquidator for the purpose of such winding up.

Creditors of the Company are required to prove their debts or claims within one month from the date of publication of this notice. Failing which, they will be excluded from any distribution made and from objecting to any such distribution. Forms of Proxy and Proof of Debt are available on application to the Liquidator. BPN011591

Corporations Law Section 509 NOTICE OF FINAL MEETING

# MSE WOLLONGONG PTY LIMITED (IN LIQUIDATION)

A.C.N. 000 610 631

Notice is hereby given that a final meeting of members of the abovenamed company will be held at 7 Atchison Street, Wollongong NSW 2500, on 10th February 2003 commencing at 10.30 a.m. The purpose of the meeting is to lay accounts before it, showing the manner in which the winding up has been conducted and the property of the company disposed of, and for the hearing of any explanation that may be given by the liquidator.

Dated this 7th day of January 2003 PAUL WRIGHT Liquidator BPN011592

NOTICE OF SPECIAL RESOLUTION FOR THE VOLUNTARY WINDING UP

### SOOTHCAP PTY LIMITED

A.C.N. 051 345 647

At a general meeting of the members of the company held at 4/123 Clarence Street, Sydney, New South Wales on 30th December, 2002, a special resolution that the company be wound up voluntarily was passed.

M. RACITI Liquidator Bamfield & Company 4/123 Clarence Street, Sydney NSW 2000 BPN011593

Corporations Law Section 509

NOTICE OF THE FINAL MEETING OF MEMBERS **AMPER AUSTRALIA PTY LIMITED** 

A.C.N./A.R.B.N. 078 290 043

Notice is hereby given that a Final Meeting of the Members of the Company be held as follows:

Commonwealth of Australia Gazette No. B 1 7 January 2003

Place: Suite 601, 7 Help Street, Chatswood, NSW,

2067

Time: 10.00 a.m. Date: 10 January 2003

**BUSINESS** 

The purpose of this meeting is to consider the following resolution(s):

- (1) To receive and adopt the report of the liquidator's act and dealings during the conduct of the winding
- (2) To receive and adopt Australian Securities and Investments Commission Form 524 Accounts and Statement by a Liquidator.
- (3) To transact any other business which may properly be brought forward at the meeting.

Dated this 11th day of December 2002 GEOFFREY PETER TEBBUTT Liquidator BPN011594

Corporations Law Section 491(2)

NOTICE OF VOLUNTARY LIQUIDATION

# INSO AUSTRALIA PTY LIMITED (IN LIQUIDATION)

A.C.N. 067 194 585

Under section 294A of the Corporation Law the following Special Resolution passed:
That the company be wound up as a Members'
Voluntary Liquidation and that the assets of the

Voluntary Liquidation and that the assets of the company may be distributed in whole or in part to the members in specie should the liquidator so desire.

Dated this 10th day of December 2002 OLIVIER C. CAGE Chartered Accountant Level 7, 1 Chandos Street, St Leonards NSW 2065 BPN011595

#### NOTICE OF RESOLUTION

#### FORREST VILLE PTY LIMITED

A.C.N. 000 194 972

At an Extraordinary General Meeting of the Members of the abovenamed company duly convened and held at Level 1 Suite 6, 692 Pacific Highway, Chatswood on 9th December, 2002 the resolutions set out below were passed as special resolutions: That the company would be wound up voluntarily and (i) that Terence Adrian Forrest be appointed Liquidator for the purpose of such winding up; (ii) that the Liquidator be authorised to divide among the members in specie

or kind the whole or any part of the assets of the company.

Private Notices: 8

Dated this 9th day of December 2002 T. A. FORREST Liquidator BPN011596

#### Corporations Act

# RESOURCEWARE AUSTRALIA PTY LIMITED (IN LIQUIDATION)

A.C.N. 089 868 173

Notice is hereby given that at Meetings of Members and Creditors duly convened and held on Thursday, 12 December 2002, the following Special Resolution was passed:

That as the company is unable to pay its debts as and when they fall due, the company be wound up voluntarily and that Peter Rodgers and Daniel Civil be appointed Joint Liquidators for the purpose of such winding up.

DANIEL CIVIL
Joint Liquidator
c/- Rodgers Reidy
Level 5, 163 Clarence Street, Sydney NSW 2000
BPN011597

Corporations Act Section 491(2)(b)

#### **BREWCLIFF PTY LIMITED (IN LIQUIDATION)**

A.C.N. 001 834 297

Notice is hereby given that at a general meeting of the members of the company held on 12 December 2002, it was resolved that the company be wound up voluntarily and that, Michael John Morris Smith, Chartered Accountant of Smith Hancock, Chartered Accountants, Level 4, 88 Phillip Street, Parramatta NSW 2150 be appointed to act as Liquidator for the purpose of the winding up.

Dated this 12th day of December 2002 M. J. M. SMITH Liquidator Smith Hancock Chartered Accountants Level 4, 88 Phillip Street, Parramatta NSW 2150 BPN011598

Corporations Act 2001

# AVIATION TANKER SERVICE PTY LTD (IN LIQUIDATION)

A.C.N. 063 285 601

The Company is taken to have passed the undermentioned resolution as a Special Resolution on the 11th day of December 2002 pursuant to Section 439C of the Corporations Act 2001. Resolution

It was resolved that the Company be wound up.

Dated this 12th day of December 2002 P. FIORENTINO Liquidator c/- Hamiltons Chartered Accountants Level 17, 25 Bligh Street, Sydney NSW 2000. Telephone (02) 9232 6611 BPN011599

Corporations Act 2001 NOTICE OF RESOLUTIONS PASSED (APPOINTMENT OF LIQUIDATOR)

#### MOORHOUSE HOLDINGS PTY LIMITED

A.C.N. 000 185 624

The creditors of the company (under administration) resolved on the Friday 6th December, 2002 that the company be wound up under subsection 439C(c) and accordingly, the company is taken because of the application of Section 446A to have passed a special resolution under Section 491 that the company be wound up voluntarily.

Dated this 10th day of December 2002 STUART ARIFF Liquidator c/- Star Dean-Willcocks Crosbie Insolvency Administrators Corner Pacific Highway & Warabrook Boulevard, Warabrook NSW 2310. Telephone 02 4923 4098, Facsimile 02 4923 4069, Email office@sdwc.com.au, Website www.sdwc.com.au BPN011600 at the office of Star Dean-Willcocks, Level 1, 32 Martin Place, Sydney NSW 2000 on 14th day of February 2003 at 10.00 a.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of and hearing any explanation that may be given by the Liquidator.

Dated this 11th day of December 2002 NICHOLAS CRAIG MALANOS Liquidator c/- Star Dean-Willcocks Chartered Accountants Level 1, 32 Martin Place, Sydney NSW 2000. Telephone (02) 9223 2944, Facsimile (02) 9223 3011 BPN011601

Corporations Act

NOTICE BY RECEIVERS AND MANAGERS CEASING TO ACT

# GOURMET LOGISTICS PTY LIMITED (RECEIVERS & MANAGERS APPOINTED) (IN LIQUIDATION)

A.C.N. 096 935 670

We Peter George Burton and Brian Hugh Allen the Receivers and Managers of the property of the abovenamed Company under the powers contained in instruments dated 1st June 2001 being Registered company Charge and Factoring Facility Deed give notice that we ceased to act as such, in respect of the property described in the schedule, on 12th December 2002. SCHEDULE

All assets and undertaking of the Company.

Dated this 12th day of December 2002
PETER GEORGE BURTON
BRIAN HUGH ALLEN
Burton Glenn Allen
Chartered Accountants
Level 2, 57 Grosvenor Street, Neutral Bay NSW 2089.
Telephone 02 9904 4644, Facsimile 02 9904 9644

Corporations Act 2001

NOTICE OF FINAL MEETING OF MEMBERS

# S & K GIKAS INVESTMENTS PTY LTD (IN LIQUIDATION)

A.C.N. 001 545 099

Notice is hereby given pursuant to Section 509 of the Corporations Act 2001, that the final meeting of the members of the abovenamed company will be held Corporations Act

BPN011602

NOTICE BY RECEIVERS AND MANAGERS CEASING TO ACT

# GOURMET'S CHOICE AUSTRALIA PTY LIMITED (RECEIVERS & MANAGERS APPOINTED) (IN LIQUIDATION)

A.C.N. 065 832 644

We Peter George Burton and Brian Hugh Allen the Receivers and Managers of the

property of the abovenamed Company under the powers contained in instruments dated 4th July 2000 being Fixed and Floating Charge and Factoring Facility Deed give notice that we ceased to act as such, in respect of the property described in the schedule, on 12th December 2002. SCHEDULE

All assets and undertaking of the Company.

Dated this 12th day of December 2002
PETER GEORGE BURTON
BRIAN HUGH ALLEN
Burton Glenn Allen
Chartered Accountants
Level 2, 57 Grosvenor Street, Neutral Bay NSW 2089.
Telephone 02 9904 4644, Facsimile 02 9904 9644
BPN011603

Corporations Act 2001 Subregulation 5.6.65(1)

NOTICE OF INTENTION TO DECLARE A DIVIDEND

### **MATTI PTY LTD (IN LIQUIDATION)**

A.C.N. 082 986 936

A first and interim dividend is to be declared on 17 January 2003 in respect of the company.

Creditors whose debts or claims have not already been admitted are required on or before 17 January 2003 to formally to prove their debts or claims. In

been admitted are required on or before 17 January 2003 to formally to prove their debts or claims. In default they will be excluded from the benefit of the dividend.

Dated this 10th day of December 2002 S. NICOLS Liquidator Nicols & Brien

Level 2, 350 Kent Street, Sydney NSW 2000. Telephone (02) 9299 2289. www.bankrupt.com.au BPN011604

Corporations Act 2001 Subregulation 5.6.65(1)

NOTICE OF INTENTION TO DECLARE A DIVIDEND

### SIDANCHA PTY LTD (IN LIQUIDATION)

A.C.N. 085 659 061

A first and interim dividend is to be declared on 17 January 2003 in respect of the company. Creditors whose debts or claims have not already been admitted are required on or before 17 January 2003 to formally to prove their debts or claims. In default they will be excluded from the benefit of the dividend.

Dated this 10th day of December 2002

S. NICOLS

Liquidator

Nicols & Brien

Level 2, 350 Kent Street, Sydney NSW 2000. Telephone (02) 9299 2289, www.bankrupt.com.au BPN011605

Private Notices: 10

Paragraph 491(2)(b)

NOTICE OF SPECIAL RESOLUTION FOR THE

### VOLUNTARY WINDING UP STONEDENT PTY LIMITED

A.C.N. 003 970 303

#### **VIEWFERN PTY LIMITED**

A.C.N. 003 974 141

At a general meeting of the members of the companies held at Level 38 Tower Building, Australia Square Tower, 264-268 George Street, Sydney, 2000 on 10 December 2002 a special resolution that the companies be wound up voluntarily was passed.

DAVID CLEMENT PRATT

Liquidator

PricewaterhouseCoopers

201 Sussex Street, Sydney NSW 1171

BPN011606

Corporations Act

Form 546

Subregulation 5.6.65(1)

NOTICE OF INTENTION TO DECLARE A DIVIDEND

# QUICKBRICK (NSW) PTY LIMITED (SUBJECT TO A DEED OF COMPANY ARRANGEMENT)

A.C.N. 081 721 815

A first and final dividend is to be declared on Friday 31st January 2003 for the Company.

Creditors whose debts or claims have not already been admitted are required on or before 31st January 2003 to formally to prove their debts or claims. If they do not, they will be excluded from the benefit of the dividend.

Dated this 12th day of December 2002

PETER G. BURTON

BRIAN H. ALLEN

**Deed Administrators** 

Burton Glenn Allen

**Chartered Accountants** 

Level 2, 57 Grosvenor Street, Neutral Bay NSW 2089. Telephone (02) 9904 4644,

Facsimile (02) 9904 9644

BPN011607

Corporations Act Section 509

NOTICE CONVENING FINAL MEETING OF MEMBERS AND CREDITORS

### FOX FURNITURE PTY LIMITED (IN LIQUIDATION)

A.C.N. 075 926 699

Notice is hereby given pursuant to Section 509 of the Corporations Act that a general meeting of members & creditors of the above Company will be held at the offices of Vouris & Bell, Chartered Accountants, Level 9, 4 O'Connell Street, Sydney NSW 2000 on Wednesday, 5 February 2003 at 9.30 a.m. for the purposes of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of and of hearing any explanations that may be given by the liquidator.

Proxies to be used at the meeting must be lodged with the undersigned no later than 4.00 p.m. on Tuesday, 4 February 2003.

Dated this 9th day of December 2002 MURRAY GODFREY Liquidator Vouris & Bell Level 9, 4 O'Connell Street, Sydney NSW 2000. Telephone (02) 9232 6800 BPN011608

Subsection 427(4)

NOTICE BY RECEIVER AND MANAGER CEASING TO ACT

# PINE FORESTS OF AUSTRALIA PTY LIMITED (THE COMPANY) (RECEIVER AND MANAGER AND CONTROLLER APPOINTED)

A.C.N. 000 345 997

On 11 December 2002, I Martin Madden ceased to act as Receiver and Manager of the Company under the powers contained in a Registered Mortgage Debenture dated 22 December 1987 of the whole of the property charged by the mortgage other than specific assets details of which can be made available on request.

Dated this 11th day of December 2002
MARTIN MADDEN
Receiver and Manager
Ernst & Young
Chartered Accountants
Level 16, 321 Kent Street, Sydney NSW 2000. Telephone
9248 5555
BPN011609

Subsection 427(4)

NOTICE BY CONTROLLER CEASING TO ACT

### PINE FORESTS OF AUSTRALIA PTY LIMITED (THE COMPANY) (RECEIVER AND MANAGER AND CONTROLLER APPOINTED)

A.C.N. 000 345 997

On 11 December 2002, I, Martin Madden ceased to act as Controller of the Company under the powers contained in a Registered Mortgage Debenture dated 22 December 1987, 2 November 1998 and 19 March 1989 of the whole of the properties of the Company comprised in the Certificates of Title.

- (a) Folio Identifier 101/875428
- (b) Volume 9800, Folio 37
- (c) Folio Identifier 162/860122
- (d) Folio Identifier 263/39749; and
- (e) Folio Identifier 5, 15, 25/755346

Dated this 11th day of December 2002 MARTIN MADDEN Receiver and Manager Ernst & Young Chartered Accountants Level 16, 321 Kent Street, Sydney NSW 2000. Telephone 9248 5555 BPN011610

Corporations Act 2001 Section 491(2)(b)

NOTICE OF WINDING UP AND APPOINTMENT OF LIQUIDATOR

## CELTIC EMPLOYMENT SERVICES PTY LTD (IN LIQUIDATION)

A.C.N. 082 119 891

Notice is hereby given that at an extraordinary general meeting of members of the abovenamed company held on 10 December 2002, it was resolved that the company be wound up voluntarily and at a meeting of creditors held on the same day it was resolved that for such purpose, A H J Wily of Armstrong Wily & Co, Chartered Accountants, Level 6, 50 Margaret Street, Sydney NSW 2000 be appointed Liquidator.

Dated this 10th day of December 2002 A H J WILY Liquidator Armstrong Wily & Co Chartered Accountants Level 6, 50 Margaret Street, Sydney NSW 2000 BPN011611 Corporations Law Section 491(2)

NOTICE OF VOLUNTARY LIQUIDATION

# BOONDILLA PASTORAL CO PTY LTD (IN LIQUIDATION)

A.C.N. 000 441 047

At a General Meeting of the abovenamed company, duly convened and held at 53 Junction Street, Nowra on 5 December 2002 at 9.00 a.m. the following special resolution passed:

That the company be wound up as a Members' Voluntary Liquidation and that the assets of the company may be distributed in whole or in part to the members in specie should the liquidators so desire.

Dated this 5th day of December 2002 MARK CROWTHER Liquidator Tait Miller McIntyre & Co Accountants 53 Junction Street, Nowra NSW 2541 BPN011612

Corporations Act 2001 Section 491(2)(b) NOTICE OF MEMBERS' VOLUNTARY LIQUIDATION

### KAMO PTY LIMITED (IN LIQUIDATION)

A.C.N. 001 400 399

Notice is hereby given that at a meeting of members of Kamo Pty Ltd held on 12 December 2002, that following Special Resolution was passed:

That the Company be wound up as a members voluntary liquidation.

CHRISTINE R. COOTE

Liquidator BPN011613

Corporations Act 2001 Subsection 427(4)(b)

NOTICE BY RECEIVER AND MANAGER CEASING TO ACT

#### **GOLDSTONE INVESTMENTS PTY LTD**

A.C.N. 085 154 650

We, Andrew W. Beck and Simon A. Wallace-Smith, formerly Joint and Several Receivers and Managers of the property of the abovenamed company under the powers contained in an instrument dated 12 February 1999, being a Registered Mortgage Debenture Charge Number 685805, give notice that we ceased to act as such on 10 December 2002, in respect of the property described in the Schedule. SCHEDULE

All and singular the whole of the Mortgagor's property undertaking and assets whatsoever and wheresoever both present and future including its uncalled capital for the time being the subject of the Mortgage.

Private Notices: 12

Dated this 10th day of December 2002 SIMON WALLACE-SMITH ANDREW BECK Receivers and Managers BPN011614

Corporations Act

NOTICE BY RECEIVER AND MANAGER CEASING TO ACT

## STRATEGIC INVESTMENT GROUP PTY LIMITED

A.C.N. 080 924 036

I Maxwell William Prentice the Receiver and Manager of the property of the abovenamed Company under the powers contained in an instrument dated 16 November 2000 being a fixed and floating charge give notice that I ceased to act as such, in respect of the property described in the schedule, on 2 December 2002.

**SCHEDULE** 

All assets and undertakings

Dated this 9th day of December 2002 M. W. PRENTICE Receiver and Manager BPN011615

Corporations Law Section 509

NOTICE OF MEETING OF MEMBERS

# WILCOX HOLDINGS PTY LIMITED (IN LIQUIDATION)

A.C.N. 003 220 577

Notice is hereby given that pursuant to section 509 of the Corporations Law, the final meeting of members of the above named company will be held at the offices of M. C. Robinson & Co Suite 1, 305 Pacific Highway, Lindfield, on the 17th day of January 2003 at 9.00 a.m. for the purpose of laying before the meeting the liquidators' final account and report and giving any explanation thereof.

Dated this 11th day of December 2002
M. C. ROBINSON
Liquidator
Suite 1, 305 Pacific Highway, Lindfield N

Suite 1, 305 Pacific Highway, Lindfield NSW 2070 BPN011616

Corporations Act 2001

Form 529

Subregulation 5.6.12(2) NOTICE OF MEETING

### **AZTEC GROUP PTY LTD (IN LIQUIDATION)**

A.C.N. 095 370 264

Notice is given that a concurrent meeting of creditors and final meeting of creditors and members of the company will be held at the offices of Woodgage & Co, Chartered Accountant, Level 14, 25 Bligh Street, Sydney, NSW on Monday, 10 February 2003 at 3.00 p.m.

#### **AGENDA**

- (1) To receive the account made out by the Liquidator pursuant to Section 509(1) of the Corporations Act 2001 and any explanation of the account.
- (2) To approve the Liquidators' outstanding remuneration.
- (3) Any other business that may properly be conducted.

Dated this 7th day of January 2003 LOUIS NILANT Joint Liquidator Clout & Associates Chartered Accountants Telephone (08) 9221 6999 BPN011617

Corporations Act Section 509(2) NOTICE OF FINAL MEETING

# K N ELECTRICAL PTY LIMITED (IN LIQUIDATION)

A.C.N. 088 107 224

Notice is hereby given that a Final Meeting of Creditors and Members of the abovenamed Company will be held at the office of Nicholls & Co. Chartered Accountants, Suite 103, 1st Floor, Wollundry Chambers, Johnston Street, Wagga Wagga, New South Wales on the 31st day of January, 2003 at 10.00 a.m. for the purpose of receiving the Liquidator's account showing how the winding up has been conducted and the property of the Company disposed of and hearing any explanation which may be given by the Liquidator.

Dated this 10th day of December 2002 C. M. CHAMBERLAIN Liquidator c/- Nicholls & Co Chartered Accountants PO Box 852, Wagga Wagga NSW 2650 BPN011618 NOTICE OF WINDING UP ORDER

# EXCELLENT BBQ & NOODLE SHOP PTY LTD (IN LIQUIDATION)

A.C.N. 088 440 537

On 10 December 2002 the Supreme Court of New South Wales made an Order that the Company be wound up by the Court and appointed me to be Liquidator.

A. H. J. WILY Official Liquidator Armstrong Wily & Co 6th Floor, 50 Margaret Street, Sydney NSW 2000 BPN011619

Corporations Act TO CREDITORS

## ACTION CIVIL CONTRACTORS PTY LIMITED (IN LIQUIDATION)

A.C.N. 080 448 344

Take notice that a final meeting of members and creditors in the above matter will be held at Star Dean-Willcocks, Level 1, 32 Martin Place, Sydney on Friday, 7 February 2003 at 10.00 a.m.

#### **AGENDA**

- (i) To consider the Liquidator's final account in the Liquidation.
  (ii) To consider and if thought fit approve a resolution that the company's books and records be destroyed six months after deregistration of the company subject to the approval of the Australian Securities and Investments Commission.
- (iii) To consider any matters which may be properly brought before the meeting.

Proxies to be used at the meeting must be lodged with the undersigned no later than 5.00 p.m. on Thursday, 6 February 2003.

Dated this 12th day of December 2002 NICK MALANOS

Liquidator

Liquidator

Star, Dean-Willcocks

**Chartered Accountants** 

Level 1, 32 Martin Place, Sydney NSW 2000. Telephone 9223 2944

BPN011620

Corporations Act

#### TIP TOP SERVICES PTY LIMITED (IN LIQUIDATION)

A.C.N. 093 100 504

Notice is hereby given that at Meetings of Members and Creditors duly convened and held on Tuesday, 10 December 2002, the following Special Resolution was passed:

That as the company is unable to pay its debts as and when they fall due, the company be wound up voluntarily and that Peter Rodgers and Daniel Civil be appointed Joint Liquidators for the purpose of such winding up.

#### PETER RODGERS

Joint Liquidator c/- Rodgers Reidy Level 5, 163 Clarence Street, Sydney NSW 2000 BPN011621

#### Corporations Act

### CI (NO. 1) PTY LIMITED

A.C.N. 083 448 382

On the 25th day of November 2002 by Resolutions of members of the abovementioned company was wound up and I was appointed Liquidator.

Dated this 12th day of December 2002 COLIN G. THOMAS Liquidator Level 9, 100 Christie Street, St Leonards NSW 2065 BPN011622

Corporations Law Section 509

### NOTICE OF FINAL MEETING OF MEMBERS NIMBISA PTY LIMITED (IN LIQUIDATION)

A.C.N. 002 448 562

Notice is hereby given that pursuant to section 509 of the Corporations Law, the final meeting of members of the abovenamed company will be held in the offices of John Croaker & Co. Pty Limited of 2/154 Russell Street, Bathurst on the 20th day of January 2003 at 10.00 o'clock in the forenoon for the purpose of laying before the meeting the liquidator's final account and report and giving any explanation thereof.

Dated this 12th day of December 2002 JOHN J. CROAKER Liquidator John Croaker & Co. Pty Limited PO Box 1508, Bathurst NSW 2795 BPN011623

#### NOTICE OF MEETING

# THE CRICKETERS CLUB OF NEW SOUTH WALES (IN LIQUIDATION)

Private Notices: 14

A.C.N. 000 044 904

Notice is given that a final meeting of the creditors and members of the company will be held at The KPMG Centre, Level 26, 45 Clarence Street Sydney NSW 2000 on 10 February 2003 at 10 o'clock. The purpose of the meeting is to receive the Liquidator's account showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanation of the account.

Dated this 12th day of December 2002 R. M. BRENNAN Liquidator

**KPMG** 

Level 26, 45 Clarence Street, Sydney NSW 2000. Telephone (02) 9335 7094 BPN011624

Corporations Law Section 509

NOTICE OF FINAL MEETING OF MEMBERS E D LEECE PTY LTD (IN LIQUIDATION)

A.C.N. 000 160 958

Notice is hereby given that, pursuant to Section 509 of the Corporations Law, the final meeting of members of the abovenamed company will be held at 702/10 Help Street, Chatswood NSW on the 7th day of February 2003 at 10 o'clock in the forenoon for the purpose of laying before the meeting the liquidator's final account and report and giving any explanation thereof.

Dated this 13th day of December 2002 D. SIEFF Liquidator 702/10 Help Street, Chatswood NSW 2067 BPN011625

Corporations Act Section 491(2)(b)

# XXL IMAGES PTY LIMITED (IN LIQUIDATION)

A.C.N. 088 536 574

Notice is hereby given that at a general meeting of members of the abovenamed company duly convened and held on 12 December 2002, it was resolved that the company be wound up voluntarily and that for such purpose Mr Vanda Gould be

appointed liquidator.

Dated this 13th day of December 2002 VANDA GOULD Liquidator Level 42, 259 George Street, Sydney NSW 2000 BPN011626

Corporations Act Form 546 Subregulation 5.6.65(1)

NOTICE OF INTENTION TO DECLARE A DIVIDEND

# OIHO NOTIONS PTY LIMITED (SUBJECT TO DEED OF COMPANY ARRANGEMENT) formerly called KAMDEN INTERNATIONAL SHIPPING (AUSTRALIA) PTY LTD

A.C.N. 003 181 182

A first and final dividend to non associated creditors is to be declared on 25 February 2003. Creditors of the above class whose debts or claims have not already been admitted are required on or before 11 February 2003 to formally prove their debts or claims. If they do not, they will be excluded from the benefit of the dividend.

Dated this 13th day of December 2002 SCHON G. CONDON RFD Deed Administrator c/- Jones Condon Chartered Accountants Telephone (02) 9893 9499 BPN011627

Corporations Law Section 491(2)(b)

NOTICE OF MEMBERS' VOLUNTARY LIQUIDATION

# L J BRADLEY ENTERPRISES PTY LTD (IN LIQUIDATION)

A.C.N. 001 621 352

Liquidator.

Notice is hereby given that at an extraordinary general meeting of the abovenamed Company, held on the 4th day of December 2002, the following Special Resolution was passed:

That the Company be wound up voluntarily. DAVID CHARLES WILLIAMSON of 21 Merewether Street, Newcastle, New South Wales was appointed

Dated this 12th day of December 2002 BPN011628 NOTICE OF RESOLUTION

# OMEGA RAIL CORPORATION PTY LIMITED (IN VOLUNTARY LIQUIDATION)

A.C.N. 055 549 838

Notice is hereby given that at a general meeting of members of the abovenamed company, held at 1st Floor, 2A Hillview Road, Eastwood NSW 2122 on 3rd December 2002 it was resolved that the company be wound up voluntarily and that David Michael Wyatt be appointed liquidator.

Dated this 12th day of December 2002
D. M. WYATT
Liquidator
1st Floor, 2A Hillview Road, Eastwood NSW 2122
BPN011629

Corporations Law Section 491(2)

NOTICE OF VOLUNTARY LIQUIDATION

# FIMMANO HOLDINGS PTY LIMITED (IN LIQUIDATION)

A.C.N. 000 799 066

At a general meeting of the abovenamed company duly convened and held at Suite 11, 46-48 Urunga Parade, Miranda, NSW 2228 on 9 December, 2002 the following Special Resolution passed:

That the company be wound up as a Members' Voluntary Liquidation and the assets of the company may be distributed in whole or in part to the members in specie should the Liquidator so desire.

Dated this 11th day of December 2002 FRANK CARBONE Liquidator Suite 11, 46-48 Urunga Parade, Miranda NSW 2228

Corporations Act Form 529 Subregulation 5.6.12(2) NOTICE OF FINAL MEETING

# DORNAN & CO PTY LIMITED (IN LIQUIDATION)

A.C.N. 000 796 083

BPN011630

Notice is given that the final meeting of the members of the company will be held at 340 Mann Street, Gosford on the 6th day of January, 2003 at 10.00 a.m. AGENDA

To lay before the meeting an account showing how the winding up has been conducted and the property of the company has been disposed of and giving any

explanation of the account.

Dated this 6th day of December 2002 J. S. MUDGE Liquidator 340 Mann Street, Gosford NSW 2250 BPN011631 company held 9th December 2002 it was resolved that the company be wound up voluntarily and that for such purposes Peter Laurence Schaefer of 109 Jessie Street, Armidale, be appointed as liquidator.

Private Notices: 16

Dated this 9th day of December 2002 P. L. SCHAEFER Liquidator BPN011634

The Corporations Law Section 491(2) NOTICE OF VOLUNTARY LIQUIDATION AND APPOINTMENT OF LIQUIDATOR

#### **BOYLE RYAN PTY LIMITED**

A.C.N. 000 099 865

Notice is hereby given that at a general meeting of the members of Boyle Ryan Pty Limited held on the 4th day of December 2002, it was resolved that the company be placed in voluntary liquidation and that Mr Colin Andrew Boyle, 55 Paxton Street, French's Forest NSW 2087 be appointed as Liquidator.

COLIN A. BOYLE Liquidator BPN011632

Corporations Law Section 491(2)

NOTICE OF VOLUNTARY LIQUIDATION

# RISKY BUSINESS (NSW) PTY LIMITED (IN LIQUIDATION)

A.C.N. 083 924 770

Notice is hereby given that by a special resolution passed at a meeting of members of the abovementioned company, duly convened and held on the 26 November 2002 it was resolved that the company be wound up voluntarily and that Anthony Waters be appointed Liquidator.

Dated this 29th day of November 2002 ANTHONY WATERS Liquidator PO Box 452, Lidcombe NSW 2141 BPN011633

Corporations Law Section 491(2)(b)

NOTICE OF MEMBERS' VOLUNTARY LIQUIDATION

#### TILBUSTER PASTORAL COMPANY PTY LIMITED

A.C.N. 000 599 459

Notice is hereby given that at a general meeting of members of the abovenamed

Corporations Act Form 534

## AF TRADING PTY. LIMITED (IN VOLUNTARY LIQUIDATION)

A.C.N. 008 420 835

Take notice that creditors of the company, whose debts or claims have not already been admitted are required on or before the 31st day of January 2003 to prove their debts or claims and to establish any title they may have to priority by delivery or posting to me at my address a formal proof of debt or claim in accordance with Form 535 or 536 containing their respective debts or claims. If they do not they will be excluded from:

- (a) The benefit of any distribution made before the debts or claims are proved or their priority is established; and
- (b) Objecting to the distribution. Form of Proof may be obtained from me.

Dated this 16th day of December 2002 GARY BRUCE HOLBROOK Liquidator PKF

Level 3, Suite 301, 304-318 Kingsway, Caringbah NSW 2229 BPN011635

Corporations Act 2001 Form 529 Subregulation 5.6.12(2) NOTICE OF MEETING

## TOWALLUM PASTORAL CO. PTY. LTD. (IN LIQUIDATION)

A.C.N. 000 246 346

Notice is given then a final meeting of members of the company will be held at Stockford, 127 Marius Street, Tamworth on 7th January, 2003 at 10.00 a.m.

Dated this 10th day of December 2002

STEPHEN NEVILLE HALL Liquidator Stockford 127 Marius Street, Tamworth NSW 2340. Telephone 02 6766 5166 BPN011636

Corporations Law Section 491(2)

NOTICE OF VOLUNTARY LIQUIDATION

### **DALGRANDE PTY LTD (IN LIQUIDATION)**

A.C.N. 002 724 218

At a general meeting of the abovenamed company, duly convened and held at 163 Russell Street, Bathurst on 16th December 2002, the following Special Resolution passed:

That the company be wound up as a Member's Voluntary Liquidation and that Lachlan John Rendall be appointed to act as Liquidator for the purpose of winding up.

Dated this 16th day of December 2002 LACHLAN JOHN RENDALL Chartered Accountant 163 Russell Street, Bathurst NSW 2795 BPN011637

Corporations Act 2001 Form 546 Subregulation 5.6.65(1) NOTICE OF INTENTION TO DECLARE A DIVIDEND

### MUJALI PTY LIMITED (IN LIQUIDATION) formerly trading as TODDIES TYRES

A.C.N. 002 116 949

A first and final dividend is to be declared on 7 March 2003 in respect of the Company. Creditors whose debts or claims have not already been admitted are required on or before 27 January 2003 formally to prove their debts or claims. In default they will be excluded from the benefit of the dividend.

Dated this 6th day of January 2003
D. J. F. LOMBE
K. W. SKINNER
Liquidators
c/- Deloitte Touche Tohmatsu
Level 2 Grosvenor Place, 225 George Street,
Sydney NSW 2000
BPN011638

Corporations Law Section 509 NOTICE OF FINAL MEETING OF MEMBERS DPG PTY. LIMITED (IN LIQUIDATION)

Notice is hereby given that pursuant to section 509 of the Corporations Law, the Final Meeting of Members of the abovenamed Company will be held at the offices of Pears & Co, Chartered Accountants of 30 Cowper Street, Parramatta on the 31st day of

offices of Pears & Co, Chartered Accountants of 30 Cowper Street, Parramatta on the 31st day of January, 2003 at 11.30 a.m., for the purpose of laying before the meeting the liquidators' final account and report and giving any explanation thereof.

Dated this 16th day of December 2002 ALAN DOUGLAS CHARLES PEARS Liquidator BPN011639

Corporations Law

A.C.N. 000 825 534

NOTICE OF FINAL MEETING OF MEMBERS CORNWALL INVESTMENTS (DOUBLE BAY)

# CORNWALL INVESTMENTS (DOUBLE BAY) PTY. LIMITED (IN LIQUIDATION)

A.C.N. 000 624 546

Notice is hereby given pursuant to Section 509 of the Corporations Law that a Final General Meeting of Shareholders of the abovementioned company will be held at the offices of Borough Mazars, Level 6, 77 Castlereagh Street, Sydney NSW 2000 on Tuesday 21st January, 2003 at 10.00 a.m. in the forenoon for the purpose of laying before it a Final Account showing how the winding up has been conducted and the property of the company disposed of and hearing any explanations that may be given by the liquidator and to determine the manner in which the books, accounts and documents of the company and of the liquidator thereof shall be disposed of.

Dated this 11th day of December 2002 ALAN KENNETH MOFFAT Liquidator BPN011640

Corporations Law

NOTICE OF FINAL MEETING OF MEMBERS

# A.C.N. 000 980 414 PTY. LIMITED (IN LIQUIDATION)

A.C.N. 000 980 414

Notice is hereby given pursuant to Section 509 of the Corporation Law that a

Final General Meeting of Shareholders of the abovementioned company will be held at the offices of Borough Mazars, Level 6, 77 Castlereagh Street, Sydney NSW 2000 on Tuesday 21st January, 2003 at 10.30 a.m. in the forenoon for the purpose of laying before it a Final Account showing how the winding up has been conducted and the property of the company disposed of and hearing any explanations that may be given by the liquidator and to determine the manner in which the books, accounts and documents of the company and of the liquidator thereof shall be disposed of.

Dated this 11th day of December 2002 ALAN KENNETH MOFFAT Liquidator BPN011641

Corporations Act Form 529 Subregulation 5.6.12(12) NOTICE OF FINAL MEETING

# FROOME CONSULTING PTY LIMITED (IN LIQUIDATION)

A.C.N. 080 278 771

Notice is given that a joint meeting of the members and creditors of the Company will be held at the offices of Freshwater Management Pty Ltd, Suite 8A Harbord Village, 1-3 Moore Road, Harbord on the 7th day of February 2003 at 10.00 a.m. AGENDA

To have an account laid before the meeting showing the manner in which the winding up has been conducted and the property of the company disposed of and hearing any explanation that may be given by the Liquidator.

Dated this 16th day of December 2002 BRIAN P. DUNPHY Liquidator Freshwater Management Pty Ltd P.O. Box 172, Harbord NSW 2096 BPN011642

Corporations Law Section 491(2)(b) NOTICE OF VOLUNTARY LIQUIDATION TOORAK PARKWAY PTY LIMITED

A.C.N. 007 576 570

At an extraordinary general meeting of members of the above company held today it was resolved that the company be wound up in a members' voluntary winding up.

Dated this 22nd day of August 2002 G. A. MARX Liquidator Suite 601, 3 Waverley Street, Bondi Junction NSW 2022 BPN011643

Private Notices: 18

Corporations Law Section 491(2) NOTICE OF VOLUNTARY LIQUIDATION CYMAR PTY LTD (IN LIQUIDATION)

A.C.N. 001 233 389

At a general meeting of the abovenamed company, duly convened and held at 163 Russell Street, Bathurst on 16th December 2002, the following Special Resolution passed:

That the company be wound up as a Member's Voluntary Liquidation and that Lachlan John Rendall be appointed to act as Liquidator for the purpose of winding up.

Dated this 16th day of December 2002 LACHLAN JOHN RENDALL Chartered Accountant 163 Russell Street, Bathurst NSW 2795 BPN011644

NOTICE OF FINAL MEETING

# C.I. AUSTRALIA PTY. LTD. (IN VOLUNTARY LIQUIDATION)

A.C.N. 006 073 507

Notice is given that a final meeting of members of the company will be held at Level 26, 45 Clarence Street Sydney, on 4 February 2003 at 10.00 a.m.

The purpose of the meeting is to receive the Liquidator's account showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanation of the account.

Dated this 17th day of December 2002 M. C. SMITH Liquidator KPMG Level 26, 45 Clarence Street, Sydney NSW 2000. Telephone (02) 9335 7922 BPN011645

NOTICE OF FINAL MEETING

## TERNEN PROSTHETICS PTY LIMITED (IN VOLUNTARY LIQUIDATION)

A.C.N. 000 469 214

Notice is given that a final meeting of members of the company will be held at Level 26, 45 Clarence Street Sydney, on 4 February 2003 at 10.00 a.m. The purpose of the meeting is to receive the

Liquidator's account showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanation of the account.

Dated this 17th day of December 2002 M. C. SMITH Liquidator

KPMG

Level 26, 45 Clarence Street, Sydney NSW 2000. Telephone 9335 7922

BPN011646

Corporations Act 2001

## THE BANK LINE (AUSTRALASIA) PTY LTD (IN LIQUIDATION)

A.C.N. 000 049 178

Notice is hereby given that at a General Meeting of Members of the above company held on 13 December 2002 it was resolved that the above company be wound up voluntarily and that Ian Douglas Haigh of Level 11, 159 Kent Street, Sydney, New South Wales 2000 be appointed Liquidator for the purpose.

Dated this 16th day of December 2002 I. D. HAIGH Liquidator BPN011647

Corporations Act Form 529

Subregulation 5.6.12(2)

NOTICE OF FINAL MEETING OF MEMBERS

## NEWCASTLE REFRIGERATION PTY LIMITED (IN LIQUIDATION)

A.C.N. 000 060 891

Notice is given that a meeting of the members of the company will be held at 8 Auckland Street, Newcastle, NSW, 2300 on 7 February 2003 at 12.00 p.m. AGENDA

(i) To lay the Liquidator's account before the members showing how the winding up has been conducted and the property of the company has been disposed of, and to give any explanation as required;

(ii) Any other business.

Dated this 7th day of January 2003 TIM CUMING Liquidator PricewaterhouseCoopers 8 Auckland Street, Newcastle NSW 2300

Corporations Act Section 491(2)(a)&(b) NOTICE OF RESOLUTION

#### PITT EARTHMOVING PTY. LIMITED

A.C.N. 003 721 337

BPN011648

At a general meeting of the members of Pitt Earthmoving Pty. Limited duly convened and held at Sims Partners, Level 24, 264 George Street, Sydney on 13 December 2002 at 9.00 a.m. the resolutions set out below were duly passed.

SPECIAL RESOLUTION

That the company be wound up voluntarily.

**ORDINARY RESOLUTION** 

That Neil Geoffrey of Sims Partners, Level 24, 264 George Street, Sydney be appointed Liquidator for the purpose of the winding up.

Dated this 13th day of December 2002 ANGUS WILLIAM PITT Chairman BPN011649

Corporations Act Section 491(2) NOTICE OF RESOLUTION TO WIND UP COMPANY

## BY DEZIGN KITCHENS PTY LIMITED (IN LIQUIDATION)

A.C.N. 076 005 975

Notice is hereby given that at a general meeting of members of the above company, held on 13 December 2002, it was resolved that the company be wound up voluntarily and that Schon G. Condon, of Jones Condon Chartered Accountants, Level 1, 34 Charles Street Parramatta NSW, be appointed liquidator for the purposes of such winding up.

Dated this 17th day of December 2002 SCHON G. CONDON RFD Liquidator c/- Jones Condon Chartered Accountants Telephone 02 9893 9499 BPN011650

Corporations Law Section 1296(1)(c) NOTICE OF DECISION

At a hearing held on 28 October and 12 December 2002 pursuant to section 1294 of the Corporations Law (Law), the Companies Auditors and Liquidators Disciplinary Board (Board) was satisfied, on an application by the Australian Securities and Investments Commission (Applicant) for Linden John Gulson (Respondent), a registered Auditor, to be dealt with under section 1292(1)(d) of the Law, that the Respondent failed to carry out or perform adequately and properly the duties or functions of an Auditor by order suspended the Respondent's registration as an Auditor for a period of 60 days.

The Board further ordered that in addition to any other continuing professional education requirements of the Institute of Chartered Accountants in Australia, Mr Gulson give an undertaking that he will attend within 12 months after the date this order becomes effective, a course or courses (at an advanced level) dealing with Australian accounting standards and other Australian financial reporting requirements generally, of not less than ten hours total duration, and that he provide to the Applicant appropriate evidence of that attendance.

The Board further ordered that the Respondent pay an amount equivalent to seventy five per centum (75%) of the Commission's costs in relation to the hearing of the application.

Dated this 13th day of December 2002 PAUL J. COLEMAN Registrar BPN011651

Corporations Act Form 529 Subregulation 5.6.12(2)

NOTICE OF FINAL MEETING OF MEMBERS

# ALL-STATES SECURITY SERVICES PTY LTD (IN LIQUIDATION)

A.C.N. 077 174 228

Notice is given that a meeting of the members of the company will be held at Darling Park Tower 2, 201 Sussex Street, Sydney, NSW, 1171 on 10 February 2003 at 10.00 a.m.

#### **AGENDA**

(i) To lay the Liquidator's account before the members showing how the winding up has been conducted and the property of the company has been disposed of, and to give any explanations as required;

Private Notices: 20

(ii) Any other business.

Dated this 17th day of December 2002 DAVID CLEMENT PRATT Liquidator PricewaterhouseCoopers Darling Park Tower 2, 201 Sussex Street, Sydney NSW 1171 BPN011652

Paragraph 491(2)(b) NOTICE OF SPECIAL RESOLUTION FOR THE VOLUNTARY WINDING UP

#### **OUB AUSTRALIA LTD**

A.C.N. 003 020 522

At a general meeting of the members of the company held at Level 9, 32 Martin Place, Sydney, 2000 on 13 December 2002 a special resolution that the company be wound up voluntarily was passed.

RONALD GEORGE DAVIES Liquidator c/- PricewaterhouseCoopers 201 Sussex Street, Sydney NSW 1171 BPN011653

## NOTICE OF FINAL MEETING KIZOPAL PTY LIMITED (IN LIQUIDATION)

A.C.N. 003 225 974

Notice is hereby given that a meeting of the Members and Creditors of the company will be held at Hall Chadwick, Level 29, 31 Market Street, Sydney NSW 2000 on 7th February 2003 at 10.00 a.m. The meeting will be a Final Meeting in accordance with Section 509 of the Corporations Act 2001.

- BUSINESS
  (1) To receive a report from the Liquidator, being an account of his acts and dealings and of the conduct of the winding up during the period of the liquidation ending on 7th February 2003.
- (2) That subject to any provisions under the Corporations Act 2001 to the contrary, the Liquidator be empowered to destroy all books and records of the

company on completion of all duties.

(3) Any other business.

### RICHARD ALBARRAN

Liquidator

c/- Hall Chadwick

29th Floor, 31 Market Street, Sydney NSW 2000 BPN011654

#### NOTICE OF FINAL MEETING

### **LECCARE PTY LIMITED (IN LIQUIDATION)**

A.C.N. 003 945 659

Notice is hereby given that a meeting of the Members and Creditors of the company will be held at Hall Chadwick, Level 29, 31 Market Street, Sydney, NSW 2000 on 7th February 2003 at 10.00 a.m.

The meeting will be a Final Meeting in accordance with Section 509 of the Corporations Act 2001. BUSINESS

- (1) To receive a report from the Liquidator, being an account of his acts and dealings and of the conduct of the winding up during the period of the liquidation ending on 7th February 2003.
- (2) That subject to any provisions under the Corporations Act 2001 to the contrary, the Liquidator be empowered to destroy all books and records of the company on completion of all duties.(3) Any other business.

### RICHARD ALBARRAN

Liquidator

c/- Hall Chadwick

29th Floor, 31 Market Street, Sydney NSW 2000 BPN011655

#### Corporations Act 2001

### **HALPLUMB PTY LIMITED**

A.C.N. 075 025 624

On 17 December 2002 the Supreme Court of New South Wales, Equity Division, made an Order that the above company be wound up and appointed me as Official Liquidator.

R. J. PORTER Official Liquidator Moore Stephens PMN

Chartered Accountants

Level 6, 460 Church Street, Parramatta NSW 2150 BPN011656

Corporations Act 2001 Section 491(2)(b) NOTICE OF RESOLUTION

# LUSTRE CLEANING SERVICES PTY LIMITED (IN LIQUIDATION)

A.C.N. 097 626 992

Notice is hereby given that at a General Meeting of Members of the above Company duly convened and held at Level 15, 37 York Street, Sydney NSW 2000 on Thursday 12 December 2002 at 11.00 a.m. a Special Resolution that the Company be wound up voluntarily was passed by members and the undersigned was appointed Liquidator. The appointment of Liquidator was confirmed by creditors pursuant to Section 497(1) of the Corporations Act 2001 at a meeting of creditors held subsequently that day.

Dated this 16th day of December 2002 M. F. COOPER Liquidator Frasers Insolvency Advisory Level 5, 49 Market Street, Sydney NSW 2000

Corporations Law Section 491(2)

BPN011657

### BROOKER ENTERPRISES PTY LTD (IN LIQUIDATION)

A.C.N. 000 696 453

By resolution of all the members of the abovenamed company dated 23rd December 2002, the following Special Resolution was passed:

That the company be wound up as a Members' Voluntary Liquidation and that the assets of the company may be distributed in whole or in part to the members in specie should the liquidator so desire.

Dated this 7th day of January 2003 MAURICE J. WATSON Liquidator Suite 504, 1 Help Street, Chatswood NSW 2067 BPN011658

Corporations Act 2001

NOTICE OF MEETING OF MEMBERS

# ST DAVIDS HOSPITALS PTY LTD (IN LIQUIDATION)

A.C.N. 000 651 945

Notice is hereby given that pursuant to the Corporations Act 2001, the final meeting of members of the abovenamed company will be held at 1/114 Longueville Road, Lane Cove on 24 January 2003 at 9.00 a.m. for the purpose of laying

before the meeting the liquidators' final account and SCHON G. CONDON RFD report and giving any explanation thereof.

Dated this 16th day of December 2002 TERENCE JOHN PURCELL Liquidator Accountant 1/114 Longueville Road, Lane Cove NSW 2066

NOTICE OF FINAL MEETING

### **ABN AMRO ASIA SECURITIES** (AUSTRALIA) PTY LIMITED (IN **VOLUNTARY LIQUIDATION)**

A.C.N. 058 390 748

BPN011659

Notice is given that a final meeting of members of the company will be held at Level 26, 45 Clarence Street Sydney, on 4 February 2003 at 10.00 a.m. The purpose of the meeting is to receive the Liquidator's account showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanation of the account.

Dated this 17th day of December 2002 M. C. SMITH Liquidator **KPMG** 

Level 26, 45 Clarence Street, Sydney NSW 2000. Telephone 9335 7922 BPN011660

### THE DEEPWATER MOTOR BOAT CLUB (IN LIQUIDATION)

A.C.N. 000 987 600

Notice is hereby given that at an extraordinary general meeting of the company duly convened and held at Webster Street, Milperra NSW on 13 December 2002 at 7.30 p.m. the following resolutions were passed:

That the company be wound up voluntarily; and That Schon G. Condon be appointed Liquidator for the purpose of such winding up.

Creditors of the company are required to prove their debts or claims within one month from the date of publication of this notice. Failing which, they will be excluded from any distribution made and from objecting to any such distribution. Formal Proof of Debt forms are available on application to the Liquidator.

Dated this 16th day of December 2002

Liquidator Jones Condon **Chartered Accountants** 

Level 1, 34 Charles Street, Parramatta NSW 2150 BPN011661

Private Notices: 22

Corporations Act 2001 Section 491(2)

### **BOOLKEN PTY LIMITED (IN LIQUIDATION)**

A.C.N. 000 908 083

Notice is hereby given that at a general meeting of members of the abovenamed company held on the 18th day of December 2002 it was resolved that the company be wound up voluntarily and that for such purpose Anthony Wayne Elkerton, Chartered Accountant, of William Buck, Chartered Accountants, Level 24, 201 Elizabeth Street, Sydney, NSW, 2000 be appointed Liquidator.

Dated this 18th day of February 2002 ANTHONY W. ELKERTON Liquidator Boolken Pty Limited (In Liquidation) BPN011662

Corporations Act

### GCBR PTY LTD (IN LIQUIDATION) formerly known as **GREATCAR & BOAT RENTALS PTY LTD**

A.C.N. 088 323 255

On the 16th day of December 2002, the Supreme Court of New South Wales, Equity Division, made an Order that I be appointed Official Liquidator of the abovenamed company.

Dated this 7th day of January 2002 CHRISTOPHER J. PALMER Official Liquidator O'Brien Palmer Level 4, 23-25 Hunter Street, Sydney NSW 2000 BPN011663

Corporations Act 2001 Section 491(2)(b) NOTICE OF RESOLUTION

**DOWNS & SON PTY LIMITED** 

A.C.N. 004 576 032

### D. TECH SYSTEMS PTY LIMITED

A.C.N. 010 872 009

Notice is hereby given that at general meetings of members of the above named

companies held on 10th December 2002 it was resolved that the companies be wound up as members voluntary liquidations.

Notice is also given that those creditors having claims against any of the companies should furnish particulars of their claim to the Liquidator within twenty one days, otherwise the distribution of the assets will take place without regard to such claims.

Dated this 18th day of December 2002 D. J. F. LOMBE M. P. BUNDEY Liquidators BPN011664 offices of Smith Hancock Level 4 88 Phillip Street Parramatta NSW 2150, on 7 February 2003, at 11.00 a.m., for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the company disposed of and of hearing any explanations that may be given by the Liquidator.

Dated this 17th day of December 2002 P. HILLIG Liquidator Smith Hancock Chartered Accountants Level 4, 88 Phillip Street, Parramatta NSW 2150 BPN011666

Corporations Act

Form 529

Subregulation 5.6.12(2)

NOTICE OF FINAL MEETING OF MEMBERS

# QBE/MERCANTILE MUTUAL MARINE UNDERWRITING AGENCY PTY LTD (IN LIQUIDATION)

A.C.N. 003 472 571

Notice is given that a meeting of the members of the company will be held at Darling Park Tower 2, 201 Sussex Street, Sydney, NSW, 1171 on 3 February 2003 at 10.00 a.m.

**AGENDA** 

- (i) To lay the Liquidator's account before the members showing how the winding up has been conducted and the property of the company has been disposed of, and to give any explanations as required:
- (ii) Any other business.

Dated this 19th day of December 2002 DAVID CLEMENT PRATT Liquidator PricewaterhouseCoopers Darling Park Tower 2, 201 Sussex Street, Sydney NSW 1171 BPN011665

Corporations Act Section 509(2)

NOTICE OF FINAL MEETING OF MEMBERS AND CREDITORS

# PROTECTOR NORTHWEST PTY LTD (IN LIQUIDATION)

A.C.N. 097 708 051

Notice is given pursuant to Section 509 of the Corporations Act that a joint meeting of the members and creditors of the company will be held at the

Corporations Act

# A.C.N. 001 011 632 PTY LIMITED (IN LIQUIDATION) previously known as THE CONDE NAST PUBLICATIONS PTY LIMITED

A.C.N. 001 011 632

Notice is hereby given that at Meetings of Members and Creditors duly convened and held on Friday, 13 December 2002, the following Special Resolution was passed:

That as the company is unable to pay its debts as and when they fall due, the company be wound up voluntarily and that Geoff Reidy be appointed Liquidator for the purpose of such winding up.

GEOFF REIDY Liquidator c/- Rodgers Reidy Level 5, 163 Clarence Street, Sydney NSW 2000 BPN011667

Corporations Act 2001

### MERIT APPAREL PTY LIMITED (IN LIQUIDATION)

A.B.N. 29 000 393 091

Notice is hereby given pursuant to section 509 of the Corporations Act 2001 that a general meeting of members and creditors of the abovenamed Company will be held at the offices of E. P. Groombridge & Co., Chartered Accountants, 14/303 Pacific Highway, Lindfield, NSW 2070 on the 10th day of February 2003 at 5.00 p.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the company disposed of and of hearing any explanations that may be given by the

Liquidator.

Dated this 18th day of December 2002

E. P. GROOMBRIDGE

Liquidator

E. P. Groombridge & Co Chartered Accountants

14/303 Pacific Highway, Lindfield NSW 2070

BPN011668

Corporations Act

Form 546

Subregulation 5.6.65(1)

NOTICE OF INTENTION TO DECLARE A DIVIDEND

# A.C.N. 001 011 632 PTY LIMITED (IN LIQUIDATION) previously known as THE CONDE NAST PUBLICATIONS PTY LTD

A.C.N. 001 011 632

A first and final dividend is to be declared on 25 February 2003 for the company.

Creditors whose debts or claims have not already been admitted are required on or before 21 February 2003 formally to prove their debts or claims. If they do not, they will be excluded from the benefit of the dividend.

Dated this 18th day of December 2002

**GEOFF REIDY** 

Liquidator

Rodgers Reidy

Level 5, 163 Clarence Street, Sydney NSW 2000

BPN011669

Corporations Act Section 491(2)(b)

# T.E.S (AUSTRALIA) PTY LIMITED (IN LIQUIDATION)

A.C.N. 050 137 150

Notice is hereby given that at an Extraordinary General Meeting of the abovenamed Company, held on the 11th day of December, 2002 the following Special Resolution was duly passed:

That as the Company in the opinion of the Directors will not be able to pay its debts within twelve (12) months the Company be wound up by a Creditors Voluntary Winding Up.

Christopher Mel Chamberlain of Nicholls & Co., Chartered Accountants, Suite 103, 1st Floor, Wollundry Chambers, Johnston Street, Wagga Wagga, NSW was appointed Liquidator.

Dated this 16th day of December 2002 C. M. CHAMBERLAIN Liquidator

Suite 103, 1st Floor, Wollundry Chambers, Johnston Street, Wagga Wagga NSW 2650

Private Notices: 24

BPN011670

Notice is hereby given in accordance with Section 491(2) of the Corporations Act, 1989 that an Extraordinary General Meeting of the members of

## OTRANTO HOLDINGS PTY LIMITED (IN LIQUIDATION) A.C.N./A.R.B.N. 14 000 783 400

held on 9th December 2002 the following Special and Ordinary Resolutions were respectively duly passed: That the Company be wound up voluntarily and Arthur Eady, Chartered Accountant of Level 6, 131 Clarence Street, Sydney be appointed Liquidator for the purpose of such winding up.

Dated this 9th day of December 2002 ARTHUR EADY Liquidator BPN011671

IN THE SUPREME COURT OF NEW SOUTH WALES

Sydney Registry

**Equity Division** 

No. 5920 of 2002

Form 9

Rule 5.6

NOTICE OF APPLICATION FOR WINDING UP

ORDER

### QUALITY ONE BUILDING PTY LIMITED Level 3,

239 Church Street, Parramatta NSW 2150

A.C.N. 088 379 604

Pasquale Gilio

Nancy Gilio

Marcel Gilio

Barbara Gilio

Anna Agostino Pasquale Agostino

Enrico Volpato

Maria Volpato

trading as Agile Kitchens

A.B.N. 37 960 639 153

Plaintiff

And

Quality One Building Pty Limited

A.C.N. 088 379 604

Defendant

(1) A proceeding for the winding up of Quality One Building Pty Limited was commenced by the Plaintiff, Pasquale Gilio, Nancy Gilio, Marcel Gilio, Barbara Gilio, Anna Agostino, Pasquale Agostino, Enrico Volpato, Maria Volpato trading

as Agile Kitchens on 13th December 2002 and will be heard by the Supreme Court of New South Wales at Queen Square, Sydney at 9.00 a.m. on 24th February 2003. Copies of documents filed may be obtained from the Plaintiff's address for service.

- (2) The Plaintiff's address for service is Messrs McGrath Dicembre & Co., Solicitors, Suite 2, 51 Smart Street, Fairfield.
- (3) Any person intending to appear at the Hearing must file a Notice of Appearance, in accordance with the prescribed form, together with any Affidavit on which the person intends to rely, and serve a copy of the notice and any Affidavit on the Plaintiff at the Plaintiff's address for service at least 3 days before the date fixed for the Hearing. BPN011672

Corporations Act Section 491(2)(b)

# FIDCOR HOLDINGS PTY LTD (IN LIQUIDATION)

A.C.N. 001 901 159

Notice is hereby given that at a general meeting of the members of the company held on 17 December 2002, it was resolved that the company be wound up voluntarily and that, Michael John Morris Smith, Chartered Accountant of Smith Hancock, Chartered Accountants, Level 4, 88 Phillip Street, Parramatta NSW 2150 be appointed to act as Liquidator for the purpose of the winding up.

Dated this 18th day of December 2002 M. J. M. SMITH Liquidator Smith Hancock Chartered Accountants Level 4, 88 Phillip Street, Parramatta NSW 2150 BPN011673

Corporations Law Section 491(2)(b)

#### **DARKTONE PTY LTD (IN LIQUIDATION)**

A.C.N. 007 398 905

Notice is hereby given that at a General Meeting of creditors of the abovenamed Company, held on the 17th December, the following Resolution was duly passed:

That the Company be wound up as detailed in the Report to creditors dated the 9th December 2002, and that Alan Richard Nicholls be appointed

Liquidator.

Dated this 18th day of December 2002 A. R. NICHOLLS Liquidator PO Box 271, Tamworth NSW 2340 BPN011674

## A.C.N. 060 864 004 PTY LTD formerly AIRFACT AUSTRALIA PTY LTD

At a General Meeting of Members of the abovenamed Company duly convened and held at the offices of the BKR Walker Wayland, Chartered Accountants, 8th Floor, 55 Hunter Street, Sydney on 18 December, 2002 a Special Resolution was passed that the Company be wound up and Mr Hugh C Thomas be appointed Liquidator. The appointment was subsequently confirmed at a Meeting of Creditors held the same day.

HUGH C. THOMAS Liquidator BKR Walker Wayland 8th Floor, 55 Hunter Street, Sydney BPN011675

Paragraph 491(2)(b)

NOTICE OF SPECIAL RESOLUTION FOR THE VOLUNTARY WINDING UP

### **CENTENTARY WINES PTY LIMITED (IN LIQUIDATION)**

A.C.N. 007 872 095

At a general meeting of the members of the company held at 3 Munn Reserve Millers Point NSW 2000 on 18 December 2002, a special resolution that the company be wound up voluntarily was passed.

DAVID CLEMENT PRATT Liquidator PricewaterhouseCoopers 201 Sussex Street, Sydney NSW 1171 BPN011676

Corporations Act Form 546 Subregulation 5.6.65(1)

NOTICE OF INTENTION TO DECLARE A DIVIDEND

# STAG SUPPLY CO (AUST) PTY LTD (SUBJECT TO DEED OF COMPANY ARRANGEMENT)

A.C.N. 002 944 872

A first and final dividend is to be declared on 11 February 2003 for the company.

Creditors whose debts or claims have not already been admitted are required on or before 28 January 2003 to formally prove their debts or claims. If they do not, they will be excluded from the benefit of the dividend.

Dated this 19th day of December 2002 ADRIAN S. DUNCAN Joint & Several Deed Administrator Level 27, The Chifley Tower, 2 Chifley Square, Sydney NSW 2000 BPN011677

Corporations Law Section 509

# NOTICE OF FINAL MEETING OF MEMBERS CRANFORD WOLLONGONG PTY LIMITED (IN LIQUIDATION)

A.C.N. 000 828 188

Notice is hereby given that pursuant to section 509 of the Corporations Law, the final meeting of members of the abovenamed company will be held at the offices of Brodie Long & Grew Pty Limited of 63A Market Street, Wollongong, on the 10th day of February 2003 at 10.00 a.m. for the purpose of laying before the meeting the liquidator's final account and report and giving any explanation thereof.

Dated this 7th day of January 2003. SCOTT BRODIE Liquidator Brodie Long & Grew Pty Limited 63A Market Street, Wollongong NSW 2500 BPN011678

Corporations Law Section 509

NOTICE OF FINAL MEETING OF MEMBERS

# VISFORD PROPERTIES PTY LIMITED (IN LIQUIDATION)

A.C.N. 000 950 489

Notice is hereby given that pursuant to section 509 of the Corporations Law, the final meeting of members of the abovenamed company will be held at the offices of Brodie Long & Grew Pty Limited of 63A Market Street, Wollongong, on the 10th day of February 2003 at 9.00 a.m. for the purpose of laying before the meeting the liquidator's final account and report and giving any explanation thereof.

Dated this 7th day of January 2003

SCOTT BRODIE

Liquidator

Brodie Long & Grew Pty Limited 63A Market Street, Wollongong NSW 2500 BPN011679

Private Notices: 26

NOTICE OF FINAL MEETING

## PARKER & PARSLEY PETROLEUM AUSTRALIA PTY LIMITED

A.C.N. 064 589 180

### PARKER & PARSLEY PETROLEUM AUSTRALIA HOLDINGS PTY LIMITED

A.C.N. 064 589 242

Notice is given that a final meeting of members of the above companies will be held at Level 26, 45 Clarence Street Sydney, on 12 February 2003 at 10.00 a.m.

The purpose of the meeting is to receive the Liquidator's accounts showing how the liquidations have been conducted and the properties of the companies have been disposed of, and to receive any explanation of the accounts.

Dated this 19th day of December 2002 M. C. SMITH Liquidator KPMG

Level 26, 45 Clarence Street, Sydney NSW 2000. Telephone (02) 9335 7922 BPN011680

Corporations Law Section 1296(1)(c) NOTICE OF DECISION Matter No.: 20/TAS02 WHEREAS:

The Australian Securities and Investments Commission (ASIC) made application to the Companies Auditors & Liquidators Disciplinary Board (the Board) pursuant to section 1292(1)(d) of the Corporations Act 2001 (Corporations Act) to have JOHN WILLIAM BYE (the Respondent) a registered auditor, dealt with under section 1292 of the Corporations Act, on the basis that the Respondent satisfies one or more of the criteria specified in paragraph 1292(1)(d) of the Corporations Act in relation to his continuing to act as auditor of Investment Nominees Limited A.C.N. 009 503 315 (INL) and his signing of an Independent Review Report for INL dated 28 March 2002 that was included in the INL Half Yearly Reports lodged with ASIC.

The Board, pursuant to section 1294 of the Corporations Act, has provided ASIC and the Respondent with an opportunity to appear and make submissions to, and adduce evidence before, the Board in relation to the matter; and ASIC and the Respondent have conducted negotiations and reached agreement on draft terms of order which ASIC and the Respondent have submitted to the Board for approval.

It is the decision of the Board, that it is satisfied that the Respondent did fail as the auditor of INL to carry out or perform adequately and properly a duty or functions required by an Australian Law to be carried out or performed by a registered company auditor, as provided in paragraph 1292(1)(d)(ii) of the Corporations Act in that the Respondent:

- (i) remained the registered auditor of INL notwithstanding he was prohibited from doing so when he became indebted to INL on 12 March 2002 in a sum in excess of \$5,000 contrary to paragraph 324(1)(e) of the Corporations Act 2001; and
- (ii) signed an Independent Review Report for INL dated 28 March 2002 that was included in the INL Half Yearly Reports lodged with ASIC notwithstanding he was prohibited from doing so when he became indebted to INL on 12 March 2002 for a sum in excess of \$5,000 contrary to section 324(1)(e) of the Corporations Act 2001; And the Board orders pursuant to section 1292 of the Corporations Act, (and the Board notes that the Respondent consents to these orders):
- (1) that the Respondent be reprimanded;
- (2) That the Respondent give the following undertakings:
- (a) to attend within the period of 12 months from the date of this order coming into effect, 12 hours of Continuing Professional Education in relation to audit practice and procedure in addition to that required by the Institute of Chartered Accountants' Professional Development Program with leave to the Respondent to apply for an extension of the period of 12 months up to a maximum further 6 months; and
- (b) to provide ASIC with proof of compliance with paragraph (a) within 30 days of the completion of the 12 month period;
- (3) That the Respondent pay ASIC's costs in the amount of \$300.

Dated this 19th day of December 2002 PAUL J. COLEMAN Registrar BPN011681 Corporations Act Form 529 Subregulation 5.6.12(2) NOTICE OF FINAL MEETING OF MEMBERS

### CADOQUEST PTY LIMITED

A.C.N. 002 900 978

#### FRESQUE PTY LIMITED

A.C.N. 001 157 204

#### **PYNMIT PTY LIMITED**

A.C.N. 001 959 075

### (ALL IN LIQUIDATION)

Notice is given that a meeting of the members of the companies will be held concurrently at Darling Park Tower 2, 201 Sussex Street, Sydney, NSW, 1171 on 10 February 2003 at 10.00 a.m.

#### **AGENDA**

- (i) To lay the Liquidator's accounts before the members showing how the winding up has been conducted and the property of the companies has been disposed of, and to give any explanations as required;
- (ii) Any other business.

Dated this 19th day of December 2002 TIMOTHY JAMES CUMING Liquidator PricewaterhouseCoopers Darling Park Tower 2, 201 Sussex Street, Sydney, NSW, 1171 BPN011682

Corporations Law Section 509

# HINCH ENTERPRISES PTY. LTD. (IN LIQUIDATION)

A.C.N. 000 299 294

Notice is hereby given that pursuant to Section 509 of the Corporations Law the Final Meeting of the abovenamed company will be held at 12 Antwerp Street, Bankstown, NSW on 11th February, 2003, at 10.00 a.m. for the purpose of laying before the meeting the liquidator's final account and report and giving any explanation thereof.

Dated this 19th day of December 2002 LUCIA MARIA HINCH Liquidator 48 Hewlett Street, Bronte NSW BPN011683 Corporations Act Section 509

NOTICE CONVENING FINAL MEETING

# L & R HERITAGE ROOF RESTORATION PTY LIMITED (IN LIQUIDATION)

A.C.N. 082 041 807

Notice is hereby given that the final meeting of the creditors and members of the above company will be held at the offices of Jones Condon Chartered Accountants, Level 1, 34 Charles Street,

Parramatta NSW, on 10th February 2003 at 11.00 a.m., for the purpose of laying before the meeting an account showing how the winding up has been conducted and the property of the company has been disposed and giving any explanation thereof.

Dated this 19th day of December 2002 SCHON G. CONDON RFD Liquidator c/- Jones Condon Chartered Accountants Telephone (02) 9893 9499 BPN011684 Dated this 26th day of December 2002 STANLEY LEO CARROLL Liquidator 43 Auburn Street, Moree NSW BPN011686

Corporations Law Section 509

### DOUG. LEGGE PTY. LTD. (IN LIQUIDATION)

Private Notices: 28

A.C.N. 059 275 446

Notice is hereby given pursuant to Section 509 of the Corporations Law the Final Meeting of the abovenamed company will be held at 73 Narrawa Place, Bega, NSW on 11th February, 2003, at 10.00 a.m. for the purpose of laying before the meeting the liquidator's final account and report and giving any explanation thereof.

Dated this 23rd day of December 2002 DAVID ROBERT EZZY Liquidator 7 Willunga Place, West Pennant Hills NSW BPN011687

Corporations Act 2001

### **OCHAR PTY LIMITED**

A.C.N. 010 771 525

On 19 December 2002, the Supreme Court of New South Wales, Equity Division, made an Order that the above company be wound up and appointed me as Official Liquidator.

R. J. PORTER Official Liquidator Moore Stephens PMN Chartered Accountants Level 6, 460 Church Street, Parramatta NSW 2150 BPN011685

Corporations Law Section 509

### F J MOORE PTY. LTD. (IN LIQUIDATION)

A.C.N. 000 238 933

Notice is hereby given that pursuant to Section 509 of the Corporations Law the Final Meeting of the abovenamed company will be held at 43 Auburn Street, Moree, NSW on 10th February, 2003, at 10.00 a.m. for the purpose of laying before the meeting the liquidator's final account and report and giving any explanation thereof.

Corporations Act

Form 509

Section 509(2)

NOTICE OF FINAL MEETING OF MEMBERS

# KENTHURST DEVELOPMENTS PTY LIMITED (IN LIQUIDATION)

A.C.N. 000 599 333

Notice is given pursuant to Section 509 of the Corporations Act that a meeting of the members of the company will be held at the offices of Smith Hancock Chartered Accountants, Level 4, 88 Phillip Street, Parramatta on 12 February 2003, at 10.00 a.m., for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the company disposed of and of hearing any explanations that may be given by the Liquidator.

Dated this 19th day of December 2002 M. J. M. SMITH Liquidator Smith Hancock Chartered Accountants Level 4, 88 Phillip Street, Parramatta NSW 2150 BPN011688

Corporations Act 2001 Subsection 491(2) NOTICE OF RESOLUTIONS

#### **H J OXLEY PTY. LIMITED**

A.C.N. 002 701 886

At a general meeting of the members of the company duly convened and held at the office of Stockford Accounting Services Pty. Limited, Business & Investment Centre, North Loop Road, Ourimbah NSW 2258 on the 20th December, 2002, the special resolution set out below was passed:

That the company be wound up voluntarily.

Dated this 20th day of December 2002 DAVID PHILIP PURKISS Shareholder c/- Stockford Accounting Services Pty Ltd 127 Marius Street, Tamworth NSW 2340 BPN011689

Corporations Act 2001 Subsection 491(2) NOTICE OF RESOLUTIONS

#### **CALLAGHAN'S CREEK PTY LTD**

A.C.N. 000 895 545

At a general meeting of the members of the company duly convened and held at the office of Stockford Accounting Services Pty. Limited, 111 Faulkner Street, Armidale NSW 2350 on the 20th December 2002, the special resolution set out below was passed: That the company be wound up voluntarily.

Dated this 20th day of December 2002 LESLIE BRUCE MOFFATT Shareholder c/- Stockford Accounting Services Pty Ltd 127 Marius Street, Tamworth NSW 2340 BPN011690

Corporations Act 2001 Subsection 491(2) NOTICE OF RESOLUTIONS

#### **NICHOLAS R SMITH PTY. LIMITED**

A.C.N. 002 705 571

At a general meeting of the members of the company duly convened and held at the office of Stockford Accounting Services Pty. Limited, Business & Investment Centre, North Loop Road, Ourimbah NSW 2258 on the 13th December, 2002, the special resolution set out below was passed: That the company be wound up voluntarily.

Dated this 20th day of December 2002

DAVID PHILIP PURKISS Shareholder c/- Stockford Accounting Services Pty Ltd 127 Marius Street, Tamworth NSW 2340

NOTICE OF WINDING UP ORDER

# MIC-RO TECH HYGIENE SOLUTIONS PTY LTD (IN LIQUIDATION)

A.C.N. 093 174 246

BPN011691

## HI FIVE PLUS CLEANING SERVICES PTY LTD (IN LIQUIDATION)

A.C.N. 098 618 270

On 17 December 2002 the Supreme Court of New South Wales made an Order that the abovenamed Companies be wound up by the Court and appointed me to be Liquidator.

A. H. J. WILY
Official Liquidator
Armstrong Wily & Co
6th Floor, 50 Margaret Street, Sydney NSW 2000
BPN011692

#### NOTICE OF RESOLUTION

# BILVIN (RESOURCES) PTY LIMITED (IN LIQUIDATION)

A.C.N. 004 315 217

Notice is hereby given that at a General Meeting of the abovementioned company held on the 19 December 2002 it was resolved that the company be wound up voluntarily and that Michael Jones of Jones Condon, Chartered Accountants, Level 12, 185 Macquarie Street, Sydney, NSW be appointed Liquidator.

Dated this 19th day of December 2002 MICHAEL GREGORY JONES Jones Condon Chartered Accountants Telephone 9223 5333 BPN011693

Corporations Act 2001 Section 491(2)(b)

# COMMERCIAL SECURITIES (JAPAN) PTY LTD (IN LIQUIDATION)

A.C.N. 086 971 922

Notice is hereby given that at a general meeting of the members of the company held on 20 December 2002, it was resolved that the company be wound up voluntarily and that, Neil Cussen, Chartered Accountant of Horwath Sydney,

Level 10, 1 Market Street, Sydney, be nominated to act as Liquidator for the purpose of the winding up.

Dated this 20th day of December 2002 NEIL CUSSEN Liquidator Horwath Sydney Level 10, 1 Market Street, Sydney NSW 2000. Telephone (02) 9372 0777, Facsimile (02) 9372 0606

Corporations Act 2001 Section 491(2)(b)

NOTICE OF VOLUNTARY LIQUIDATION

### **MEDECO AUSTRALIA PTY LIMITED**

A.C.N. 000 780 478

BPN011694

Notice is hereby given that a General Meeting of members of the above company duly convened and held on 20th December 2002, a Special Resolution that the company be wound up voluntarily was passed by the members and I was appointed Liquidator.

Dated this 20th day of December 2002 OWEN FRANCIS HOUSTON Liquidator

Suite 3, 113 Willoughby Road, Crows Nest NSW BPN011695

Corporations Act Form 546 Subregulation 5.6.65(1) NOTICE OF INTENTION TO DECLARE A DIVIDEND

# DAWNEDEN PTY LIMITED (IN LIQUIDATION)

A.C.N. 003 803 905

A first and final dividend is to be declared on 14 February 2003 for the company.

Creditors whose debts or claims have not already been admitted are required on or before 31 January 2003 to formally prove their debts or claims. If they do not they will be excluded from the benefit of the dividend.

Dated this 20th day of December 2002
P. HILLIG
Liquidator
Smith Hancock
Chartered Accountants
Level 4, 88 Phillip Street, Parramatta NSW 2150
BPN011696

Corporations Law Section 509

NOTICE OF MEETING OF MEMBERS

# EDWARD COGAN PTY LIMITED (IN LIQUIDATION)

A.C.N. 000 308 074

Notice is hereby given that pursuant to section 509 of the Corporations Law the final meeting of members of the abovenamed company will be held at 33 Ralston Avenue, Belrose NSW 2085, on the 24th day of January 2003 at 10.00 a.m. for the purpose of laying before the meeting the liquidators' final account and report and giving any explanation thereof.

Private Notices: 30

Dated this 20th day of December 2002 JOHN JAMES MASSELOS Liquidator Masselos Grahame Masselos Pty Limited Level 17, 44 Market Street, Sydney NSW 2000

# Form 138 NOTICE OF WINDING UP ORDER STERLING PRESS PTY LIMITED (IN LIQUIDATION)

A.C.N. 058 986 600

BPN011697

On 19 December 2002, the Supreme Court of Queensland made an Order that the company be wound up and appointed me to be Official Liquidator.

M. J. M. SMITH
Official Liquidator
c/- Smith Hancock
Chartered Accountants
Level 4, 88 Phillip Street, Parramatta NSW 2150
BPN011698

Corporations Act 2001 Section 491(2)(b) NOTICE OF RESOLUTION

#### **SNG NETSEC PTY LIMITED (IN LIQUIDATION)**

A.C.N. 050 067 948

Notice is hereby given that at a General Meeting of Members of the above Company duly convened and held at Level 15, 37 York Street, Sydney NSW 2000 on Friday 20 December 2002 at 10.00 a.m. a Special Resolution that the Company be wound up voluntarily was passed by members and the undersigned was appointed Liquidator. The appointment of Liquidator was confirmed by creditors pursuant to Section 497(1) of the Corporations Act 2001 at a meeting of creditors held

subsequently that day.

Dated this 20th day of December 2002 M. F. COOPER Liquidator Frasers Insolvency Advisory Level 5, 49 Market Street, Sydney NSW 2000 BPN011699

Corporations Act 2001 Form 529 Section 509(2) FINAL MEETING

# ROSE POINT PTY LIMITED (MEMBERS' VOLUNTARY LIQUIDATION)

A.C.N. 001 046 555 A.B.N. 71 001 046 555

Notice is hereby given that a general meeting of members of Rose Point Pty Ltd (In Liquidation) will be held at the offices of Weston Woodley & Robertson, Chartered Accountants at Level 18, 201 Elizabeth Street, Sydney NSW on 3rd February 2003 at 9.30 a.m. The purpose of the meeting is to lay accounts before it, showing the manner in which the winding up has been conducted and the property of the company disposed of and for hearing any explanation that may be given by the Liquidator.

Dated this 20th day of December 2002 IAN MAYHEW COOPER Liquidator BPN011700

Corporations Act Subsection 427(1)

NOTICE OF APPOINTMENT OF RECEIVER & MANAGER

## GMR REFINING PTY LIMITED (RECEIVER & MANAGER APPOINTED)

A.C.N. 073 865 255

Notice is given that on 19 December 2002, Peter Hillig of Smith Hancock, Chartered Accountants, Level 4, 88 Phillip Street, Parramatta NSW 2150 was appointed Receiver & Manager of the whole of the assets and undertaking of GMR Refining Pty Limited. The appointment was made under the terms of a debenture charge deed dated 15 January 2002 on registered number 846683.

Dated this 20th day of December 2002 BPN011701 Corporations Law Section 491(2)(b)

MEMBERS' VOLUNTARY WINDING UP

# GALWARY PTY LTD (IN LIQUIDATION) - MEMBERS' VOLUNTARY

A.C.N. 000 485 745

At an Extraordinary General Meeting of Galwary Pty Ltd (In Liquidation) - Members' Voluntary, held on 13 December 2002, the company's members resolved to wind up the company voluntarily and to appoint Michael J. Rendell of Todd, Brindley & Co., 151 Lachlan Street, Forbes NSW 2871 as Liquidator of the company.

After twenty one days from today I will begin distributing the company's assets. All creditors who have a claim against the company should give me details of their claims by that date, otherwise I will not recognise their claims when I distribute the assets.

Dated this 15th day of December 2002 MICHAEL RENDELL Liquidator Galwary Pty Ltd (In Liquidation) Todd, Brindley & Co Certified Practising Accountants 151 Lachlan Street, Forbes NSW 2871. Telephone (02) 6852 1455 BPN011702

Corporations Law Section 509

NOTICE OF MEETING OF MEMBERS

# R E & S P TWOMEY PTY LIMITED (IN LIQUIDATION)

A.C.N. 000 484 739

Notice is hereby given that pursuant to section 509 of the Corporations Law, the final meeting of members of the abovenamed company will be held at the office of Warwick M. Pollard & Associates Pty Limited of 467-471 Elizabeth Street, Surry Hills, on the 20th day of January 2003 at 10.00 a.m. for the purpose of laying before the meeting the liquidators' final account and report and giving any explanation thereof.

Dated this 17th day of December 2002 WARWICK POLLARD

Liquidator

Warwick M Pollard & Associates Pty Limited 467-471 Elizabeth Street, Surry Hills NSW 2010 BPN011703

Corporations Law

### **CUBIT CORPORATION PTY LIMITED (IN** LIQUIDATION)

A.C.N. 053 306 166

Notice is hereby given that a general meeting of members of the respective company will be held on 10 February 2003 at 9.00 a.m. at Level 6, 30, Carrington Street, Sydney NSW 2000 to present the accounts made up by the liquidator of the respective company as to how the winding up of the respective company has been conducted and as to how the property of the respective company has been disposed of.

Dated this 16th day of December 2002 PHILIP ANTHONY FEITELSON Liquidator of Cubit Corporation Pty Limited (in liquidation) BPN011704

Corporations Law Section 491(2)(b) NOTICE OF MEMBERS' VOLUNTARY LIQUIDATION

#### THORLINE PTY LTD (IN LIQUIDATION)

A.C.N. 003 364 501

Notice is hereby given that at an extraordinary general meeting of the abovenamed Company, held on the 6 day of December 2002, the following Special Resolution was passed:

That the Company be wound up voluntarily. David Charles Williamson of 21 Merewether Street, Newcastle, New South Wales was appointed Liquidator.

Dated this 6th day of December 2002 Liquidator BPN011705

Corporations Act Form 546 Subregulation 5.6.65(1) NOTICE TO DECLARE A DIVIDEND

#### HYNTOWER PTY LIMITED (IN LIQUIDATION)

A.C.N. 002 201 934

A Dividend is to be declared on 17 February 2003 for Corporations Act the company.

Creditors whose debts or claims have not already been admitted are required on or before 3 February 2003 to formally prove their debts or claims. If they do not, they will be excluded from the benefit of the dividend.

Dated this 20th day of December 2002

**DANIEL CIVIL** 

Joint Liquidator

Rodgers Reidy

Level 5, 163 Clarence Street, Sydney NSW 2000 BPN011706

Private Notices: 32

Corporations Act

### **HYNTOWER PTY LIMITED (IN LIQUIDATION)**

A.C.N. 002 201 934

Notice is hereby given that at an Extraordinary General Meeting of the company duly convened and held on 18 December 2002, the following Special Resolution was passed:

The company be wound up voluntarily and that Peter Rodgers and Daniel Civil be appointed Joint Liquidators for the purpose of such winding up.

**DANIEL CIVIL** Joint Liquidator Rodgers Reidy Level 5, 163 Clarence Street, Sydney NSW 2000 BPN011707

IN THE SUPREME COURT OF NEW SOUTH WALES AT SYDNEY

Form 12

Rule 6.2

NOTICE OF APPOINTMENT OF PROVISIONAL LIQUIDATOR

### **VAN EDEN SHOES AUSTRALIA PTY** LIMITED

A.C.N. 000 390 296

On 17 December 2002, in Proceeding No. 5559 of 2002 heard by the Supreme Court of New South Wales I was appointed as the provisional liquidator of the above company.

Dated this 20th day of December 2002 JOHN DUNCAN GREEN BDO, Level 19, 2 Market Street, Sydney NSW 2000 BPN011708

### E.A.M. PTY LIMITED formerly trading as FIND A PHONE PTY LIMITED

A.C.N. 089 200 411

On the 20th day of December 2002, the Supreme Court of New South Wales, Equity Division, made an Order that I be appointed Official Liquidator of the

abovenamed company.

Dated this 7th day of January 2003 MICHAEL E. WAYLAND Official Liquidator Wayland Management Level 4, 23-25 Hunter Street, Sydney NSW 2000 BPN011709

Corporations Act

# A.C.N. 000 046 935 PTY LIMITED (IN LIQUIDATION) formerly M. CARSON PTY LIMITED

A.C.N. 000 046 935

Notice is hereby given that at an Extraordinary General Meeting of the company duly convened and held on 20 December 2002, the following Special Resolution was passed:

The company be wound up voluntarily and that Peter Rodgers and Daniel Civil be appointed Joint Liquidators for the purpose of such winding up.

DANIEL CIVIL
Joint Liquidator
Rodgers Reidy
Level 5, 163 Clarence Street, Sydney NSW 2000
BPN011710

Corporations Act Form 546 Subregulation 5.6.65(1)

NOTICE TO DECLARE A DIVIDEND

# A.C.N. 000 046 935 PTY LIMITED (IN LIQUIDATION) formerly M. CARSON PTY LIMITED

A.C.N. 000 046 935

A Dividend is to be declared on 17 February 2003 for the company.

Creditors whose debts or claims have not already been admitted are required on or before 3 February 2003 to formally prove their debts or claims. If they do not, they will be excluded from the benefit of the dividend.

Dated this 20th day of December 2002 DANIEL CIVIL Joint Liquidator Rodgers Reidy Level 5, 163 Clarence Street, Sydney NSW 2000 BPN011711 Corporations Act 2001 Section 491(2)(b) NOTICE OF RESOLUTION LACUS PTY LIMITED

A.C.N. 001 629 081

Notice is hereby given that at a General Meeting of the above named company held on 20 December 2002 it was resolved that the company be wound up

2002 it was resolved that the company be wound up voluntarily as a Members' Voluntary Winding up and that for such a purpose, I be appointed liquidator.

Dated this 20th day of December 2002 JON OTWAY NORTH Liquidator 166 Brook Street, Coogee NSW 2034 BPN011712

Form 534 Regulation 5.6.48(3)

NOTICE INVITING FORMAL PROOF OF DEBT OR CLAIM

### **LACUS PTY LIMITED**

A.C.N. 001 629 081

Take notice that creditors of the company, whose debts or claims have not already been admitted, are required within 45 days of the date of this notice, to prove their debts or claims and to establish any title they may have to priority by delivering or sending through the post to me at my address a formal proof of debt or claim in accordance with Form 535 or 536 of the Corporations Act 2001 containing their respective debts or claims. If they do not, they will be excluded from:

- (a) the benefit of any distribution made before their debts or claims are proved or their priority is established; and
- (b) objecting to the distribution. Form of proof may be obtained from me.

Dated this 20th day of December 2002 JON OTWAY NORTH Liquidator 166 Brook Street, Coogee NSW 2034 BPN011713

Corporations Act 2001 Section 491(2)(b) NOTICE OF RESOLUTION

#### WYLING PTY LIMITED

A.C.N. 001 954 007

Notice is hereby given that at a General Meeting of the above named company

held on 20 December 2002 it was resolved that the company be wound up voluntarily as a Members' Voluntary Winding up and that for such a purpose, I be appointed liquidator.

Dated this 20th day of December 2002 JOHN LESLIE YOUNG Liquidator 229 Pacific Highway, Hornsby NSW 2077 BPN011714

Form 534 Regulation 5.6.48(3) NOTICE INVITING FORMAL PROOF OF DEBT OR CLAIM

#### **WYLING PTY LIMITED**

A.C.N. 001 954 007

Take notice that creditors of the company, whose debts or claims have not already been admitted, are required within 45 days of the date of this notice, to prove their debts or claims and to establish any title they may have to priority by delivering or sending through the post to me at my address a formal proof of debt or claim in accordance with Form 535 or 536 of the Corporations Act 2001 containing their respective debts or claims. If they do not, they will be excluded from:

- (a) the benefit of any distribution made before their debts or claims are proved or their priority is established; and
- (b) objecting to the distribution. Form of proof may be obtained from me.

Dated this 20th day of December 2002 JOHN LESLIE YOUNG Liquidator 229 Pacific Highway, Hornsby NSW 2077 BPN011715

Corporations Law Section 491(2) NOTICE OF VOLUNTARY LIQUIDATION BANGLE PTY LTD (IN LIQUIDATION)

A.C.N. 000 887 892

At a General Meeting of the abovenamed Company, duly convened and held at 157 Brisbane Street, Dubbo the following Special Resolution passed: That the Company be wound up as a Members' Voluntary Liquidation and that the assets of the Company may be distributed in whole or in part to the members in specie should the Liquidators so desire.

Dated this 16th day of December 2002 MICHAEL A. KENNEDY Liquidator 157 Brisbane Street, Dubbo NSW 2830 BPN011716

Private Notices: 34

Corporations Law Section 509 NOTICE CONVENING FINAL MEETING OF MEMBERS AND CREDITORS

# NICK PANOS & SONS PTY LTD (IN LIQUIDATION)

A.C.N. 079 340 444

Notice is hereby given pursuant to Section 509 of the Corporations Law that a final meeting of members and creditors of the company will be held at the offices of Stephen Doyle & Associates, Macquarie Mews, 4/5 Macquarie Street, Parramatta 2150 on Tuesday 18 February 2003, at 2.00 p.m. for the purpose of having an account laid before the meeting showing the manner in which the winding up has been conducted and the property of the company has been disposed of and hearing any explanation that may be given by the Liquidators.

Dated this 18th day of December 2002 NICHOLAS PANOS c/- Stephen Doyle & Associates Macquarie Mews 4/5 Macquarie Street, Parramatta NSW 2150. Telephone 9806 0177, Facsimile 9687 3311 BPN011717

Corporations Act 2001 NOTICE OF MEETING OF MEMBERS Section 509

### PINAROO PTY LIMITED (IN LIQUIDATION)

A.C.N. 002 224 599

Notice is hereby given that pursuant to section 509 of the Corporations Act 2001, the final meeting of members of Pinaroo Pty Limited (In Liquidation) will be held at the office of Greg Wood & Co, Suite 7, 11 Prince of Wales Avenue, South West Rocks NSW 2431 on the 28th January 2003 at 10.00 a.m. for the purpose of laying before the meeting the liquidators final account and report and giving any explanation thereof.

Dated this 16th day of December 2002 GREG WOOD Liquidator Greg Wood & Co Chartered Accountant

Suite 7, 11 Prince of Wales Avenue, South West Rocks NSW 2431 BPN011718

Corporations Law Section 491(2)

NOTICE OF VOLUNTARY LIQUIDATION

### ANIMEALS PTY LTD (IN LIQUIDATION)

A.C.N. 000 216 544

At a General Meeting of the abovenamed company, duly convened and held at Unit 2/74 Wrights Road Drummoyne NSW 2047 on 12 December 2002 the following Special Resolution passed:

That the company be wound up as a Members' Voluntary Liquidation and that the assets of the company may be distributed in whole or in part to the members in specie should the liquidator so desire.

Dated this 12th day of December 2002 Whitehead Dingley & Betar Level 13, Shaw House, 49-51 York Street, Sydney **NSW 2000** BPN011719

Corporations Act 2001 NOTICE OF MEMBERS' VOLUNTARY LIQUIDATION TO DISTRIBUTE SURPLUS **ASSETS TO SHAREHOLDERS** 

### WINMOR PTY LIMITED (IN VOLUNTARY LIQUIDATION)

A.C.N. 000 734 912

At a General Meeting of the abovenamed company, duly convened and held at Level 9, 109 Pitt Street, Sydney, on 19th December, 2002, at 4.00 p.m., the following Special Resolution was passed:

That the company be wound up as a Members' Voluntary Liquidation, and Peter H Cary be appointed Liquidator for the purpose of such winding up; and

That the assets of the company may be distributed in whole or in part to the members in specie should the Liquidator so desire.

PETER H. CARY Liquidator c/- P H Cary & Company Level 9, 109 Pitt Street, Sydney NSW 2000 BPN011720

Corporations Act 2001 Section 491(2)(b) NOTICE OF RESOLUTION

### **MONDEX INTERNATIONAL (AUSTRALIA) PTY LTD** (IN LIQUIDATION)

A.C.N. 080 170 743

Notice is hereby given that at a general meeting of members of the above named company held on the 20th of December 2002 it was resolved that the company be wound up as a members' voluntary winding up.

Dated this 23rd day of December 2002 ANDREW W. BECK SALVATORE ALGERI Liquidators BPN011721

Corporations Act 2001

Form 546

Subregulation 5.6.65(1)

NOTICE OF INTENTION TO DECLARE A DIVIDEND

WORKER BEE PTY LIMITED (SUBJECT TO DEED **OF COMPANY ARRANGEMENT)** formerly known as CHARTERBRIDGE DAVEY PTY LIMITED

A.C.N. 003 996 450

and

### PRIME ROAD GROUP SERVICES PTY LIMITED (SUBJECT TO DEED OF COMPANY ARRANGEMENT formerly known as CHARTERBRIDGE

**GROUP SERVICES PTY LIMITED** 

A.C.N. 086 609 001

An interim dividend is to be declared on the 3rd February 2003 for the above companies.

Creditors whose debts or claims have not already been admitted are required on or before the 28th January 2003 formally to prove their debts or claims. If they do not, they will be excluded from the benefit of the dividend.

Dated this 23rd day of December 2002 SCOTT DARREN PASCOE

**Deed Administrator** 

Sims Partners

Level 24, Australia Square, 264 George Street, Sydney NSW 2000. Telephone 02 9241 3422, Facsimile 02 9241 3922 BPN011722

Corporations Law

NOTICE OF MEETING OF MEMBERS

### A.C.N. 093 976 197 PTY LIMITED (IN LIQUIDATION)

A.C.N. 093 976 197

Notice is hereby given that pursuant to Section 509 of the Corporations Law

the Final Meeting of Members of the abovenamed company will be held at the offices of Herries, Davidson & Co., 1st Floor, AMP Chambers, 189 Auburn Street, Goulburn, NSW on the 5th day of February, 2003 at 2.15 p.m. for the purpose of laying before the meeting the liquidator's final account and report and giving any explanation thereof.

Dated this 23rd day of December 2002 JOHN LESLIE COUSINS Liquidator c/- Herries, Davidson & Co. First Floor, AMP Chambers, 189 Auburn Street, Goulburn NSW 2580 BPN011723

Corporations Law

NOTICE OF MEETING OF MEMBERS

# BRYANTS PIES PTY LIMITED (IN LIQUIDATION)

A.C.N. 000 387 271

Notice is hereby given that pursuant to Section 509 of the Corporations Law the Final Meeting of Members of the abovenamed company will be held at the offices of Herries, Davidson & Co., 1st Floor, AMP Chambers, 189 Auburn Street, Goulburn, NSW on the 5th day of February, 2003 at 2.00 p.m. for the purpose of laying before the meeting the liquidator's final account and report and giving any explanation thereof.

Dated this 23rd day of December 2002 JOHN LESLIE COUSINS Liquidator c/- Herries, Davidson & Co First Floor, AMP Chambers, 189 Auburn Street, Goulburn NSW 2580 BPN011724

Corporations Law

NOTICE OF MEETING OF MEMBERS

#### TRYIS PTY LIMITED (IN LIQUIDATION)

A.C.N. 003 304 738

Notice is hereby given that pursuant to Section 509 of the Corporations Law the Final Meeting of Members of the abovenamed company will be held at the offices of Herries, Davidson & Co., 1st Floor, AMP Chambers, 189 Auburn Street, Goulburn, NSW on the 5th day of February, 2003 at 2.30 p.m. for the purpose of laying before the meeting the liquidator's final account and report

and giving any explanation thereof.

Dated this 23rd day of December 2002 JOHN LESLIE COUSINS Liquidator c/- Herries, Davidson & Co First Floor, AMP Chambers, 189 Auburn Street, Goulburn NSW 2580 BPN011725

Private Notices: 36

Corporations Act

TO MEMBERS & CREDITORS

### J W GREY PTY LIMITED (IN LIQUIDATION)

A.C.N. 003 245 618

Notice is hereby given that a final meeting of members and creditors, pursuant to Section 509 of the Corporations Act in the above matter, will be held at the office of Star Dean-Willcocks, Level 1, 32 Martin Place, Sydney on Friday 7 February 2003 at 2.40 p.m.

**AGENDA** 

- (1) To consider the Liquidator's summary of receipts and payments in the winding up.
- (2) To consider and if thought fit approve a resolution that the company's books and records be destroyed six months after deregistration of the company subject to the approval of the Australian Securities and Investments Commission.
- (3) To consider any matters which may properly be brought before the meeting.

Proxies to be used at the meeting must be lodged with the undersigned no later than 4.00 p.m. on Thursday 6 February 2003.

Dated this 23rd day of December 2002 NICK MALANOS Liquidator Star Dean-Willcocks Level 1, 32 Martin Place, Sydney NSW 2000 BPN011726

Corporations Act

TO MEMBERS & CREDITORS

### J & C GREY INVESTMENTS PTY LIMITED (IN LIQUIDATION)

A.C.N. 072 290 834

Notice is hereby given that a final meeting of members and creditors, pursuant to Section 509 of the Corporations Act in the above matter, will be held at the office of Star Dean-Willcocks, Level 1, 32 Martin Place, Sydney on Friday 7 February 2003 at 2.30 p.m.

AGENDA

- (1) To consider the Liquidator's summary of receipts Corporations Act 2001 and payments in the winding up.
- (2) To consider and if thought fit approve a resolution that the company's books and records be destroyed six months after deregistration of the company subject to the approval of the Australian Securities and Investments Commission.
- (3) To consider any matters which may properly be brought before the meeting.

Proxies to be used at the meeting must be lodged with the undersigned no later than 4.00 p.m. on Thursday 6 February 2003.

Dated this 23rd day of December 2002 **NICK MALANOS** Liquidator Star Dean-Willcocks Level 1, 32 Martin Place, Sydney NSW 2000

Corporations Act TO MEMBERS & CREDITORS

### **MURLHAM PTY LIMITED (IN LIQUIDATION)**

A.C.N. 002 998 870

BPN011727

Notice is hereby given that a final meeting of members and creditors, pursuant to Section 509 of the Corporations Act in the above matter, will be held at the office of Star Dean-Willcocks, Level 1, 32 Martin Place, Sydney on Friday 7 February 2003 at 2.50 p.m.

**AGENDA** 

- (1) To consider the Liquidator's summary of receipts and payments in the winding up.
- (2) To consider and if thought fit approve a resolution that the company's books and records be destroyed six months after deregistration of the company subject to the approval of the Australian Securities and Investments Commission.
- (3) To consider any matters which may properly be brought before the meeting.

Proxies to be used at the meeting must be lodged with the undersigned no later than 4.00 p.m. on Thursday 6 February 2003.

Dated this 23rd day of December 2002 **NICK MALANOS** Liquidator

Star Dean-Willcocks

Level 1, 32 Martin Place, Sydney NSW 2000 BPN011728

TO CREDITORS

#### **AUSTRALIAN GRILLES PTY LIMITED (IN LIQUIDATION)**

A.C.N. 000 703 677

Take notice that a final meeting of members and creditors in the above matter will be held at Star Dean-Willcocks, Level 1, 32 Martin Place, Sydney on Wednesday 12 February 2003 at 10.00

#### **AGENDA**

- (i) To consider the Liquidator's final account in the Liquidation.
- (ii) To consider any matters which may be properly brought before

Proxies to be used at the meeting must be lodged with the undersigned no later than 5.00 p.m. on Tuesday 11 February 2003.

Dated this 19th day of December 2002 **RON DEAN-WILLCOCKS** 

Liquidator

Star Dean-Willcocks

**Business & Insolvency Solutions** 

Level 1, 32 Martin Place, Sydney NSW 2000. Telephone 9223 2944

BPN011729

Corporations Act

#### **FAIR FUN PTY LIMITED**

A.C.N. 075 442 232

On 12 December 2002 the Supreme Court of New South Wales made an Order that the above named company be wound up by the Court and appointed me to be Official Liquidator.

Dated this 18th day of December 2002

JOHN VOURIS

Official Liquidator

Vouris & Bell

**Chartered Accountants** 

Level 9, 4 O'Connell Street, Sydney NSW 2000

BPN011730

Corporations Act

Form 546

Subregulation 5.6.65(1)

NOTICE OF INTENTION TO DECLARE A DIVIDEND

#### A.C.N. 000 398 363 PTY LIMITED (IN LIQUIDATION) formerly **GLENROY PTY LIMITED**

A.C.N. 000 398 363

A first and final dividend is to be declared on 7th March, 2003 for the company.

Creditors whose debts or claims have not already been admitted are required on or before 20th February, 2003 to formally prove their debts or claims. If they

do not, they will be excluded from the benefits of the dividend.

Dated this 17th day of December 2002 STUART ARIFF Liquidator Star Dean-Willcocks Crosbie Corner Pacific Highway & Warabrook Boulevard, Warabrook NSW 2304. Telephone 02 4923 4098, Facsimile 02 4923 4069 BPN011731

Corporations Law Subregulation 5.6.12(1B) NOTICE OF FINAL MEETING

# PULKOWNIK HOLDINGS PTY LIMITED (IN VOLUNTARY LIQUIDATION)

A.C.N. 001 140 370

Notice is given that the final meeting of members of the company will be held at 14 Quigan Street, Kingscliff, NSW on the 24th January 2002 at 10.00 a.m. AGENDA

To receive the final accounts of the liquidator showing the manner in which the winding up of the company has been conducted and the property of the company disposed of and to hear any explanations that may be given by the Liquidator.

Dated this 13th day of December 2002 WALTER PULKOWNIK Liquidator BPN011732

Corporations Law NOTICE OF VOLUNTARY LIQUIDATION FRONTERA HOLDINGS PTY. LIMITED (IN LIQUIDATION)

A.C.N. 002 821 632

Notice is hereby given that at a General Meeting of Members duly convened and held at 27 Wellesley Street, Summer Hill on the 23rd day of December 2002 the following resolution was passed as a Special Resolution. That the Company be wound up as a Members' Voluntary Liquidation and that the assets of the company be distributed in whole or in part to the members in specie should the Liquidators so desire and that Alan Douglas Charles Pears of 30 Cowper Street, Parramatta, Chartered Accountant, be appointed Liquidator. Notice is also given that creditors having claim against the company should furnish particulars of that claim to the Liquidator within 21 days of this date, otherwise distribution of the assets will take place without regard to

such claims.

Dated this 23rd day of December 2002 ALAN DOUGLAS CHARLES PEARS Liquidator BPN011733

Corporations Act 2001

NOTICE OF APPOINTMENT OF LIQUIDATOR

Private Notices: 38

# TRI-PARA SECURITY SERVICES PTY LIMITED (IN LIQUIDATION)

A.C.N. 060 282 046

Notice is hereby given that at a meeting of creditors of the above company held on 6 December 2002 it was resolved that the company be wound up in accordance with the provisions of Section 497(1) of the Corporations Act 2001, and that for such purpose, Robert William Whitton, Chartered Accountant of Deloitte Touche Tohmatsu, 225 George Street, Sydney was appointed Liquidator.

Dated this 23rd day of December 2002 R. W. WHITTON Liquidator Deloitte Touche Tohmatsu Level 2, Grosvenor Place, 225 George Street, Sydney NSW 2000 BPN011734

Corporations Act 2001 Section 491(2)(b)

MEMBERS' VOLUNTARY WINDING UP

# MERCANTILE DEVELOPMENTS PTY LTD (IN LIQUIDATION) - MEMBERS' VOLUNTARY

A.B.N. 81 083 288 822

At an Extraordinary General Meeting of Mercantile Developments Pty Ltd (In Liquidation) - Members' Voluntary, held on 23 December 2002 the company's members resolved to wind up the company voluntarily and to appoint Kerry Ellison and Kathrine Fernie, of Ellison Fernie, Accountants, Suite 31/3-9 Terminus Street, Castle Hill as Liquidators of the company.

After 21 days from today I will begin distributing the company's assets. All creditors who have a claim against the company should give me details of their claims by that date, otherwise I will not recognise their claims when I distribute the assets.

Dated this 23rd day of December 2002 KERRY ELLISON Liquidator

Mercantile Developments Pty Ltd (In Liquidation) Ellison Fernie Accountants Suite 31/3-9 Terminus Street, Castle Hill NSW 2154.

Telephone (02) 9894 0949

BPN011735

Dated this 20th day of December 2002
R. J. DEAN-WILLCOCKS
Liquidator
Star Dean-Willcocks Crosbie
Corner Pacific Highway and Warabrook Boulevarde,

BPN011737

Corporations Act 2001 Section 491(2)(b)

MEMBERS' VOLUNTARY WINDING UP

#### J.A.R.S. COMPUTER CONSULTANTS (HOLDINGS) PTY LIMITED (IN LIQUIDATION) - MEMBERS' VOLUNTARY

A.C.N. 070 714 028

At an Extraordinary General Meeting of J.A.R.S. Computer Consultants (Holdings) Pty Limited (In Liquidation) - Members' Voluntary, held on 23 December 2002, the company's members resolved to wind up the company voluntarily and to appoint Kerry Ellison and Kathrine Fernie, of Ellison Fernie, Accountants, Suite 31/3-9 Terminus Street, Castle Hill as Liquidators of the company.

After 21 days from today I will begin distributing the company's assets. All creditors who have a claim against the company should give me details of their claims by that date, otherwise I will not recognise their claims when I distribute the assets.

Dated this 23rd day of December 2002 KATHRINE FERNIE

Liquidator

J.A.R.S. Computer Consultants (Holdings) Pty Limited (In Liquidation)

Ellison Fernie Accountants

Suite 31/3-9 Terminus Street, Castle Hill NSW 2154. Telephone (02) 9894 0949

BPN011736

Corporations Law Form 546

Subregulation 5.6.65(1)

NOTICE OF INTENTION TO DECLARE A DIVIDEND

# A.C.N. 072 391 390 PTY LIMITED formerly trading as E & K HARVEY EXCAVATIONS (IN

**LIQUIDATION)** A.C.N. 072 391 390

A second dividend is to be declared on 18th February, 2003 for the company.

Creditors whose debts or claims have not already been admitted are required formally to prove their debts or claims on or before 22nd January, 2003. If they do not, they will be excluded from the benefit of the dividend.

Corporations Law

Form 546

Subregulation 5.6.65(1)

Warabrook NSW 2304

NOTICE OF INTENTION TO DECLARE A DIVIDEND

#### **SNODINE PTY LIMITED (IN LIQUIDATION)**

A.C.N. 064 970 627

A second dividend is to be declared on 18th February, 2003 for the company.

Creditors whose debts or claims have not already been admitted are required formally to prove their debts or claims on or before 22nd January, 2003. If they do not, they will be excluded from the benefit of the dividend.

Dated this 20th day of December 2002

R. J. DEAN-WILLCOCKS

Liquidator

Star Dean-Willcocks Crosbie

Corner Pacific Highway and Warabrook Boulevarde,

Warabrook NSW 2304

BPN011738

Corporations Act 2001 Section 491(2)(b) NOTICE OF RESOLUTION

#### **AEROSPACE GROUP PTY LIMITED**

A.C.N. 071 747 530

Notice is hereby given that at a general meeting of members of the above named company held on 20 December 2002 it was resolved that the company be wound up as a members voluntary winding up. Notice is also given that those creditors having a claim against the company should furnish particulars of their claim to the Liquidator within twenty one days, otherwise the distribution of the assets will take place without regard to such claim.

Dated this 20th day of December 2002 R. W. WHITTON Liquidator

Deloitte Touche Tohmatsu Level 2, 225 George Street, Sydney NSW 2000 BPN011739

Corporations Act 2001 Section 491(2)(b)

# JAMM (AUSTRALIA) PTY LIMITED (IN LIQUIDATION) previously trading as THURSTBURST

A.C.N. 069 008 760

Notice is hereby given that at a general meeting of members of the above company, held on the 23 December 2002 it was resolved that the company be wound up voluntarily and that for such purpose Peter Charles Hicks, Forsythes Chartered Accountants of Level 5, 175 Scott Street, Newcastle, be appointed Liquidator.

Dated this 23rd day of December 2002 PETER HICKS Liquidator BPN011740

Corporations Law NOTICE OF RESOLUTION

#### **MACMUR PTY LIMITED (IN LIQUIDATION)**

A.C.N. 000 855 372

At a general meeting of the above company duly convened and held at 1 The Grove, Roseville on 23 December 2002, the following special resolution was passed:

That the company be wound up as a members voluntary liquidation and that the assets of the company may be distributed in whole or in part to members of the company in specie should the Liquidator so desire.

Dated this 23rd day of December 2002 MICHAEL C. BINGHAM Liquidator Suite 11 Lyndhurst, 303 Pacific Highway, Lindfield NSW 2070 BPN011741

Corporations Law NOTICE OF RESOLUTION

#### **FAIRNIE PTY LIMITED (IN LIQUIDATION)**

A.C.N. 000 719 942

At a general meeting of the above company duly convened and held at Suite 11,

303 Pacific Highway, Lindfield NSW on 18 December 2002, the following special resolution was passed: That the company be wound up as a members voluntary liquidation and that the assets of the company may be distributed in whole or in part to members of the company in specie should the Liquidator so desire.

Private Notices: 40

Dated this 18th day of December 2002 CHRISTOPHER I. BESTIC Liquidator Suite 11 Lyndhurst, 303 Pacific Highway, Lindfield NSW 2070 BPN011742

NOTICE OF APPOINTMENT OF RECEIVER AND MANAGER

### IRWIN PACIFIC PTY LIMITED (RECEIVER AND MANAGER APPOINTED) of 138-142

Fairey Road, South Windsor, NSW 2756 A.C.N. 080 523 397

HSBC Bank Australia Limited A.C.N. 006 434 162 and HSBC Bank plc, Sydney branch A.R.B.N. 067 329 015, both of 580 George Street, Sydney, NSW 2000, have appointed Peter William Marsden of RSM Bird Cameron, Chartered Accountants, Level 12, 60 Castlereagh Street, Sydney, NSW 2000 as receiver and manager to the assets and undertakings of Irwin Pacific Pty Limited. The appointment was made on 16 December 2002 under a fixed and floating charge dated 20 March 1998 having ASIC charge number 641562 between Hong Kong Bank of Australia Limited, Midland Bank plc and Irwin Pacific Pty Limited; and a fixed and floating charge dated 9 August 2002 having ASIC charge number 815871 between HSBC Bank Australia Limited, HSBC Bank plc, Sydney branch and Irwin Pacific Pty Limited.

Dated this 20th day of December 2002 JAMES MARSHALL Blake Dawson Waldron Solicitor for HSBC Bank Australia Limited and HSBC Bank plc, Sydney branch BPN011743

NOTICE OF RESOLUTION

A.C.N. 088 909 755 PTY LIMITED (IN LIQUIDATION) & A.C.N. 078 808 652 PTY LIMITED (IN LIQUIDATION)

A.C.N. 088 909 755 A.C.N. 078 808 652

Notice is hereby given that at a General Meeting of Members of the above companies duly convened and held on 23 December 2002, Special Resolutions that the companies be wound up voluntarily was passed by members and I was appointed Liquidator of both companies. My appointment was confirmed at subsequent meetings of creditors held on 23 December 2002.

Dated this 23rd day of December 2002 DAVID LEVI Liquidator c/- Levi Consulting Level 7, 33 Bligh Street, Sydney NSW 2000 BPN011744

The following institution is to be declared an educational institution under section 10 of the Copyright Act 1968. This notice is published in accordance with section 10A(4) of the act.

### **DELTA PLANNING SERVICES** 9/13 Loftus Street, Ashfield NSW 2131.

The institution declares that its principal function is the provision of courses of study or training for the following purpose:

the continuing education of people engaged in a particular occupation or profession.

UDAY BAJRACHARYA BPN011745

### NOTICE OF RESOLUTION

### L G SOBOL PTY LTD (IN VOLUNTARY LIQUIDATION)

A.C.N. 003 131 315

Notice is hereby given that a General Meeting of the above company duly convened and held at 1 Keira Street, Mt Keira 2500, a Special Resolution that the company be wound up voluntarily was passed by members and the undersigned was appointed Liquidator.

Dated this 20th day of December 2002 ALBERT J. CACHIA Liquidator c/- Bartlett & Cachia Chartered Accountants Level 1, 57 Kembla Street, Wollongong NSW 2500 BPN011746

#### NOTICE OF RESOLUTION

# R J MCMAHON PTY LTD (IN VOLUNTARY LIQUIDATION)

A.C.N. 003 131 306

Notice is hereby given that a General Meeting of the above company duly convened and held at 16 Jamberoo Mountain Pass, Jamberoo 2533, a Special Resolution that the company be wound up voluntarily was passed by members and the undersigned was appointed Liquidator.

Dated this 20th day of December 2002 ALBERT J. CACHIA Liquidator c/- Bartlett & Cachia Chartered Accountants Level 1, 57 Kembla Street, Wollongong NSW 2500 BPN011747

#### NOTICE OF RESOLUTION

# P L SHERRELL PTY LTD (IN VOLUNTARY LIQUIDATION)

A.C.N. 003 245 645

Notice is hereby given that a General Meeting of the above company duly convened and held at 75 Little Lake Crescent, Warilla 2528, a Special Resolution that the company be wound up voluntarily was passed by members and the undersigned was appointed Liquidator.

Dated this 20th day of November 2002 ALBERT J. CACHIA Liquidator c/- Bartlett & Cachia Chartered Accountants Level 1, 57 Kembla Street, Wollongong NSW 2500 BPN011748

#### NOTICE OF RESOLUTION

#### L ZIETARA PTY LTD (IN VOLUNTARY LIQUIDATION)

A.C.N. 003 097 103

Notice is hereby given that a General Meeting of the above company duly convened and held at 261 Mountain Road, Jamberoo 2533, a Special Resolution that the company be wound up voluntarily was passed by members and the undersigned was appointed Liquidator.

Dated this 20th day of December 2002 ALBERT J. CACHIA Liquidator c/- Bartlett & Cachia Chartered Accountants Level 1, 57 Kembla Street, Wollongong NSW 2500 BPN011749 Corporations Law Section 491(2) NOTICE OF RESOLUTION

#### L P ENTERPRISES PTY LIMITED

A.C.N. 000 278 697

At a General Meeting of Members of the abovenamed Company held at Level 9, 162 Goulburn Street, Sydney, NSW on Monday 16th December, 2002 the following resolution was duly passed as a Special Resolution:

That the Company be wound up voluntarily and that John Greer, Chartered Accountant, of Level 9, 162 Goulburn Street, Sydney, be hereby appointed Liquidator for the purpose of winding up of the Company.

Dated this 17th day of December 2002 JOHN GREER Liquidator BPN011750

Corporations Act 2001 NOTICE OF MEMBERS VOLUNTARY WINDING UP

#### **RAE DEVELOPMENTS (IN LIQUIDATION)**

A.C.N. 000 870 986

Notice is hereby given that by a Special Resolution passed at a meeting of RAE Developments Pty Ltd duly convened and held on the 6th December, 2002 it was resolved that the Company be wound up voluntarily and that Robert Olsson Wright CPA be appointed singly as Liquidator.

Notice is also given that creditors having claim against the Company should furnish particulars of that claim to the Liquidator within 21 days of this date, otherwise distribution of the assets will take place without regard to such claims.

Dated this 7th day of January 2003 ROBERT OLSSON WRIGHT Liquidator RO Wright & Co 49 Bultje Street, Dubbo NSW 2830 BPN011751

NOTICE OF WINDING UP ORDER PAPSUN PTY LIMITED (IN LIQUIDATION)

A.C.N. 062 792 741

On 19 December 2002 the Supreme Court of Queensland made an Order that the

Company be wound up by the Court and appointed me to be Official Liquidator.

Private Notices: 42

Dated this 23rd day of December 2002 STEPHEN JAMES PARBERY c/- Prentice Parbery Barilla Chartered Accountants 15th Floor, 25 Bligh Street, Sydney NSW 2000. Telephone (02) 9233 4955, Facsimile (02) 9221 1310 BPN011752

Corporations Act 2001

NOTICE OF MEMBERS VOLUNTARY WINDING UP

### DC GIBSON PTY LTD (IN LIQUIDATION)

A.C.N. 002 217 674

Notice is hereby given that by a Special Resolution passed at a meeting of DC Gibson Pty Ltd duly convened and held on the 10th December, 2002 it was resolved that the Company be wound up voluntarily and that Robert Olsson Wright CPA be appointed singly as Liquidator.

Notice is also given that creditors having claim against the Company should furnish particulars of that claim to the Liquidator within 21 days of this date, otherwise distribution of the assets will take place without regard to such claims.

Dated this 7th day of January 2003 ROBERT OLSSON WRIGHT Liquidator RO Wright & Co 49 Bultje Street, Dubbo NSW 2830 BPN011753

NOTICE OF FINAL MEETING

# V & WP PTY LIMITED (IN VOLUNTARY LIQUIDATION)

A.C.N. 008 417 338

Notice is given that a final meeting of members of the company will be held at Level 26, 45 Clarence Street, Sydney, on 10 February 2003 at 10.00 a.m. The purpose of the meeting is to receive the Liquidator's account showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanation of the account.

Dated this 23rd day of December 2002 M. C. SMITH

Liquidator KPMG

Level 26, 45 Clarence Street, Sydney NSW 2000. Telephone 9335 8809 BPN011754 Level 17, 25 Bligh Street, Sydney NSW 2000. Telephone (02) 9232 6611, Facsimile (02) 9232 6166. DX 1208 BPN011756

#### NOTICE OF WINDING UP ORDER

### IBBOTSON ENTERPRISES PTY LIMITED (IN LIQUIDATION)

A.C.N. 010 643 964

On 16 December 2002 the Supreme Court of NSW made an Order that the Company be wound up by the Court and appointed me to be Official Liquidator.

Dated this 23rd day of December 2002 MAXWELL WILLIAM PRENTICE c/- Prentice Parbery Barilla Chartered Accountants 15th Floor, 25 Bligh Street, Sydney NSW 2000. Telephone (02) 9233 4955, Facsimile (02) 9221 1310 BPN011755

Corporations Act Section 509

NOTICE OF FINAL MEETING OF CREDITORS AND MANAGERS

### KOALA HATS PTY LIMITED (IN LIQUIDATION)

A.C.N. 065 727 344

### GUM NUT INDUSTRIES PTY. LIMITED (IN LIQUIDATION)

A.C.N. 068 531 475

#### (THE COMPANIES)

Take note that final meetings of the creditors and members of the abovenamed companies for the purposes of Section 509 of the Corporations Act are to be held on Monday, 17th February 2002 at the hours of 10.00 a.m. and 10.10 a.m. respectively at the offices of Hamiltons Chartered Accountants, Level 17, 25 Bligh Street, Sydney, New South Wales.

The purpose of the meetings is to lay before the meetings an account showing how the winding ups have been conducted and the property of the companies have been disposed of and for giving any explanation thereon.

Dated this 24th day of December 2002 WILLIAM JAMES HAMILTON Liquidator c/- Hamiltons, Chartered Accountants Corporations Act Section 509

NOTICE CONVENING FINAL MEETING OF MEMBERS AND CREDITORS

# AUSTRALIAN WORLD TRADERS PTY LIMITED (IN LIQUIDATION)

A.C.N. 063 969 488

Notice is hereby given pursuant to Section 509 of the Corporations Act that a general meeting of members & creditors of the above Company will be held at the offices of Vouris & Bell, Chartered Accountants, Level 9, 4 O'Connell Street, Sydney NSW 2000 on Monday, 24 February 2003 at 10.45 a.m. for the purposes of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of and of hearing any explanations that may be given by the Liquidator.

Proxies to be used at the meeting must be lodged with the undersigned no later than 4.00 p.m. on Friday, 21 February 2003.

Dated this 23rd day of December 2002 MURRAY GODFREY Joint Liquidator Vouris & Bell Level 9, 4 O'Connell Street, Sydney NSW 2000. Telephone (02) 9232 6800 BPN011757

#### NOTICE OF RESOLUTION

# DAI-ICHI KANGYO AUSTRALIA LTD (IN VOLUNTARY LIQUIDATION)

A.C.N. 001 325 962

Notice is hereby given that at a General Meeting of Members of the above company duly convened, a Special Resolution that the company be wound up voluntarily was passed by members and I was appointed Liquidator.

Dated this 24th day of December 2002
D. J. LEVI
Liquidator
c/- Levi Consulting
Level 7, Kindersely House, 33 Bligh Street, Sydney
NSW 2000
BPN011758

Corporations Law Section 509

NOTICE CONVENING FINAL MEETING OF MEMBERS AND CREDITORS

# COASTALWATCH.COM PTY LIMITED (IN LIQUIDATION)

A.C.N. 091 712 417

Notice is hereby given pursuant to Section 509 of the Corporations Law that a final meeting of members and creditors of the abovenamed company will be held at the offices of Armstrong Wily & Co., Chartered Accountants, 6th Floor, 50 Margaret Street, Sydney NSW 2000 on Wednesday, 12 March 2003 at 11.00 a.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the company disposed of and of hearing any explanations that may be given by the Liquidator.

Dated this 23rd day of December 2002 A. H. J. WILY Liquidator BPN011759

Corporations Act Form 546 Subregulation 5.6.65(1)

NOTICE OF INTENTION TO DECLARE A DIVIDEND

# SAN MARTENO INVESTMENTS PTY LIMITED (IN LIQUIDATION)

A.C.N. 000 893 452

An interim dividend is to be declared on 29th January 2003 for the company.

Creditors whose debts or claims have not already been admitted are required on or before 28th January 2003 formally to prove their debts or claims. If they do not, they will be excluded from the benefit of the dividend.

Dated this 31st day of December 2002 FEDERICO KERNOT

Liquidator

Level 2, 263 Clarence Street, Sydney NSW 2000 BPN011760

Corporations Act Form 546 Subregulation 5.6.65(1)

NOTICE OF INTENTION TO DECLARE A DIVIDEND

### CLARENCE STREET HOLDINGS PTY LIMITED (IN LIQUIDATION)

A.C.N. 000 093 121

An interim dividend is to be declared on 29th January 2003 for the company.

Private Notices: 44

Creditors whose debts or claims have not already been admitted are required on or before 28th January 2003 formally to prove their debts or claims. If they do not, they will be excluded from the benefit of the dividend.

Dated this 31st day of December 2002 FEDERICO KERNOT Liquidator Level 2, 263 Clarence Street, Sydney NSW 2000 BPN011761

Corporations Act 2001 Paragraph 491(2)(b)

## A.C.N. 000 450 224 PTY LTD (IN LIQUIDATION)

A.C.N. 000 450 224

Notice is hereby given that at an extraordinary general meeting of members of the abovenamed company held on 27th December 2002 it was resolved by special resolution that the Company be wound up voluntarily and that Murray Edward Thompson be appointed Liquidator for the purpose of winding up the affairs and distributing the property of the Company.

Dated this 27th day of December 2002 MURRAY EDWARD THOMPSON Liquidator BPN011762

Corporations Act Section 509

NOTICE CONVENING FINAL MEETING OF MEMBERS

#### **CHARMBIT PTY LIMITED (IN LIQUIDATION)**

A.C.N. 052 882 434

Notice is hereby given pursuant to Section 509 of the Corporations Act that a general meeting of members of the abovenamed company will be held at the offices of Vouris & Bell, Chartered Accountants, Level 9, 4 O'Connell Street, Sydney, on Monday 24 February 2003 at 10.00 a.m. for the purposes of having an account laid before them showing the manner in which the winding up has been conducted and the property of the company disposed of and of hearing any explanations that may be given by the Liquidator.

Proxies to be used at the meeting must be lodged with the undersigned no later

than 4.00 p.m. on Friday 21 February 2003.

Dated this 24th day of December 2002 JOHN VOURIS Liquidator Vouris & Bell Level 9, 4 O'Connell Street, Sydney NSW 2000. Telephone (02) 9232 6800 BPN011763

Corporations Act 2001

Form 546

Subregulation 5.6.65(1)

NOTICE OF INTENTION TO DECLARE A FINAL DIVIDEND

### **CHARMBIT PTY LIMITED (IN LIQUIDATION)**

A.C.N. 052 882 434

A First and Final Dividend is to be declared on 10 February 2003 for the Company.

Creditors whose debts or claims have not already been admitted are required on or before 7 February 2003 formally to prove their debts or claims. If they do not, they will be excluded from the benefit of the dividend.

Dated this 24th day of December 2002 JOHN VOURIS Liquidator Vouris & Bell Level 9, 4 O'Connell Street, Sydney NSW 2000 BPN011764

Corporations Act 2001 Form 546

Subregulation 5.6.65(1)

NOTICE OF INTENTION TO DECLARE A FINAL DIVIDEND

### DONGROVE HOLDINGS PTY LIMITED (IN LIQUIDATION)

A.C.N. 002 507 459

A First and Final Dividend is to be declared on 10 February 2003 for the Company.

Creditors whose debts or claims have not already been admitted are required on or before 7 February 2003 formally to prove their debts or claims. If they do not, they will be excluded from the benefit of the dividend.

Dated this 24th day of December 2002 JOHN VOURIS Liquidator Vouris & Bell Level 9, 4 O'Connell Street, Sydney NSW 2000 BPN011765 Corporations Act Section 509 NOTICE CONVENING FINAL MEETING OF

# DONGROVE HOLDINGS PTY LIMITED (IN LIQUIDATION)

A.C.N. 002 507 459

**MEMBERS** 

Notice is hereby given pursuant to Section 509 of the Corporations Act that a general meeting of members of the abovenamed company will be held at the offices of Vouris & Bell, Chartered Accountants, Level 9, 4 O'Connell Street Sydney, on Monday 24 February 2003 at 11.30 a.m. for the purposes of having an account laid before them showing the manner in which the winding up has been conducted and the property of the company disposed of and of hearing any explanations that may be given by the Liquidator. Proxies to be used at the meeting must be lodged with the undersigned no later than 4.00 p.m. on Friday 21 February 2003.

Dated this 24th day of December 2002 JOHN VOURIS Liquidator Vouris & Bell Level 9, 4 O'Connell Street, Sydney NSW 2000. Telephone (02) 9232 6800 BPN011766

Corporations Act Section 509 NOTICE CONVENING FINAL MEETING OF MEMBERS

#### **DISKCOVERY PTY LIMITED (IN LIQUIDATION)**

A.C.N. 060 786 058

Notice is hereby given pursuant to Section 509 of the Corporations Act that a general meeting of members of the abovenamed company will be held at the offices of Vouris & Bell, Chartered Accountants, Level 9, 4 O'Connell Street Sydney, on Monday 24 February 2003 at 10.30 a.m. for the purposes of having an account laid before them showing the manner in which the winding up has been conducted and the property of the company disposed of and of hearing any explanations that may be given by the Liquidator. Proxies to be used at the meeting must be lodged with the undersigned no later than 4.00 p.m. on Friday 21 February 2003.

Dated this 24th day of December 2002 JOHN VOURIS Liquidator Vouris & Bell Level 9, 4 O'Connell Street, Sydney NSW 2000. Telephone (02) 9232 6800 BPN011767

Corporations Act Section 509

NOTICE CONVENING FINAL MEETING OF **MEMBERS** 

#### **DISK-SCAN PTY LIMITED (IN LIQUIDATION)**

A.C.N. 062 690 331

Notice is hereby given pursuant to Section 509 of the Corporations Act that a general meeting of members of the abovenamed company will be held at the offices of Vouris & Bell, Chartered Accountants, Level 9, 4 O'Connell Street Sydney, on Monday 24 February 2003 at 10.15 a.m. for the purposes of having an account laid before them showing the manner in which the winding up has been conducted and the property of the company disposed of and of hearing any explanations that may be given by the Liquidator. Proxies to be used at the meeting must be lodged with the undersigned no later than 4.00 p.m. on Friday 21 February 2003.

Dated this 24th day of December 2002 JOHN VOURIS Liquidator Vouris & Bell Level 9, 4 O'Connell Street, Sydney NSW 2000. Telephone (02) 9232 6800 BPN011768

Corporations Act 2001 Form 546

Subregulation 5.6.65(1)

NOTICE OF INTENTION TO DECLARE A FINAL DIVIDEND

#### **DISK-SCAN PTY LIMITED (IN LIQUIDATION)**

A.C.N. 062 690 331

A First and Final Dividend is to be declared on 10 February 2003 for the Company.

Creditors whose debts or claims have not already been Corporations Act 2001 admitted are required on or before 7 February 2003 formally to prove their debts or claims. If they do not, they will be excluded from the benefit of the dividend.

Dated this 27th day of December 2002 JOHN VOURIS Liquidator Vouris & Bell Level 9, 4 O'Connell Street, Sydney NSW 2000 BPN011769

Corporations Act 2001

Form 546

Subregulation 5.6.65(1)

NOTICE OF INTENTION TO DECLARE A FINAL DIVIDEND

Private Notices: 46

#### **DISKCOVERY PTY LIMITED (IN LIQUIDATION)**

A.C.N. 060 786 058

A First and Final Dividend is to be declared on 10 February 2003 for the Company.

Creditors whose debts or claims have not already been admitted are required on or before 7 February 2003 formally to prove their debts or claims. If they do not, they will be excluded from the benefit of the dividend.

Dated this 27th day of December 2002

JOHN VOURIS

Liquidator

Vouris & Bell

Level 9, 4 O'Connell Street, Sydney NSW 2000

BPN011770

Corporations Act 2001

Form 546

Subregulation 5.6.65(1)

NOTICE OF INTENTION TO DECLARE A FINAL DIVIDEND

#### **VORTEC INDUSTRIES PTY LIMITED (IN** LIQUIDATION)

A.C.N. 000 475 383

A First and Final Dividend is to be declared on 10 February 2003 for the Company.

Creditors whose debts or claims have not already been admitted are required on or before 7 February 2003 formally to prove their debts or claims. If they do not, they will be excluded from the benefit of the dividend.

Dated this 24th day of December 2002

JOHN VOURIS

Liquidator

Vouris & Bell

Level 9, 4 O'Connell Street, Sydney NSW 2000

BPN011771

Form 546

Subregulation 5.6.65(1)

NOTICE OF INTENTION TO DECLARE A FINAL DIVIDEND

#### **GENERAL CONSTRUCTIONS PTY LIMITED (IN** LIQUIDATION)

A.C.N. 003 977 188

A First and Final Dividend is to be declared on 10 February 2003 for the Company.

Creditors whose debts or claims have not already been admitted are required on or before 7 February 2003 formally to prove their debts or claims. If they do not, they will be excluded from the benefit of the dividend.

Dated this 24th day of December 2002 JOHN VOURIS Liquidator Vouris & Bell Level 9, 4 O'Connell Street, Sydney NSW 2000

Corporations Act 2001

Form 546

BPN011772

Subregulation 5.6.65(1)

NOTICE OF INTENTION TO DECLARE A FINAL DIVIDEND

### PIPELINE REHABILITATIONS PTY LIMITED (IN LIQUIDATION)

A.C.N. 056 898 312

A First and Final Dividend is to be declared on 10 February 2003 for the Company.

Creditors whose debts or claims have not already been admitted are required on or before 7 February 2003 formally to prove their debts or claims. If they do not, they will be excluded from the benefit of the dividend.

Dated this 14th day of December 2002 JOHN VOURIS Liquidator Vouris & Bell Level 9, 4 O'Connell Street, Sydney NSW 2000 BPN011773

Corporations Act 2001

Form 546

Subregulation 5.6.65(1)

NOTICE OF INTENTION TO DECLARE A FINAL DIVIDEND

### HJW GROUP PTY LIMITED (IN LIQUIDATION)

A.C.N. 000 033 803

A First and Final Dividend is to be declared on 10 February 2003 for the Company.

Creditors whose debts or claims have not already been admitted are required on or before 7 February 2003 formally to prove their debts or claims. If they do not, they will be excluded from the benefit of the dividend.

Dated this 24th day of December 2002

JOHN VOURIS Liquidator Vouris & Bell Level 9, 4 O'Connell Street, Sydney NSW 2000 BPN011774

Corporations Act

Section 509

NOTICE CONVENING FINAL MEETING OF MEMBERS **VORTEC INDUSTRIES PTY LIMITED (IN** 

**LIQUIDATION)** A.C.N. 000 475 383

Notice is hereby given pursuant to Section 509 of the Corporations Act that a general meeting of members of the abovenamed company will be held at the offices of Vouris & Bell, Chartered Accountants, Level 9, 4 O'Connell Street Sydney, on Monday 24 February 2003 at 12.00 p.m. for the purposes of having an account laid before them showing the manner in which the winding up has been conducted and the property of the company disposed of and of hearing any explanations that may be given by the Liquidator.

Proxies to be used at the meeting must be lodged with the undersigned no later than 4.00 p.m. on Friday 21 February 2003.

Dated this 24th day of December 2002 JOHN VOURIS

Liquidator

Vouris & Bell

Level 9, 4 O'Connell Street, Sydney NSW 2000.

Telephone (02) 9232 6800

BPN011775

Corporations Act

Section 509

# NOTICE CONVENING FINAL MEETING OF MEMBERS PIPELINE REHABILITATIONS PTY LIMITED (IN LIQUIDATION)

A.C.N. 056 898 312

Notice is hereby given pursuant to Section 509 of the Corporations Act that a general meeting of members of the abovenamed company will be held at the offices of Vouris & Bell, Chartered Accountants, Level 9, 4 O'Connell Street Sydney, on Monday 24 February 2003 at 12.30 p.m. for the purposes of having an account laid before them showing the manner in which the winding up has been conducted and the property of the company disposed of and of hearing any explanations that may be given by the Liquidator.

Proxies to be used at the meeting must be lodged with the undersigned no later

than 4.00 p.m. on Friday 21 February 2003.

Dated this 24th day of December 2002 JOHN VOURIS Liquidator Vouris & Bell Level 9, 4 O'Connell Street, Sydney NSW 2000. Telephone (02) 9232 6800 BPN011776

Liquidator
Vouris & Bell
Level 9, 4 O'0
Telephone (0

Level 9, 4 O'Connell Street, Sydney NSW 2000. Telephone (02) 9232 6800

Dated this 24th day of December 2002

explanations that may be given by the Liquidator. Proxies to be used at the meeting must be lodged with the undersigned no later than 4.00 p.m. on

Private Notices: 48

BPN011778

JOHN VOURIS

Corporations Act Section 509

NOTICE CONVENING FINAL MEETING OF MEMBERS

### HJW GROUP PTY LIMITED (IN LIQUIDATION)

A.C.N. 000 033 803

Notice is hereby given pursuant to Section 509 of the Corporations Act that a general meeting of members of the abovenamed company will be held at the offices of Vouris & Bell, Chartered Accountants, Level 9, 4 O'Connell Street Sydney, on Monday 24 February 2003 at 12.45 p.m. for the purposes of having an account laid before them showing the manner in which the winding up has been conducted and the property of the company disposed of and of hearing any explanations that may be given by the Liquidator.

Proxies to be used at the meeting must be lodged with the undersigned no later than 4.00 p.m. on Friday 21 February 2003.

Dated this 24th day of December 2002 JOHN VOURIS Liquidator Vouris & Bell Level 9, 4 O'Connell Street, Sydney NSW 2000. Telephone (02) 9232 6800 BPN011777

# JOHNSTON'S PTY LIMITED (IN LIQUIDATION)

A.C.N. 000 021 161

Friday 21 February 2003.

Notice is hereby given that pursuant to Section 509 of the Corporations Law a final meeting of the members of the company will be held at 15-17 Church Street Maitland NSW 2320 on 15 February 2003 at 10.00 a.m.

#### **BUSINESS**

- (1) To receive the liquidator's accounts, and the liquidator's final report on the conduct of the liquidation and his acts and dealings in connection herewith.
- (2) To determine the manner in which the books, accounts and documents of the company and of the liquidator shall be disposed of.

Dated this 24th day of December 2002 ERNEST GLOVER Liquidators 15-17 Church Street, Maitland NSW 2323 BPN011779

Corporations Act Section 509

# NOTICE CONVENING FINAL MEETING OF MEMBERS GENERAL CONSTRUCTIONS PTY LIMITED (IN LIQUIDATION)

A.C.N. 003 977 188

Notice is hereby given pursuant to Section 509 of the Corporations Act that a general meeting of members of the abovenamed company will be held at the offices of Vouris & Bell, Chartered Accountants, Level 9, 4 O'Connell Street Sydney, on Monday 24 February 2003 at 12.15 p.m. for the purposes of having an account laid before them showing the manner in which the winding up has been conducted and the property of the company disposed of and of hearing any

Corporations Act 2001 Section 491(2)(b)

MEMBERS' VOLUNTARY WINDING UP

# LISAVE PTY LIMITED (IN LIQUIDATION) - MEMBERS' VOLUNTARY

A.C.N. 086 749 948

At an Extraordinary General Meeting of Lisave Pty Limited (In Liquidation) - Members' Voluntary, held on 17 December 2002, the company's members resolved to wind up the company voluntarily and to appoint David A K Walker and David J Winterbottom of Ernst & Young, Chartered Accountants, Level 16 321 Kent Street Sydney NSW 2000 as Liquidators of the company.

Dated this 17th day of December 2002
DAVID A. K. WALKER
DAVID J. WINTERBOTTOM
Liquidators
Lisave Pty Limited (In Liquidation)
Ernst & Young
Chartered Accountants
Level 16, 321 Kent Street, Sydney NSW 2000.
Telephone (02) 9248 5555
BPN011780

Corporations Act 2001 Section 491(2)(b)

MEMBERS' VOLUNTARY WINDING UP

## VHD PTY LIMITED (IN LIQUIDATION) - MEMBERS' VOLUNTARY

A.C.N. 086 749 948

At an Extraordinary General Meeting of VHD Pty Limited (In Liquidation) - Members' Voluntary, held on 17 December 2002, the company's members resolved to wind up the company voluntarily and to appoint David A K Walker and David J Winterbottom of Ernst & Young, Chartered Accountants, Level 16 321 Kent Street Sydney NSW 2000 as Liquidators of the company.

Dated this 17th day of December 2002 DAVID A. K. WALKER DAVID J. WINTERBOTTOM Liquidators VHD Pty Limited (In Liquidation) Ernst & Young Chartered Accountants Level 16, 321 Kent Street, Sydney NSW 2000. Telephone (02) 9248 5555 BPN011781

Corporations Act Section 491(2)

## TRUMPETER PTY LTD (IN LIQUIDATION) (MEMBERS' VOLUNTARY WINDING UP)

A.C.N. 001 248 924

Notice is hereby given that at the general meeting of the company, duly convened and held at Level 27, The Chifley Tower, 2 Chifley Square, Sydney on 17 December 2002, a special resolution was passed that the company be wound up voluntarily and an ordinary resolution was passed that Adrian Duncan and Bill Cotter of Knights Insolvency Administration, Level 27, The Chifley Tower, 2 Chifley Square, Sydney be hereby appointed Joint & Several Liquidators for the purpose of such winding up.

Form 546

Subregulation 5.6.65(1)

NOTICE OF INTENTION TO DECLARE A DIVIDEND A first and final dividend is to be declared on 14 February 2003 in respect of the company. Creditors whose debts or claims have not already been admitted are required on or before 28 January 2003 formally to prove their debts or claims. In default, they will be excluded from the benefit of the dividend.

Dated this 20th day of December 2002 BILL COTTER Joint & Several Liquidator Knights Insolvency Administration Level 27, The Chifley Tower, 2 Chifley Square, Sydney NSW 2000 BPN011782

Corporations Act 2001 Section 491(2)(b) NOTICE OF RESOLUTION

# MURDOCH & GAFFEY (NSW) PTY LIMITED (IN LIQUIDATION)

A.C.N. 002 611 261

Notice is hereby given that at a General Meeting of Members of the above Company duly convened and held at Level 5, 49 Market Street, Sydney NSW 2000 on Thursday 5 December 2002 at 9.00 a.m. a Special Resolution that the Company be wound up voluntarily was passed by members and the undersigned was appointed Liquidator. The appointment of Liquidator was confirmed by creditors pursuant to Section 497(1) of the Corporations Act 2001 at a meeting of creditors held subsequently that day.

Dated this 27th day of December 2002 P. NGAN Liquidator Ngan & Co Chartered Accountants Level 5, 49 Market Street, Sydney NSW 2000 BPN011783

Corporations Act 2001 Section 491(2)(b) NOTICE OF RESOLUTION

# RAY HOLDINGS (QLD) PTY LIMITED (IN LIQUIDATION)

A.C.N. 071 508 793

Notice is hereby given that at a General Meeting of Members of the above

Company duly convened and held at Level 5, 49 Market Street, Sydney NSW 2000 on Thursday 5 December 2002 at 9.30 a.m. a Special Resolution that the Company be wound up voluntarily was passed by members and the undersigned was appointed Liquidator. The appointment of Liquidator was confirmed by creditors pursuant to Section 497(1) of the Corporations Act 2001 at a meeting of creditors held subsequently that day.

Dated this 27th day of December 2002
P. NGAN
Liquidator
Ngan & Co
Chartered Accountants
Level 5, 49 Market Street, Sydney NSW 2000
BPN011784

Corporations Act
Form 546
Subregulation 5.6.65(1)
NOTICE OF INTENTION TO DECLARE A DIVIDEND
HOLDLEN PTY LIMITED

A.C.N. 001 924 572

Dated this 7th day of January 2003

A first and final dividend is to be declared on 13th February 2003 for the above named company. Creditors whose debts or claims have not already been admitted are required on or before 28th January 2003 formally to prove their debts or claims. If they do not, they will be excluded from the benefit of the dividend.

R. M. SUTHERLAND Liquidator Jirsch Sutherland & Co. Wollongong Chartered Accountants Level 2, 175 Keira Street, Wollongong NSW 2500. PO Box 573, Wollongong East NSW 2520. Telephone (02) 4225 2545, Facsimile (02) 4225 2546 BPN011785

Corporations Act Section 509(1) NOTICE CONVENING FINAL MEETING OF MEMBERS AND CREDITORS

# BLUNDELL TRADING AUSTRALIA PTY LIMITED (IN LIQUIDATION)

A.C.N. 080 665 872

Notice is hereby given pursuant to Section 509 of the Corporations Act that a general meeting of members and creditors of the company will be held at the offices of Jirsch Sutherland Chartered Accountants, Level 2, 84 Pitt Street.

Sydney NSW 2000 on 7 February 2003 at 11.30 a.m. for the purpose of:

Private Notices: 50

To consider the final report to creditors dated 17 December 2002, including having an account laid before them showing the manner in which the winding up has been conducted, the property of the company disposed of and of hearing any explanations that may be given by the Liquidator. To consider and, if thought fit, resolve that: The Liquidator's remuneration for the period from 22 October 2001 to 7 February 2003 inclusive be approved and paid in the sum of \$12,000 plus GST. To consider any other matter which may be properly brought before the meeting.

Dated this 17th day of December 2002 R. M. SUTHERLAND Liquidator Jirsch Sutherland Chartered Accountants Telephone (02) 9233 2111, Facsimile (02) 9233 2144 BPN011786

Corporations Law Section 491(2)(a)

### PETER RAYMOND AUTO CENTRE PTY LTD

A.C.N. 001 404 682

Notice is hereby given that, at a General Meeting of Members of the above company held on 16 December 2002 at the offices of Jirsch Sutherland & Co., Wollongong, it was resolved that the company be wound up voluntarily and that for such purpose Danny Vrkic, Chartered Accountant, of Jirsch Sutherland & Co Wollongong, Level 2, 175 Keira Street, Wollongong be appointed Liquidator. A meeting of creditors confirmed that appointment.

Dated this 18th day of December 2002 DANNY VRKIC Liquidator Jirsch Sutherland Chartered Accountants Level 2, 175 Keira Street, Wollongong NSW 2500 BPN011787

Corporations Act Section 491(2)(b) MEMBER'S VOLUNTARY LIQUIDATION NORM SCOTT PTY LIMITED (IN LIQUIDATION)

A.C.N. 001 589 162

Notice is hereby given that at a general meeting of members of the above company held on 17 December 2002, it was resolved that the company be wound up voluntarily and that for such purpose, Roderick Mackay Sutherland of Level 2, 84 Pitt Street Sydney be appointed Liquidator.

Dated this 18th day of December 2002 R. M. SUTHERLAND Liquidator BPN011788

Corporations Act Section 509(1)

NOTICE CONVENING FINAL MEETING OF MEMBERS AND CREDITORS

### LIGHTNING PICTURES PTY LIMITED (IN LIQUIDATION)

A.C.N. 078 728 480

Notice is hereby given pursuant to section 509 of the Corporations Act that a general meeting of members and creditors of the above company will be held at the offices of Jirsch Sutherland, Chartered Accountants, Level 2, 84 Pitt Street, Sydney NSW on Friday 7 February 2002 at 11.00 a.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted, the property of the company disposed of and of hearing any explanations that may be given by Liquidator.

Dated this 16th day of December 2002 R. M. SUTHERLAND Liquidator BPN011789

Corporations Act Section 509(1)

NOTICE CONVENING FINAL MEETING OF MEMBERS AND CREDITORS

# ALAN G DAVIS PTY LIMITED (IN LIQUIDATION)

A.C.N. 083 107 457

Notice is hereby given pursuant to section 509 of the Corporations Act that a general meeting of members and creditors of the company will be held at the offices of Jirsch Sutherland, Level 2, 84 Pitt Street, Sydney NSW on 7 February 2003 at 10.00 a.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted, the property of the company disposed of and of hearing any explanations that may

be given by Liquidator.

Dated this 10th day of December 2002 R. M. SUTHERLAND Liquidator BPN011790

Corporations Act Form 546 Subregulation 5.6.65(1) NOTICE OF INTENTION TO DECLARE A DIVIDEND

#### **PYMBLE BOWLING CLUB (IN LIQUIDATION)**

A.C.N. 000 064 700

A first dividend is to be declared on 8 March 2003 for the company.

Creditors whose debts or claims have not already been admitted are required on or before 28 January 2003 formally to prove their debts or claims. If they do not, they will be excluded from the benefit of the dividend.

Dated this 11th day of December 2002 R. M. SUTHERLAND Liquidator c/- Jirsch Sutherland Level 2, 84 Pitt Street, Sydney NSW 2000 BPN011791

Corporations Act Section 509(1) NOTICE CONVENING FINAL MEETING OF MEMBERS AND CREDITORS

# J&M BARTLEY PTY LIMITED (IN LIQUIDATION)

A.C.N. 001 515 144

Notice is hereby given pursuant to section 509 of the Corporations Act that a general meeting of members and creditors of the above company will be held at the offices of Jirsch Sutherland, Chartered Accountants, Level 2, 84 Pitt Street, Sydney NSW on Friday 7 February 2002 at 10.30 a.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted, the property of the company disposed of and of hearing any explanations that may be given by Liquidator.

Dated this 11th day of December 2002 R. M. SUTHERLAND Liquidator BPN011792 Corporations Act Section 491(2)(a)

#### **TORMEX HOLDINGS PTY LIMITED**

A.C.N. 002 088 324

Notice is hereby given that, at a General Meeting of Members of the above company held on 20 December 2002 at the offices of Jirsch Sutherland, Level 2, 84 Pitt Street, Sydney NSW 2000, it was resolved that the company be wound up voluntarily and that for such purpose Roderick Mackay Sutherland, Chartered Accountant, of Jirsch Sutherland, Chartered Accountants, Level 2, 84 Pitt Street, Sydney be appointed Liquidator. A meeting of creditors confirmed that appointment.

Dated this 20th day of December 2002 R. M. SUTHERLAND Liquidator Jirsch Sutherland Chartered Accountants Level 2, 84 Pitt Street, Sydney NSW 2000 BPN011793 Corporations Act Section 491(2)(b)

NOTICE OF WINDING UP AND APPOINTMENT OF LIQUIDATOR

Private Notices: 52

# BYTE BACK MULTIMEDIA PTY LTD (IN LIQUIDATION)

A.C.N. 087 713 308

Notice is hereby given that at an extraordinary general meeting of members of the abovenamed company held on 12 December 2002, it was resolved that the company be wound up voluntarily and at a meeting of creditors held on the same day it was resolved that for such purpose, David John Leigh of Sims Partners, Chartered Accountants, Level 1, 69 Victoria Street, Grafton, NSW be appointed Liquidator.

Dated this 7th day of January 2003 DAVID LEIGH Liquidator Sims Partners Chartered Accountants Level 1, 69 Victoria Street, Grafton NSW 2460 BPN011795

Corporations Act Section 509(2)

NOTICE OF FINAL MEETING OF MEMBERS RH REES HOLDINGS PTY LIMITED (IN

# RH REES HOLDINGS PTY LIMITED (IN LIQUIDATION)

A.C.N. 000 901 539

Notice is given pursuant to Section 509 of the Corporations Act that a general meeting of the members of the company will be held at the offices of Sims Partners, Suite 6A, Ground Floor, Bourne House, 10-12 Short Street, Port Macquarie, NSW on 28 January 2003, at 11.00 a.m., for the purpose of having an account laid before it showing the manner in which the winding up has been conducted and the property of the company disposed of and of hearing any explanation that may be given by the Liquidator.

Dated this 7th day of January 2003 DAVID LEIGH Liquidator Sims Partners Chartered Accountants Suite 6A, Ground Floor, Bourne House, 10-12 Short Street, Port Macquarie NSW 2444 BPN011794

Corporations Act 2001

Form 546

Subregulation 5.6.65(1)

NOTICE OF INTENTION TO DECLARE A DIVIDEND

#### **ONE.NET PTY LIMITED (IN LIQUIDATION)**

A.C.N. 075 553 927

A first and interim dividend is to be declared on 4 March 2003 for the company.

Creditors whose debts or claims have not already been admitted are required on or before 28 January 2003 to formally prove their debts or claims. If they do not they will be excluded from the benefit of the dividend.

Dated this 7th day of January 2003 STEVEN JOHN SHERMAN Liquidator Ferrier Hodgson Chartered Accountants GPO Box 4114, Sydney NSW 2001 BPN011796

Corporations Law
Form 546
Subregulation 5.6.65(1)
NOTICE OF INTENTION TO DECLARE A DIVIDEND
JIN RO AUSTRALIA PTY LIMITED (SUBJECT
TO DEED OF COMPANY ARRANGEMENT)

A.C.N. 077 996 457

A second and final dividend is to be declared on 24 January 2003 for the Company.

Creditors whose debts or claims have not already been admitted are required on or before 9 January 2003 formally to prove their debts or claims. If they do not, they will be excluded from the benefit of the dividend.

Dated this 16th day of December 2002 P. M. WALKER Deed Administrator Ferrier Hodgson GPO Box 4114, Sydney NSW 2001 BPN011797

Corporations Act
Section 491(2)(b)

NOTIFICATION OF RESOLUTION

#### **CUMACORP PTY LTD (IN LIQUIDATION)**

A.C.N. 084 143 233

Notice is hereby given that at a general meeting of members of the abovenamed Company held on 30 December 2002, it was duly resolved that the Company be wound up voluntarily and that Antony de Vries and Riad Tayeh of de Vries Tayeh, Level 3, 95 Macquarie Street, Parramatta NSW 2150 be appointed Joint Liquidators.

Dated this 30th day of December 2002 RIAD TAYEH Joint Liquidator de Vries Tayeh Level 3, 95 Macquarie Street, Parramatta NSW 2125 BPN011798

Corporation Act
Form 509E
Paragraph 450B(a)
NOTICE OF EXECUTION OF A DEED OF
COMPANY ARRANGEMENT

### COR TRAM PTY LTD (SUBJECT TO DEED OF COMPANY ARRANGEMENT)

A.C.N. 087 533 355

- (1) Notice is given under Section 450B that the above Company executed a Deed of Company Arrangement on 12 December 2002.
- (2) A copy of the Deed may be inspected at the offices of Antony de Vries and Riad Tayeh, Level 3, 95 Macquarie Street, Parramatta NSW 2150.

RIAD TAYEH Joint Deed Administrator BPN011799

Corporations Act 2001 Form 534 Subregulation 5.6.48(3) NOTICE INVITING FORMAL PROOF OF DEBT OR CLAIM

### **HESSAM PTY LTD (IN LIQUIDATION)**

A.C.N. 066 751 424

Take notice that Creditors of the Company, whose debts or claims have not already been admitted, are required on or before 16 January 2003 to prove their debts or claims and to establish any title they may have to priority by delivering or posting to me at my address a formal proof of debt or claim in accordance with Form 535 or 536 containing their respective debts or claims. If they do not they will be excluded from:

- (a) the benefit of any distribution made before their debts or claims approved or their priority is established; and
- (b) objecting to the distribution.

Form of proof may be obtained from me.

Dated this 16th day of December 2002 RIAD TAYEH Joint Liquidator de Vries Tayeh PO Box 218, Parramatta NSW 2124 BPN011800

Corporations Act Section 491(2)(b) NOTIFICATION OF RESOLUTION

# UNIVERSAL PAINTING & WALLPAPERING SERVICES PTY LTD (IN LIQUIDATION)

A.C.N. 083 193 757

Notice is hereby given that at a general meeting of members of the abovenamed Company held on 6 December 2002, it was duly resolved that the Company be wound up voluntarily and that Antony de Vries and Riad Tayeh of de Vries Tayeh, Level 3, 95 Macquarie Street, Parramatta NSW 2150 be appointed Joint Liquidators.

Dated this 12th day of December 2002 RIAD TAYEH Joint Liquidator de Vries Tayeh Level 3, 95 Macquarie Street, Parramatta NSW 2125 BPN011801 Corporations Act

# J N MULREADY INVESTMENTS PTY LTD (IN LIQUIDATION)

A.C.N. 002 690 333

At an extraordinary General Meeting of J N Mulready Investments Pty Ltd convened and held at Level 3, 95 Macquarie Street, Parramatta, NSW on 20 December 2002, I was appointed Joint Liquidator with Mr Antony de Vries.

Dated this 20th day of December 2002 RIAD TAYEH Joint Liquidator de Vries Tayeh c/- Level 3, 95 Macquarie Street, Parramatta NSW 2150 BPN011802

Corporations Act 2001 Section 491(2)(b)

### MOSS VALE BOWLING CLUB LTD (IN LIQUIDATION)

A.C.N. 001 068 980

Notice is hereby given that at a general meeting of the members of the company held on 7 December 2002, it was resolved that the company be wound up voluntarily and that, Christopher Wykes, Chartered Accountant of Lawler Partners, Chartered Accountants, Level 10, 131 Macquarie Street, Sydney NSW 2000 be nominated to act as Liquidator for the purpose of the winding up.

Dated this 11th day of December 2002 C. WYKES Liquidator Lawler Partners Chartered Accountants

Level 10, 131 Macquarie Street, Sydney NSW 2000 BPN011803

NOTICE OF FINAL MEETING IN MEMBERS VOLUNTARY LIQUIDATION

#### WYLGAMERE PTY LIMITED (IN LIQUIDATION)

A.C.N. 009 842 728

Notice is given that the affairs of the company are now fully wound up and that in accordance with section 509 of the Corporations Act, a general meeting of the company will be held at 39 Albert Street, Moree on 22 January 2003 for the purpose of laying before the meeting an account showing how the liquidation has been conducted and the property of the company has been

disposed of and of giving any explanation of that account.

Private Notices: 54

DAMIAN ANTHONY SCROOPE Liquidator BPN011804

Corporations Act
Section 491(2)(b)
NOTICE OF VOLUNTARY LIQUIDATION
PACIFIC MENTOR PTY LIMITED

A.C.N. 082 238 257

Notice is hereby given that at an Extraordinary General Meeting of Members of the above company held on 23rd December 2002, it was resolved by special resolution that the company be wound up and Ozem Kassem was appointed as Liquidator.

Dated this 23rd day of December 2002
OZEM KASSEM
Liquidator
Bentleys MRI Sydney
Business Recovery & Insolvency Partnership
Level 8, Barrack House, 16-20 Barrack Street,
Sydney NSW 2000. Telephone (02) 8221 8433,
Facsimile (02) 8221 8422
BPN011805

Corporations Act
Section 491(2)(b)
NOTICE OF VOLUNTARY LIQUIDATION
AUSTRALIAN GRADUATE SCHOOL OF
ENGINEERING INNOVATION LIMITED

A.C.N. 058 345 976

Notice is hereby given that at an Extraordinary General Meeting of Members of the above company held on 23rd December 2002, it was resolved by special resolution that the company be wound and Deryk R. Andrew was appointed Liquidator.

Dated this 23rd day of December 2002 DERYK R. ANDREW Liquidator Bentleys MRI Sydney

Business Recovery & Insolvency Partnership Level 8, Barrack House, 16-20 Barrack Street, Sydney NSW 2000. Telephone (02) 8221 8433, Facsimile (02) 8221 8422

BPN011806

Corporations Act 2001

Form 546

Subregulation 5.6.65(1)

NOTICE OF INTENTION TO DECLARE A DIVIDEND

# UNIFIED SECURITY GROUP PTY LIMITED (SUBJECT TO DEED OF COMPANY ARRANGEMENT)

A.C.N. 078 124 473

A first and final dividend is to be declared on 14 February 2003 for the company.

Creditors whose debts or claims have not already been admitted are required on or before 21 January 2003 formally to prove their debts or claims. If they do not, they will be excluded from the benefit of the dividend.

Dated this 9th day of December 2002

**OZEM KASSEM** 

**Deed Administrator** 

Bentleys MRI

Sydney Business Recovery & Insolvency Partnership PO Box Q1165 QVB Post Office, Sydney NSW 1230. Telephone (02) 8221 8433, Facsimile (02) 8221 8422 BPN011807

Corporations Act
Paragraph 446A(5)(b)
NOTICE TO CREDITORS OF SPECIAL
RESOLUTION PASSED TO WIND UP COMPANY
MISTDAY PTY LIMITED (IN LIQUIDATION)

A.C.N. 051 936 184

Take notice that on Friday 6 December 2002 the creditors of Mistday Pty Limited resolved that the company be wound up. Accordingly, the company is taken to have passed a special resolution that the company be wound up voluntarily.

Dated this 10th day of December 2002 OZEM KASSEM DERYK ANDREW Joint Liquidators BPN011808

Corporations Act
Paragraph 446A(5)(b)
NOTICE TO CREDITORS OF SPECIAL
RESOLUTION PASSED TO WIND UP COMPANY
COASTLINE PTY LIMITED (IN LIQUIDATION)

A.C.N. 081 083 169

Take notice that on Friday 6 December 2002 the creditors of Coastline Rigging

Pty Limited resolved that the company be wound up. Accordingly, the company is taken to have passed a special resolution that the company be wound up voluntarily.

Dated this 10th day of December 2002 RONALD BENTLEY BROWN Liquidator BPN011809

Corporations Act

Paragraph 446A(5)(b)

NOTICE TO CREDITORS OF SPECIAL RESOLUTION PASSED TO WIND UP COMPANY

# JARA HOLDINGS PTY LIMITED (IN LIQUIDATION)

A.C.N. 090 408 085

Take notice that on Friday 6 December 2002 the creditors of Jara Holdings Pty Limited resolved that the company be wound up. Accordingly, the company is taken to have passed a special resolution that the company be wound up voluntarily.

Dated this 10th day of December 2002 OZEM KASSEM DERYK ANDREW Joint Liquidators BPN011810

Corporations Act 2001 Section 491(2)(b)

NOTICE OF VOLUNTARY LIQUIDATION

# LAND ADMINISTRATION SYSTEMS AUSTRALIA PTY LTD (IN LIQUIDATION)

A.C.N. 063 636 724

Notice is hereby given that an Extraordinary General Meeting of Members of the above company held on 9th December 2002 it was resolved by special resolution that the company be wound up in a members' voluntary winding up and I was appointed Liquidator.

Dated this 9th day of December 2002 G. M. ELLISON Liquidator c/- Bentleys MRI GPO Box 3356, Sydney NSW 2001. Telephone (02)

GPO Box 3356, Sydney NSW 2001. Telephone (02) 9994 1000, Facsimile (02) 9994 1101 BPN011811

NOTICE OF WINDING UP ORDER

## NETRA SERVICES PTY LIMITED (IN LIQUIDATION)

A.C.N. 070 702 715

Take notice that by an Order of the Supreme Court of New South Wales, Equity Division, made on 12 December 2002, I was appointed Official Liquidator of the abovenamed company.

#### **RONALD BENTLEY BROWN**

Official Liquidator

Bentleys MRI

Sydney Business Recovery & Insolvency Partnership PO Box Q1165, QVB Post Office, Sydney NSW 1230. Telephone (02) 8221 8433, Facsimile (02) 8221 8422 BPN011812

#### NOTICE OF WINDING UP ORDER

#### MODILINK PTY LIMITED (IN LIQUIDATION)

A.C.N. 088 821 578

Take notice that by an Order of the Supreme Court of New South Wales, Equity Division, made on 12 December 2002, I was appointed Official Liquidator of the abovenamed company.

**DERYK ANDREW** 

Official Liquidator

Bentleys MRI

Sydney Business Recovery & Insolvency Partnership PO Box Q1165, Sydney NSW 1230. Telephone (02) 8221 8433, Facsimile (02) 8221 8422 BPN011813

Corporations Act 2001 Form 546

Subregulation 5.6.65(1)

NOTICE OF INTENTION TO DECLARE A DIVIDEND

# ENRON COAL ASIA PACIFIC PTY LTD (IN LIQUIDATION)

A.C.N. 088 845 443

A first interim dividend is to be declared on the 28th day of January 2003 for the company.

Creditors whose debts or claims have not already been admitted are required on or before the 27th day of January 2003 to formally prove their debts or claims. If they do not, they will be excluded from the benefit of the dividend.

Dated this 7th day of January 2003

#### SCOTT TURNER

Liquidator

WalterTurnbull

Level 17, 55 Clarence Street, Sydney NSW 2001. Telephone (02) 9299 4678, Facsimile (02) 9299 3131

Private Notices: 56

BPN011814

Corporations Act 2001

Section 509

NOTICE CONVENING FINAL MEETING OF CREDITORS AND MEMBERS

#### MANLY-NORTHS RUGBY LEAGUE FOOTBALL CLUB PTY LTD (IN LIQUIDATION)

A.C.N. 090 093 833

Notice is hereby given pursuant to section 509 of the Corporations Act 2001 that a general meeting of the creditors and members of the abovenamed company will be held at the offices of WalterTurnbull, Chartered Accountants, Level 17, 55 Clarence Street, Sydney, NSW 2000 on 10 February 2003 at 10.00 a.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the company disposed of and of hearing any explanations that may be given by the liquidator.

Dated this 7th day of January 2003

DAVID WATSON

Liquidator

WalterTurnbull

**Chartered Accountants** 

Level 17, 55 Clarence Street, Sydney NSW 2000 BPN011815

Corporations Act 2001 Section 491(2)(b)

NOTICE OF WINDING UP AND APPOINTMENT OF LIQUIDATOR

### VARDY INDUSTRIES PTY LIMITED (IN LIQUIDATION)

A.C.N. 097 214 741

Notice is hereby given that at an extraordinary general meeting of members of the abovenamed company held on 27 November 2002, it was resolved that the company be wound up voluntarily and that Morgan Chubb of Clout & Associates, Chartered Accountants, Level 1, 144-148 High Street Coffs Harbour NSW 2450 be appointed Liquidator. At a meeting of creditors held on the same day it was

resolved that Morgan Chubb remain as Liquidator.

Dated this 11th day of December 2002

M. J. CHUBB Liquidator

Clout & Associates Chartered Accountants

Telephone (02) 6652 3288, Facsimile (02) 6651 9393 BPN011816

Corporations Act

Form 546

Subregulation 5.6.65(1)

NOTICE OF INTENTION TO DECLARE A DIVIDEND

# MINDGROVE (AUST) PTY LIMITED (IN LIQUIDATION)

A.C.N. 087 109 751

A First and Final dividend is to be declared on the 7th day of February, 2003 for the company. Creditors whose debts or claims have not already been admitted are required on or before the 28th January, 2003, formally to prove their debts or claims. If they do not, they will be excluded from the benefit of the dividend.

**GAVIN THOMAS** 

Liquidator

Level 9, 31 Market Street, Sydney NSW 2000 BPN011817

Corporations Act 2001 Section 491(2)(b)

NOTICE OF WINDING UP AND APPOINTMENT OF LIQUIDATOR

### SAVANNAH CONSTRUCTIONS PTY LIMITED (IN LIQUIDATION)

A.C.N. 099 023 846

Notice is hereby given that at an extraordinary general meeting of members of the abovenamed company held on 18 December 2002, it was resolved that the company be wound up voluntarily and at a meeting of creditors held on the same day it was resolved that for such purpose, Paul Andrew Billingham of Grant Thornton, Level 17, 383 Kent Street, Sydney NSW 2000 be appointed Liquidator.

Dated this 7th day of January 2003 P. A. BILLINGHAM Liquidator Grant Thornton Level 17, 383 Kent Street, Sydney NSW 2000 BPN011818 Corporations Act 2001 Subsection 491(2) NOTICE OF RESOLUTIONS

#### **CAREER CHANNEL LIMITED**

A.C.N. 092 735 423

At a general meeting of the members of the company duly convened and held at the offices of RSM Bird Cameron Partners on the 20th day of December 2002, the Special Resolution set out below was duly passed:

That the Company be wound up voluntarily and that Peter William Marsden be appointed as Liquidator of the Company.

Dated this 20th day of December 2002

IAN INGRAM

Director

c/- RSM Bird Cameron Partners

**Chartered Accountants** 

Level 12, 60 Castlereagh Street, Sydney NSW 2000. Telephone (02) 9233 8933, Facsimile (02) 9233 8521 BPN011819

Corporations Act 2001 Section 491(2)(b)

#### MA&LCLANE PTY LTD

A.C.N. 000 459 474

Notice is hereby given that at a general meeting of the members of the company held on 26 December, 2002, it was resolved that the company be wound up voluntarily and that, Christopher John MacDonnell, Chartered Accountant of 21 West Street, North Sydney, NSW 2060 be nominated to act as Liquidator for the purpose of the winding up.

Dated this 27th day of December 2002 CHRISTOPHER JOHN MACDONNELL Christopher John MacDonnell Chartered Accountant 21 West Street, North Sydney NSW 2060 BPN011820

Corporations Law Subregulation 5.6.65(1)

NOTICE OF INTENTION TO DECLARE A DIVIDEND

# TILBUSTER PASTORAL COMPANY PTY LIMITED (IN LIQUIDATION)

A.C.N. 000 599 459

A first and final dividend is to be declared on 10th January, 2003 for the company.

Creditors whose debts or claims have not already been admitted are required on or before 3rd January 2003, formally to prove their debts or claims. If they do not, they will be excluded from the benefit of the dividend.

Dated this 16th day of December 2002

P. L. SCHAEFER

Liquidator

. 109 Jessie Street, (PO Box 660) Armidale NSW 2350 BPN011821

#### **VICTORIA**

Corporations Act 2001 NOTICE OF RESOLUTION

## HENRY WILLSON INVESTMENTS PTY LTD (IN LIQUIDATION)

A.C.N. 004 770 405

Notice is hereby given that at a General Meeting of Members of the above company duly convened and held at Level 6, 161 Collins Street, Melbourne on 10 December 2002, a Special Resolution that the company be wound up voluntarily was passed by members and I was appointed Liquidator.

Dated this 10th day of December 2002 G. M. RAMBALDI Liquidator Pitcher Partners Level 8, 161 Collins Street, Melbourne Vic 3000 BPN011822

Corporations Act 2001 Subsection 427(4)(b) NOTICE OF RECEIVER AND MANAGER CEASING TO ACT

#### **ROBINSON LAUNDRY EQUIPMENT PTY LTD**

A.C.N. 005 728 405

Notice is given that on the 10th December 2002, I, Malcolm John Orders ceased to act as Receiver and Manager of the property of Robinson Laundry Equipment Pty Ltd A.C.N. 005 728 405, that property being described in the Schedule of property shown below:

#### SCHEDULE OF PROPERTY

The whole of the undertaking of Robinson Laundry Equipment Pty Ltd A.C.N. 005 728 405 and all its property, assets, rights and privileges whatsoever and wheresoever both present and future including the goodwill of its business and its called but unpaid and uncalled capital for the time being and all and singular the property and assets whatsoever and wheresoever both present and future held by the company as trustee of the Trust Settlement known as The EWG

& Mr Robinson Family Trust.

I was originally appointed on the 30th November 1998 under an instrument dated the 21st March 1995

Private Notices: 58

M. J. ORDERS Receiver & Manager MGI Meyrick Webster 9th Floor, 160 Queen Street, Melbourne 3000. Telephone 03 9642 3444 BPN011823

### NOTICE OF CREDITORS VOLUNTARY LIQUIDATION

#### **KAROTT PTY LTD (IN LIQUIDATION)**

A.C.N. 059 774 588

Notice is given that at Meetings of Members and Creditors of the above company held on the 11th December 2002 it was resolved that the company be wound up voluntarily and that for such purposes Mr Richard Gell Mansell of R. G. Mansell & Associates Level 3, 410 Collins Street Melbourne be appointed Liquidator.

Take note that any claims against the company should be lodged with me no later than the 17th day of January 2003 as I intend to distribute the assets of the company.

Dated this 11th day of December 2002 R. G. MANSELL

Liquidator

Telephone 03 9603 0090, Facsimile 03 9603 0099 BPN011824

Corporations Act Section 491(2)(b)

# DIEZ PROJECT MANAGEMENT PTY. LTD. (IN LIQUIDATION)

A.C.N. 076 640 590

Notice is hereby given that at a meeting of the company held on 5 December 2002 the following special resolution was passed:

That the Company be wound up voluntarily and that Michael Wesley McCann be and is hereby appointed Liquidator of the Company.

Dated this 10th day of December 2002 MICHAEL W. MCCANN Liquidator Hayes Knight Chartered Accountants Level 3, 60 Collins Street, Melbourne 3000. Telephone (03) 9663 0333,

Facsimile (03) 9663 0311 BPN011825

4938 BPN011827

Paragraph 491(2)(b)

NOTICE OF SPECIAL RESOLUTION FOR THE VOLUNTARY WINDING UP

#### KIDDE AUSTRALIAN HOLDINGS PTY LTD (IN LIQUIDATION)

A.C.N. 094 041 880

#### ANGUS FIRE AUSTRALIA PTY LTD (IN LIQUIDATION)

A.C.N. 004 916 385

At general meetings of the members of the above companies held at A1 Janine Street, Scoresby Industrial Park, Scoresby, Victoria on 10 December 2002, special resolutions that the companies be wound up voluntarily were passed.

STEPHEN GRAHAM LONGLEY

Liquidator PricewaterhouseCoopers 215 Spring Street, Melbourne Vic 3000 BPN011826

Corporations Act 2001

NOTICE OF WINDING UP AND APPOINTMENT OF LIQUIDATORS

#### FRANDOUGH PTY LTD (IN LIQUIDATION)

A.C.N. 093 257 295

Notice is hereby given that at a meeting of Members held on the 26th day of November 2002 and adjourned meeting of creditors held on 10th day of December 2002, it was agreed by Special Resolution that the above company be wound up voluntarily as a Creditors Voluntary Winding Up and that Geoffrey Charles Ridgeway & Russell Graeme Peake, Chartered Accountants and Registered Liquidators of Jenkins Peake & Co., 1st Floor, Lexen Building, 200 Malop Street, Geelong, 3220, be appointed Joint and Several Liquidators for the purpose of the winding up.

Any information in regard to the Report as to Affairs or the liquidation generally, may be obtained by contacting our office.

Dated this 12th day of December 2002 GEOFFREY RIDGEWAY **RUSSELL PEAKE** Liquidators

Jenkins Peake & Co

P.O. Box 1570, Geelong 3220. Telephone (03) 5223 1000, Facsimile (03) 5221

Corporations Act 2001

NOTICE OF WINDING UP AND APPOINTMENT OF **LIQUIDATORS** 

#### **BROUGH PTY LTD (IN LIQUIDATION)**

A.C.N. 065 103 273

Notice is hereby given that at a meeting of Members held on the 26th day of November 2002 and adjourned meeting of creditors held on 10th day of December 2002, it was agreed by Special Resolution that the above company be wound up voluntarily as a Creditors Voluntary Winding Up and that Geoffrey Charles Ridgeway & Russell Graeme Peake, Chartered Accountants and Registered Liquidators of Jenkins Peake & Co., 1st Floor, Lexen Building, 200 Malop Street, Geelong, 3220, be appointed Joint and Several Liquidators for the purpose of the winding up.

Any information in regard to the Report as to Affairs or the liquidation generally, may be obtained by contacting our office.

Dated this 12th day of December 2002 **GEOFFREY RIDGEWAY RUSSELL PEAKE** Liquidators Jenkins Peake & Co

P.O. Box 1570, Geelong 3220. Telephone (03) 5223 1000, Facsimile (03) 5221 4938 BPN011828

Corporations Law

Section 509

NOTICE OF THE FINAL MEETING OF MEMBERS

#### **OLD R.E.N. MACHINERY PTY LTD**

A.C.N./A.R.B.N. 005 117 028

Notice is hereby given that a Final Meeting of the Members of the Company be held as follows: Place: At Armitage Downie Pty Ltd, 45 Smith Street,

Warragul, Vic, 3820

Time: 10.00 a.m.

Date: 30th January 2003

**BUSINESS** 

The purpose of this meeting is to consider the following resolution(s):

- (1) To receive and adopt the report of the liquidator's act and dealings during the conduct of the winding
- (2) To receive and adopt Australian Securities and Investments Commission Form

524 Accounts and Statement by a Liquidator.

(3) To transact any other business which may properly be brought forward at the meeting.

Dated this 12th day of December 2002 CHRISTOPHER JAMES FAWCETT Liquidator BPN011829

Corporations Law Section 509

NOTICE OF THE FINAL MEETING OF MEMBERS **OLD ROWSE BROS PTY LTD** 

A.C.N./A.R.B.N. 004 550 887

Notice is hereby given that a Final Meeting of the Members of the Company be held as follows: Place: Hunters Road, Warragul, Vic, 3820

Time: 10.30 a.m.

Date: 30th January 2003

**BUSINESS** 

The purpose of this meeting is to consider the following resolution(s):

- (1) To receive and adopt the report of the liquidator's act and dealings during the conduct of the winding up.
- (2) To receive and adopt Australian Securities and Investments Commission Form 524 Accounts and Statement by a Liquidator.
- (3) To transact any other business which may properly be brought forward at the meeting.

Dated this 11th day of December 2002 CHRISTOPHER JAMES FAWCETT Liquidator BPN011830

Corporations Act 2001 Section 509

NOTICE OF FINAL MEETING OF MEMBERS

#### RECYCLERS OF NEW SOUTH WALES PTY LTD (IN LIQUIDATION)

A.C.N. 003 070 693

Notice is hereby given that pursuant to Section 509 of the Corporations Act 2001, the final meeting of members of the abovenamed company will be held at 10 Ridge Street, North Sydney, NSW on the 10 day of January 2003 at 11.00 a.m. for the purpose of laying before the meeting the liquidators' final account and report and giving any explanation thereof.

A form of proxy is enclosed.

Dated this 13th day of December 2002 **DOUGLAS IVAN PERRY** 

Liquidator

Shepard Webster & O'Neill Pty Ltd 434 Nepean Highway, Frankston Vic 3199 BPN011831

Private Notices: 60

Corporations Act 2001

Form 546

Subregulation 5.6.65(1)

NOTICE OF INTENTION TO DECLARE A **DIVIDEND TO PRIORITY CREDITORS** 

### A P MORLING PTY LTD (RECEIVER AND MANAGER APPOINTED) (IN LIQUIDATION)

A.C.N. 004 320 209

A first dividend to priority creditors is to be declared on the 31st day of January 2003 for the company. Priority creditors whose debts or claims have not already been admitted are required on or before the 28th January 2003 formally to prove their debts or claims. If they do not, they will be excluded from the benefit of the dividend.

Dated this 11th day of December 2002

P. NEWMAN

Official Liquidator

MGI Meyrick Webster

**Chartered Accountants** 

Level 9, 160 Queen Street, Melbourne 3000

BPN011832

Corporations Act 2001

Form 529

Section 509(2)

Regulation 84(2)

NOTICE OF FINAL MEETING

#### A.C.N. 002 946 983 PTY LTD (IN LIQUIDATION)

A.C.N. 002 946 983

Notice is given that the final meeting of the members of the company will be held at the offices of Deloitte Touche Tohmatsu 21st Floor, 505 Bourke Street, Melbourne on the 21st of January 2003 at 11.00 a.m.

**AGENDA** 

To lay before the meeting an account showing how the winding up has been conducted and the property of the company has been disposed of and giving any explanation of the account.

Dated this 11th day of December 2002 ANDREW W. BECK SIMON A. WALLACE-SMITH Liquidators BPN011833

Corporations Act 2001 Subsection 427(4)(b) NOTICE BY RECEIVER AND MANAGER CEASING TO ACT

#### **NEVISKIA PTY LTD**

A.C.N. 006 552 763

I, Simon A. Wallace-Smith, formerly Receiver and Manager of the property of the abovenamed company under the powers contained in an instrument dated 9 July 1986, being a Registered Mortgage Debenture Charge Number 57476, give notice that I ceased to act as Receiver and Manager on 11 December 2002, in respect of the property secured by the said Debenture.

Dated this 11th day of December 2002 SIMON A. WALLACE-SMITH BPN011834

Corporations Act 2001 NOTICE OF RESOLUTION

#### R F MILLARD PTY LTD (IN LIQUIDATION)

A.C.N. 004 375 259

Notice is hereby given that at a General Meeting of Members of the above company duly convened and held at 77 Fernside Avenue, Briar Hill, on 12 December 2002, a Special Resolution that the company be wound up voluntarily was passed by members and I was appointed Liquidator.

Dated this 13th day of December 2002 G. M. RAMBALDI Liquidator Pitcher Partners Level 8, 161 Collins Street, Melbourne Vic 3000 BPN011835

Corporations Act 2001 NOTICE OF RESOLUTION

### RIDDELL CREEK ESTATE PTY LTD (IN LIQUIDATION)

A.C.N. 004 285 296

Notice is hereby given that at a General Meeting of Members of the above company duly convened and held at 77 Fernside Avenue, Briar Hill, on 12 December 2002, a Special Resolution that the company be wound up voluntarily was passed by members and I was appointed Liquidator.

Dated this 13th day of December 2002

G. M. RAMBALDI Liquidator Pitcher Partners Level 8, 161 Collins Street, Melbourne Vic 3000 BPN011836

Corporations Act 2001 Section 491(2)

## EXCEL PARTNERS PTY LTD (IN LIQUIDATION)

A.C.N. 060 166 547

Notice is hereby given that at a general meeting of members of the abovenamed company held on 16 December 2002, it was resolved that the company be wound up voluntarily and that Robyn Erskine & Peter Goodin, Chartered Accountant of Brooke Bird & Co, Chartered Accountants, 471 Riversdale Road, Hawthorn East, 3123, be appointed Liquidators.

GARY NEVILLE POOLE Director Brooke Bird & Co Chartered Accountants 471 Riversdale Road, Hawthorn East 3123. Telephone 9882 6666 BPN011837

#### NOTICE OF FINAL MEETING

### DAIMARU HOSPITALITY CO PTY LTD (IN VOLUNTARY LIQUIDATION)

A.C.N. 050 270 221

Notice is given that a final meeting of members of the company will be held at Level 2, 161 Collins Street, Melbourne, on 28 January 2003 at 10.00 a.m. The purpose of the meeting is to receive the Liquidator's account showing how the winding up has been conducted and to receive any explanation of the account.

Dated this 29th day of November 2002 S. A. HAWKE Liquidator KPMG Level 2, 161 Collins Street, Melbourne Vic 3000. Telephone (03) 9288 5555 BPN011838

Corporations Law Form 529 Subregulation 5.6.12(2) NOTICE OF FINAL MEETING

# LEONARD CONSTRUCTIONS PTY LTD (IN LIQUIDATION) - MEMBERS' VOLUNTARY

A.C.N. 006 553 279

Notice is given that a general meeting of members of Leonard Constructions Pty Ltd (In Liquidation) will be held at the offices of Messrs Ernst & Young, Chartered Accountants, 120 Collins Street, Melbourne on 9 January 2003, 9.00 a.m. The purpose of the meeting is to lay accounts before it, showing the manner in which the winding up has been conducted and the property of the company disposed of, and for hearing any explanation that may be given by the Liquidator.

Dated this 12th day of December 2002 MICHAEL SCALES Liquidator Leonard Constructions Pty Ltd (In Liquidation) Ernst & Young Chartered Accountants 120 Collins Street, Melbourne 3000. Telephone 9288 8848 BPN011839

Corporations Act
Form 534
Subregulation 5.6.48(3)
NOTICE INVITING FORMAL PROOFS OF DEBT
OR CLAIM
GN MARITIME (AUSTRALIA) PTY LTD (IN

VOLUNTARY LIQUIDATION)

A.C.N. 078 869 146

Take notice that creditors of the company, whose debts or claims have not already been admitted, are required on or before 14 January 2003 to submit particulars of their debts or claims and establish any title they may have to priority by delivering or posting to me at my address a formal proof of debts or claims in accordance with Form 535 and 536 containing their respective debts or claims. If they do not they will be excluded from:

(a) the benefit of any distribution made before their debts or claims are proved or their priority is established; and

(b) objecting to the distribution.

Dated this 3rd day of December 2002 S. A. HAWKE Liquidator Level 2, KPMG House, 161 Collins Street, Melbourne Vic 3000. Telephone 9288 5308 BPN011840

Form of proof may be obtained from me.

NOTICE OF FINAL MEETING

**DURACELL AUSTRALIA PTY LTD** 

A.C.N. 000 411 834

**DURACELL AUSTRALIA NOMINEES PTY LTD** 

A.C.N. 003 603 665

**BRAUN (AUSTRALIA) PTY LTD** 

A.C.N. 001 106 261

**ORAL-B LABORATORIES PTY LTD** 

A.C.N. 000 906 758

(ALL IN VOLUNTARY LIQUIDATION)

Notice is given that the final meetings of members of the above companies will be held at Level 2, 161 Collins Street, Melbourne, Victoria on 3 February 2003 at 9.00 a.m., 9.30 a.m., 10.00 a.m. and 10.30 a.m. respectively.

The purpose of the meetings is to receive the Liquidator's accounts showing how the windings up have been conducted and to receive any explanation of the accounts.

Dated this 3rd day of December 2002 G. C. RIDGEWAY Liquidator c/- Level 2, 161 Collins Street, Melbourne Vic 3000. Telephone (03) 9288 5308 BPN011841

Corporations Act 2001

Form 546

Subregulation 5.6.65(1)

NOTICE OF INTENTION TO DECLARE A DIVIDEND

HOPKINS RIVER SPORTS CLUB INCORPORATED (IN LIQUIDATION)

Registered No. A0015734G

A first and final dividend in favour of priority creditors is to be declared on 10 February 2003 for the Association.

Priority creditors whose debts or claims have not already been admitted are required on or before 29 January 2003 formally to prove their debts or claims. If they do not, they will be excluded from the benefit of the dividend.

Dated this 16th day of December 2002 GEOFF RIDGEWAY Liquidator Jenkins Peake & Co Chartered Accountants PO Box 1570, Geelong 3220. Telephone (03) 5223 1000, Facsimile (03) 5221 4938 BPN011842

Corporations Act 2001 Subsection 509(2) NOTICE OF FINAL MEETING

#### **CENTRAL VICTORIAN CONCRETE & METAL RECYCLERS PTY LTD (IN** LIQUIDATION)

A.C.N. 073 113 229

Notice is given that pursuant to Section 509(1) of the Corporations Act 2001 a final meeting of members and creditors of Central Victorian Concrete & Metal Recyclers Pty Ltd (In Liquidation) will be held in the Meeting Room, MGI Meyrick Webster, Chartered Accountants, Level 1, 160 Queen Street, Melbourne on the 27th day of January 2003 at 11.00 a.m. and 11.30 a.m. respectively.

The purpose of the meeting is to lay accounts before it showing the manner in which the winding up has been conducted and the property of the company has been disposed of and of hearing any explanation that may be given by the Liquidator.

Dated this 16th day of December 2002 C. P. WHITE Liquidator MGI Meyrick Webster **Chartered Accountants** Level 9, 160 Queen Street, Melbourne 3000 BPN011843

Corporations Act 2001 Section 491(2)(b) NOTICE OF WINDING UP AND APPOINTMENT OF Dated this 11th day of December 2002 LIQUIDATOR

#### **BASSO HOLDINGS PTY LTD (IN** LIQUIDATION)

A.C.N. 060 773 113

Notice is hereby given that at a meeting of creditors of the abovenamed company convened pursuant to Section 439A of the Corporations Act 2001 held on 16 December 2002, it was resolved that the company be wound up and pursuant to Section 446A(4) of the Corporations Act 2001, Dean R McVeigh of Foremans Business Advisors (Vic) Pty Ltd, Suite 8, 56-60 Bay Road, Sandringham Vic 3191 was appointed Liquidator.

Dated this 16th day of December 2002 DEAN R. MCVEIGH Liquidator

Foremans Business Advisors (Vic) Pty Ltd Suite 8, 56-60 Bay Road, Sandringham Vic 3191 BPN011844

Corporations Act 2001

Section 491(2)

#### ALMATRAH EMPLOYMENT PTY LTD (IN LIQUIDATION)

A.C.N. 095 731 169

Notice is hereby given that at a general meeting of members of the abovenamed company held on 16 December 2002, it was resolved that the company be wound up voluntarily and that Robyn Erskine & Peter Goodin, Chartered Accountant of Brooke Bird & Co. Chartered Accountants, 471 Riversdale Road, Hawthorn East, 3123, be appointed Liquidators.

ALEX ALMATRAH

Director

Brooke Bird & Co

**Chartered Accountants** 

471 Riversdale Road, Hawthorn East 3123. Telephone 9882 6666

BPN011845

#### NOTICE OF RESOLUTION

#### **NETTEST WHOLESALE PTY LTD (IN VOLUNTARY** LIQUIDATION)

A.C.N. 052 957 927

Notice is hereby given that at a General Meeting of Members of the above company duly convened and held by circulation on 11 December 2002, a Special Resolution that the company be wound up voluntarily was passed by members and my partner, Colin McIntosh Nicol, and I were appointed joint and several Liquidators.

S. A. HAWKE

Liquidator

c/- KPMG

Level 2, KPMG House, 161 Collins Street, Melbourne Vic 3000

BPN011846

Corporations Act 2001

Form 529

Subregulation 5.6.12(2)(b)

Paragraph 509(2)

NOTICE OF MEETING

#### **CASTLET (AUSTRALIA) PTY LTD (IN LIQUIDATION)**

A.C.N. 006 265 032

Notice is given that a joint annual and final meeting of creditors and members of the company will be held at Level 6, 161 Collins Street, Melbourne, Victoria, 3000 on the 10 February 2003 at 3.00 p.m.

The purpose of the meeting is to receive the Liquidator's account showing how

the winding up has been conducted and the property of the company has been disposed of, and to receive any explanation of the account. Accounts have been compiled in accordance with Section 539(1) and are available for inspection at Level 6, 161 Collins Street, Melbourne during normal business hours.

Dated this 17th day of December 2002 G. M. RAMBALDI Liquidator Pitcher Partners Level 6, 161 Collins Street, Melbourne Vic 3000. Telephone 03 9289 9882 BPN011847 Notice is given that the final meeting of the members of the company will be held at the offices of Deloitte Touche Tohmatsu 21st Floor, 505 Bourke Street, Melbourne on the 7th day of February 2003 at 11.00 a.m.

Private Notices: 64

#### **AGENDA**

To lay before the meeting an account showing how the winding up has been conducted and the property of the company has been disposed of and giving any explanation of the account.

Dated this 17th day of December 2002 ANDREW W. BECK Liquidator BPN011849

Corporations Act Form 529 Section 509(2)

NOTICE OF FINAL MEETING

## G.I.F.T. SERVICES PTY LTD (IN LIQUIDATION)

A.C.N. 066 950 696

Notice is given pursuant to Section 509(2) of the Corporations Act, that a final meeting of creditors of G.I.F.T. Services Pty Ltd (In Liquidation) will be held at the offices of Messrs Ernst & Young, Chartered Accountants, St Michaels Building, 120 Collins Street, Melbourne, Victoria on 7 February 2003. The purpose of the meeting is to lay accounts before it, showing the manner in which the winding up has been conducted and the property of the company disposed of, and for hearing any explanation that may be given by the Liquidator.

Dated this 7th day of January 2003 MICHAEL SCALES Liquidator G.I.F.T. Services Pty Ltd (In Liquidation) Ernst & Young Chartered Accountants 120 Collins Street, Melbourne Vic 3000 BPN011848

Corporations Act 2001 Form 529 Section 509(2) Regulation 84(2) NOTICE OF FINAL MEETING

# TELE-MANAGEMENT SYSTEMS PTY LTD (IN LIQUIDATION)

A.C.N. 096 075 713

# MASTERPLAY PROPERTY DEVELOPMENTS PTY LTD (MASTERPLAY)

A.C.N. 095 723 096

Take notice that on 16 December 2002, Australia and New Zealand Banking Group Limited A.C.N. 005 357 522 of Level 6, 100 Queen Street, Melbourne in the State of Victoria (the Bank) appointed Kenneth Stewart Sellers and Mathew Campbell Muldoon, both of Sims Partners of Level 2, 446 Collins Street, Melbourne, Vic, 3000, as Receivers and Managers of Masterplay pursuant to the powers contained in a written instrument dated 28 October 2001 and issued by it in favour of the Bank and which instrument was lodged and registered at the Australian Securities and Investments Commission under No. 860269 on 3 May 2002.

Corporations Act 2001 Section 509(2) NOTICE OF FINAL MEETING

#### PENCONN PTY LTD (IN LIQUIDATION)

A.C.N. 079 168 844

Notice is hereby given that a final meeting of members and creditors of the abovenamed company will be held at the offices of Brooke Bird & Co, Chartered Accountants, 471 Riversdale Road, Hawthorn East, 3123, on Tuesday, 11 February 2003 at 9.15 a.m., for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the company disposed of and of hearing any explanations that may be given by the Liquidators.

Dated this 18th day of November 2002 ROBYN ERSKINE

PETER GOODIN

Joint & Several Liquidators

Brooke Bird & Co

**Chartered Accountants** 

471 Riversdale Road, Hawthorn East 3123. Telephone

9882 6666 BPN011851

Corporations Act

Form 546

Subregulation 5.6.65(1)

NOTICE OF INTENTION TO DECLARE A DIVIDEND

### CORRPRO COMPANIES AUSTRALIA PTY LTD (SUBJECT TO DEED OF COMPANY ARRANGEMENT)

A.C.N. 082 382 509

A First and Final dividend is to be declared on 29 January 2003 for the company.

Creditors whose debts or claims have not already been admitted are required on or before 15 January 2003 to formally prove their debts or claims. If they do not, they will be excluded from the benefit of the dividend.

Dated this 17th day of December 2002 ANDREW W. BECK SIMON A. WALLACE-SMITH Deed Administrators Deloitte Touche Tohmatsu Chartered Accountants 505 Bourke Street, Melbourne Vic 3000 BPN011852

Corporations Act 2001

Form 546

Subregulation 5.6.65(1)

NOTICE OF INTENTION TO DECLARE A DIVIDEND

#### **A.C.N. 076 554 302 PTY LTD (IN LIQUIDATION)**

A.C.N. 076 554 302

A first and final dividend is to be declared on 29 January 2003 for the company.

Creditors whose debts or claims have not already been admitted are required on or before 28 January 2003 formally to prove their debts or claims. If they do not, they will be excluded from the benefit of the dividend.

Dated this 17th day of December 2002 ANDREW W. BECK SIMON A. WALLACE-SMITH Liquidators c/- Deloitte Touche Tohmatsu Level 15, 505 Bourke Street, Melbourne Vic 3000 BPN011853

Corporations Act 2001

Form 546

Subregulation 5.6.65(1)

NOTICE OF INTENTION TO DECLARE A DIVIDEND TO PRIORITY CREDITORS

# ALANTIC HOTELS PTY LTD (IN LIQUIDATION)

A.C.N. 096 399 432

A first and final dividend is to be declared on the 31st January, 2003 in respect of the company. Creditors whose debts or claims have not already been admitted are required on or before the 24th January, 2003 formally to prove their debts or claims. In default, they will be excluded from the benefit of the dividend.

Dated this 12th day of December 2002

G. S. ANDREWS

Liquidator

G. S. Andrews & Assocs

22 Drummond Street, Carlton Vic 3053. Telephone (03) 9662 2666, Facsimile (03) 9662 9544 BPN011854

Corporations Act 2001

Form 546

Subregulation 5.6.65(1)

NOTICE OF INTENTION TO DECLARE A DIVIDEND TO CREDITORS

# TALWARE PTY LTD (SUBJECT TO DEED OF COMPANY ARRANGEMENT) formerly trading as ANZTECH COOLROOM PRODUCTS

A.C.N. 060 772 527

A first and final dividend is to be declared on the 31st January, 2003 in respect of the company. Creditors whose debts or claims have not already been admitted are required on or before the 24th January, 2003 formally to prove their debts or claims. In default, they will be excluded from the benefit of the dividend.

Dated this 13th day of December 2002

G. S. ANDREWS

**Deed Administrator** 

G. S. Andrews & Assocs

22 Drummond Street, Carlton Vic 3053. Telephone (03) 9662 2666, Facsimile (03) 9662 9544

BPN011855

Corporations Act 2001 Section 491(2)(b)

# ACCENT ALUMINIUM WINDOWS PTY LTD (IN LIQUIDATION)

A.C.N. 071 842 209

Notice is hereby given that on the 12th December 2002 the following special resolution was passed: That the Company be wound up voluntarily in accordance with the Corporations Act 2001 relating to a Creditors' Voluntary Winding Up and that Mr K L Sutherland, Chartered Accountant, of 332 St Kilda Road, Melbourne be appointed Liquidator.

Dated this 12th day of December 2002 K. L. SUTHERLAND Liquidator Bent & Cougle Chartered Accountants Level 5, 332 St Kilda Road, Melbourne Vic 3004 BPN011856

Corporations Act 2001 Form 533 Subregulation 5.6.39(3)

NOTICE TO SUBMIT PARTICULARS OF DEBT OR CLAIM

A.C.N. 004 565 860 PTY. LTD. A.C.N. 062 671 425 PTY. LTD. A.C.N. 001 130 301 PTY. LTD. A.C.N. 004 707 591 PTY. LTD. A.C.N. 004 953 235 PTY. LTD. A.C.N. 005 806 815 PTY. LTD. ALL (IN LIQUIDATION)

Take notice that creditors of the company, whose debts or claims have not already been admitted, are required on or before 31st January 2003 to submit particulars of their debts or claims and of any security held by them to me and, if subsequently required by notice in writing from me, must formally prove their debts or claims and establish any title they may have to priority by statement in writing. If they do not comply with this notice they will be excluded from:

(a) the benefit of any distribution made before their debts or claims are proved or their priority is established; and

(b) objecting to the distribution.

Dated this 13th day of December 2002 B. A. SECATORE Liquidator Bentleys MRI 114 William Street, Melbourne Vic 3000 BPN011857 Corporations Law Section 491(2)(a)

#### A.C.N. 079 749 072 PTY LTD

A.C.N. 079 749 072

Notice is hereby given that at an Extraordinary General Meeting of the Members of the abovenamed Company held on 10th December 2002, it was resolved that the Company be wound up voluntarily, and that Colin Roland Tuckwell of, Level 10, 600 St Kilda Road, Melbourne, be appointed Liquidator.

Private Notices: 66

Notice is also given that after 21 days from this date, I shall proceed to distribute the assets. All creditors having any claims against the Company should furnish particulars of same by that date, or otherwise I shall proceed to distribute the assets without regard to their claim.

Dated this 10th day of December 2002 C. R. TUCKWELL Liquidator C. R. Tuckwell Level 10, 600 St Kilda Road, Melbourne Vic 3004. Telephone 9521 3000, Facsimile 9521 3242 BPN011858

Corporations Law Section 491(2)(a)

#### **CHATEAU GRANGE PTY LTD**

A.C.N. 007 419 758

#### **WESTGATE CORPORATION PTY LTD**

A.C.N. 052 357 043

BPN011859

Notice is hereby given that at an Extraordinary General Meeting of the Members of the abovenamed Companies was held on 17th December 2002, it was resolved that these Companies be wound up voluntarily, and that Susan Joy Prestney of, Level 10, 600 St Kilda Road, Melbourne, be appointed Liquidator. Notice is also given that after 21 days from this date, I shall proceed to distribute the assets. All creditors having any claims against these Companies should furnish particulars of same by that date, or otherwise I shall proceed to distribute the assets without regard to their claim.

Dated this 17th day of December 2002 S. J. PRESTNEY Liquidator S. J. Prestney Level 10, 600 St Kilda Road, Melbourne Vic 3004. Telephone 9521 3000, Facsimile 9521 3242

Corporations Act 2001 Form 529 Section 509(2)

NOTICE OF FINAL MEETING OF MEMBERS

#### **EASTOCK PTY LTD (IN LIQUIDATION)**

A.C.N. 010 377 894

Notice is given pursuant to Section 509 of the Corporations Act 2001 that a meeting of the members of the company will be held at the offices of Cole Downey & Co, Level 1, 22 William Street, Melbourne on Tuesday 4 February 2003 at 10.30 a.m., for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the company disposed of and of hearing any explanations that may be given by the Liquidator.

Dated this 13th day of December 2002
J. P. DOWNEY
Liquidator
Cole Downey & Co
Chartered Accountants
Level 1, 22 William Street, Melbourne Vic 3000
BPN011860

Subsection 509(3) and (4)

NOTICE CONVENING FINAL MEETING OF MEMBERS

#### J. DAMMNAN & CO. PTY LTD (IN LIQUIDATION) A.C.N. 006 187 962

Notice is hereby given in pursuance of subsection 509(3) and (4) of the Corporations Law that a General Meeting of Members of the abovenamed Company will be held on the 10th February 2003 at 2/306 Little Collins Street, Melbourne, Victoria for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of and hearing any explanation that may be given by the Liquidator.

Dated this 16th day of December 2002 JOHN A. BUCHANAN Liquidator BPN011861

Corporations Act 2001
Form 546
Subregulation 5.6.65(1)
NOTICE OF INTENTION TO DECLARE A DIVIDEND
POPES RD SMASH REPAIRS PTY LTD
(SUBJECT TO DEED OF COMPANY

#### ARRANGEMENT)

A.C.N. 005 759 357

A first and final dividend is to be declared on 31 January 2003 for the company.

Creditors whose debts or claims have not already been admitted are required on or before 10 January 2003 to formally prove their debts or claims. If they do not they will be excluded from the benefit of the dividend.

A form of proof of debt may be obtained from our office during normal office hours.

Dated this 12th day of December 2002 P. R. VINCE A. L. BROWN Joint and Several Administrators Ferrier Hodgson Chartered Accountants 20 Mason Street, Dandenong Vic 3175 BPN011862

Corporations Act 2001 Section 446A(5)(b) Section 491(2)(b)

NOTICE OF WINDING UP AND APPOINTMENT OF LIQUIDATORS

# FARM TO YOU PTY LTD (IN LIQUIDATION) (THE COMPANY)

A.C.N. 095 410 361

Notice is hereby given that at a meeting of creditors of the Company convened pursuant to Section 439A of the Corporations Act 2001 held on 18 November 2002, it was resolved that the Company be wound up and pursuant to Section 446A(4) of the Corporations Act 2001, Peter Robert Vince and Adrian Lawrence Brown of Ferrier Hodgson, Chartered Accountants, 20 Mason Street, Dandenong, Victoria were appointed joint Liquidators.

Dated this 11th day of December 2002 P. R. VINCE A. L. BROWN Joint Liquidators Ferrier Hodgson Chartered Accountants 20 Mason Street, Dandenong Vic 3175 BPN011863

Corporations Act 2001 Section 446A(5)(b) Section 491(2)(b) NOTICE OF WINDING UP AND APPOINTMENT OF JOINT LIQUIDATORS

# NATIONAL STONE PTY LTD (IN LIQUIDATION) (THE COMPANY)

A.C.N. 080 138 996

Notice is hereby given that at a meeting of creditors of the Company convened pursuant to Section 439A of the Corporations Act 2001 (the Act) held on 12 December 2002, it was resolved that the Company be wound up and pursuant to Section 446A(4) of the Act, Peter Robert Vince and Adrian Lawrence Brown of Ferrier Hodgson, Chartered Accountants, 20 Mason Street, Dandenong, Victoria were appointed joint Liquidators.

Dated this 12th day of December 2002 P. R. VINCE A. L. BROWN Joint Liquidators Ferrier Hodgson Chartered Accountants 20 Mason Street, Dandenong Vic 3175 BPN011864

Corporations Act 2001 Subsection 427(1B)(b)

NOTICE OF CONTROLLER OF CESSATION

### STREMKO PTY LTD (CONTROLLER APPOINTED)

A.C.N. 064 836 577

The National Australia Bank Limited A.C.N. 004 044 937 the Controller (by virtue of the provisions contained in the Corporations Act 2001) of certain property of the company under the powers contained in an instrument dated 10 September 1999 being mortgage number W388743U in the register of Victorian Land Titles, gives notice that it ceased to act as such on 5 December 2002. SCHEDULE

54 Watts Parade, Mt Eliza, Vic, 3930 Certificate of Title Volume No 7815 Folio No 189, Volume No 8088 Folio No 557.

Dated this 12th day of December 2002 DEBBIE CRAM Legal Services Officer National Australia Bank Limited BPN011865

Corporations Act Section 491(2)(b)

# NORTHERN REGION CONTRACTING PTY LTD (IN LIQUIDATION)

A.C.N. 082 497 050

Notice is hereby given that at an extraordinary general meeting of members of the above named company held on 11 December 2002, it was resolved that the

company be wound up voluntarily and at a meeting of creditors held on the same day pursuant to Section 497, it was resolved that for such purposes Andrew Stewart Reed Hewitt of Grant Thornton be appointed Liquidator.

Private Notices: 68

Dated this 11th day of December 2002

A. S. R. HEWITT

Liquidator

**Grant Thornton** 

Rialto Towers, Level 35 South Tower, 525 Collins Street, Melbourne Vic 3000. Telephone (03) 9611 6611

BPN011866

Corporations Law Section 509(1)

NOTICE OF FINAL MEETING

# GOLBI FOOTWEAR PTY LTD (IN LIQUIDATION)

A.C.N. 004 985 531

Notice is given that a final meeting of the company and its creditors will be held at the offices of Green & Sternfeld Corporate Services Pty Ltd, 201 Balaclava Road, Caulfield North, Victoria, 3161, on 11 February, 2003 at 11.00 a.m. for the purpose of laying before the meeting an account showing how the winding up has been conducted and how the property has been disposed of and giving any explanation of the account.

Dated this 12th day of December 2002 J. LOEBENSTEIN Liquidator

Green & Sternfeld Corporate Services Pty Ltd 201 Balaclava Road, North Caulfield Vic 3161 BPN011867

Corporations Act 2001 Form 546 Subregulation 5.6.65(1) NOTICE OF INTENTION TO DECLARE A DIVIDEND

# K W MCDONALD CONSTRUCTIONS PTY LTD (IN LIQUIDATION)

A.C.N. 054 654 358

A first dividend is to be declared on the 31 January 2003 for the company.

Creditors whose debts or claims have not already been admitted are required on or before the 15 January 2003 formally to prove their debts or claims. If they

do not, they will be excluded from the benefit of the dividend.

Dated this 13th day of December 2002 GEOFFREY O. HARRISON Liquidator c/- Harrisons Insolvency Level 1, 49-51 Stead Street, South Melbourne Vic 3205. Telephone 9696 2885 BPN011868

Corporations Act 2001 Paragraph 491(2)(b)

# FLINTRON HOLDINGS PTY LTD (IN LIQUIDATION)

A.C.N. 096 378 228

Notice is hereby given that at an extraordinary general meeting of members of the abovenamed company held on the 25 November 2002, it was resolved that the company be wound up voluntarily and at a meeting of creditors held on the same day pursuant to Section 497, it was resolved that for such purpose, Loke Ching Wong and William B. Abeyratne of Harrisons Insolvency, Level 1, 49-51 Stead Street, South Melbourne be appointed joint and several liquidators.

Dated this 16th day of December 2002 LOKE CHING WONG Joint & Several Liquidator c/- Harrisons Insolvency Level 1, 49-51 Stead Street, South Melbourne Vic 3205. Telephone 9696 2885 BPN011869

Corporations Law Paragraph 491(2)(b)

#### JENSETAOC PTY LTD (IN LIQUIDATION)

A.C.N. 068 469 232

Notice is hereby given that at an extraordinary general meeting of members of the abovenamed company held on the 10 December 2002, it was resolved that the company be wound up voluntarily and at a meeting of creditors held on the same day pursuant to Section 497, it was resolved that for such purpose, Richard Herbert Judson of Judson & Co, Chartered Accountants, Level 1, 10 Park Road, Cheltenham be appointed liquidator.

Dated this 10th day of December 2002 RICHARD HERBERT JUDSON Liquidator Judson & Co Chartered Accountants Suite 4, Level 1, 10 Park Road, Cheltenham Vic 3192. Telephone 9585 4155 BPN011870

Corporations Law Paragraph 491(2)(b)

#### POLTOME PTY LTD (IN LIQUIDATION)

A.C.N. 078 275 135

Notice is hereby given that at an extraordinary general meeting of members of the abovenamed company held on the 11 December 2002, it was resolved that the company be wound up voluntarily and at a meeting of creditors held on the same day pursuant to Section 497, it was resolved that for such purpose, Richard Herbert Judson of Judson & Co, Chartered Accountants, Level 1, 10 Park Road, Cheltenham be appointed liquidator.

Dated this 11th day of December 2002 RICHARD HERBERT JUDSON Liquidator Judson & Co Chartered Accountants Suite 4, Level 1, 10 Park Road, Cheltenham Vic 3192. Telephone 9585 4155 BPN011871

Corporations Act 2001 Form 546 Subregulation 5.6.65(1) NOTICE OF INTENTION TO DECLARE A DIVIDEND

# OXFORD PRODUCTS PTY LTD (IN LIQUIDATION) (THE COMPANY)

A.C.N. 058 733 761

A first and final dividend is to be declared on the 11th day of February 2003 for the company. Creditors whose debts or claims have not already been admitted are required on or before the 28th day of January 2003, to formally prove their debts or claims. If they do not, they will be excluded from the benefit of the dividend.

Dated this 13th day of December 2002 ROBERT W. MORTON Liquidator Mortons Accountants 5th Floor, 347 Flinders Lane, Melbourne Vic 3000. Telephone 9620 4222, Facsimile 9620 4244 BPN011872 Corporations Act 2001 Section 509

NOTICE OF FINAL MEETING

### STORRINGTON SECURITIES PTY LTD (IN LIQUIDATION)

A.C.N. 004 863 254

Notice is hereby given that pursuant to Section 509(1) of the Corporations Act 2001, a Final Meeting of the company will be held at the registered offices of PKF, Chartered Accountants, 11th Floor, 485 Latrobe Street, Melbourne on 16th January 2003 at 10.00 a.m.

The purpose of the meeting is to lay accounts before it showing the manner in which the winding up has been conducted and the property of the company has been disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated this 11th day of December 2002 DENNIS TURNER

Liquidator

PKF

11th Floor, 485 Latrobe Street, Melbourne Vic 3000 BPN011873

Corporations Act 2001 Form 529 Section 509(1) Subregulation 5.6.12(2) NOTICE OF FINAL MEETING

Notice is hereby given that a Joint Meeting of Members and Creditors of the following companies will be held at the Meeting Room, B. K. Taylor & Co., 9th Floor, 608 St Kilda Road, Melbourne on 11th February, 2003, for the purpose of laying before the meeting an account of the Liquidator's acts and dealings and of the conduct of the winding up.

# W & N TRUCK REPAIRS PTY LTD (IN LIQUIDATION)

A.C.N. 087 461 818 at 9.30 a.m.

#### **TAIDI PTY LTD (IN LIQUIDATION)**

A.C.N. 086 774 816 at 10.00 a.m.

MLC SERVICES PTY LTD (IN LIQUIDATION)

A.C.N. 083 730 705 at 10.30 a.m.

#### **RNK SERVICES PTY LTD (IN LIQUIDATION)**

A.C.N. 083 730 670

at 11.00 a.m.

Members and Creditors are advised that the Liquidator's accounts of receipts and payments may be inspected at the offices of B. K. Taylor & Co., 8th Floor, 608 St Kilda Road, Melbourne during business hours.

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Dated this 13th day of December 2002 BARRY KEITH TAYLOR Liquidator B. K. Taylor & Co 8/608 St Kilda Road, Melbourne Vic 3004 BPN011874

Corporations Law Section 427

APPOINTMENT OF CONTROLLER

#### **CHECKMATE INTERNATIONAL PTY. LTD.**

A.C.N. 077 568 079

Cash Resources Australia Pty. Ltd. A.C.N. 004 792 330 of Level 2, Building 5, 658 Church Street, Richmond, Victoria gives notice that on 13th day of December, 2002 it appointed Venn Milner Agencies Pty. Ltd. A.C.N. 006 281 536 of 43 Railway Road, Blackburn, Victoria as Controller of the assets and undertaking of the company under the powers contained in an instrument dated 21st August, 2002 being registered in the Register of Charges in the office of Australian Securities Commission on 2nd September, 2002 and numbered 887120.

Dated this 13th day of December 2002 Venn Milner Agencies Pty. Ltd. Venn Milner & Co Suite 1, 43 Railway Road, Blackburn Vic BPN011875

Corporations Law Section 427 APPOINTMENT OF CONTROLLER

#### CHECKMATE MERCHANDISING PTY. LTD.

A.C.N. 077 568 015

Cash Resources Australia Pty. Ltd. A.C.N. 004 792 330 of Level 2, Building 5, 658 Church Street, Richmond, Victoria gives notice that on 13th day of December, 2002 it appointed Venn Milner Agencies Pty. Ltd. A.C.N. 006 281 536 of 43 Railway Road, Blackburn, Victoria as Controller of the assets and undertaking of the company under the powers contained in an instrument dated

21st August, 2002 being registered in the Register of Charges in the office of Australian Securities Commission on 2nd September, 2002 and numbered 887119.

Dated this 13th day of December 2002 Venn Milner Agencies Pty. Ltd. Venn Milner & Co Suite 1, 43 Railway Road, Blackburn Vic BPN011876

Corporations Act 2001 Subsection 427(4)

NOTICE BY CONTROLLER CEASING TO ACT AUTO-STEEL PTY LTD (IN LIQUIDATION)

A.C.N. 083 565 842

The Commonwealth Bank of Australia Ltd, A.B.N. 43 123 123 124, formerly the Controller of the property of the Company, known as 318 Sawpitt Road, Mount Franklin, Victoria, under the powers contained in an instrument dated 10 May 1999, being Registered Debenture Charge number W123314W, give notice that it ceased to act as Controller on 9 December 2002.

Dated this 17th day of December 2002 K. LEDNEY

for and on behalf of Commonwealth Bank of Australia BPN011877

Paragraph 491(2)(b)

NOTICE OF SPECIAL RESOLUTION FOR THE VOLUNTARY WINDING UP

### FOX INVESTMENTS PTY LTD (IN LIQUIDATION)

A.C.N. 004 376 550

# FOX, HAY & COMPANY PTY LTD (IN LIQUIDATION)

A.C.N. 004 316 643

At general meetings of the members of the companies held at Lansdowne, 425 Murradoc Road, Drysdale, Victoria on 16 December 2002, special resolutions that the companies be wound up voluntarily were passed.

#### **NICHOLAS BROOKE**

Liquidator
PricewaterhouseCoopers
215 Spring Street, Melbourne Vic 3000
BPN011878

Corporations Act 2001

Form 546

Subregulation 5.6.65(1)

NOTICE OF INTENTION TO DECLARE A FIRST AND FINAL DIVIDEND

# IRIDIUM SOUTH PACIFIC PTY LTD (IN LIQUIDATION)

A.C.N. 080 607 076

A first and final dividend is to be declared on 31 January 2003 for the company.

Creditors whose debts or claims have not already been admitted are required on or before 28 January 2003 formally to prove their debts or claims. If they do not, they will be excluded from the benefit of the first and final dividend.

A Proof of Debt Form can be obtained by contacting Anna Vanderbom of this office on (03) 8603 4176.

Dated this 13th day of December 2002 DAVID LAURENCE MCEVOY

Liquidator

PricewaterhouseCoopers

Level 4, 215 Spring Street, Melbourne Vic 3000 BPN011879

Corporations Act

Form 529

Subregulation 5.6.12(2)

NOTICE OF FINAL MEETING OF MEMBERS

### A.C.N. 006 444 159 PTY LTD (IN LIQUIDATION)

A.C.N. 006 444 159

Notice is given that a meeting of the members of the company will be held at Level 4, 215 Spring Street, Melbourne on 16 January 2003 at 10.00 a.m. AGENDA

- (i) To lay the Liquidator's account before the members showing how the winding up has been conducted and the property of the company has been disposed of, and to give any explanations as required.
- (ii) Any other business.

Dated this 2nd day of December 2002 STEPHEN GRAHAM LONGLEY Liquidator PricewaterhouseCoopers 215 Spring Street, Melbourne Vic 3000 BPN011880 Corporations Act 2001 Section 491(2)(b) NOTICE OF RESOLUTION

# MERCER AUSTRALIA LTD (IN LIQUIDATION)

A.C.N. 000 189 364

Notice is hereby given that at a general meeting of members of the above named company held on the 13th of December 2002 it was resolved that the company be wound up as a members' voluntary winding up.

Dated this 17th day of December 2002 RICHARD G. MANSELL Liquidator BPN011881

Corporations Act 2001 Section 491(2)(b) NOTICE OF RESOLUTION

# SEDGWICK NOBLE LOWNDES FINANCIAL PLANNING LTD (IN LIQUIDATION)

A.C.N. 000 764 796

Notice is hereby given that at a general meeting of members of the above named company held on the 13th of December 2002 it was resolved that the company be wound up as a members' voluntary winding up.

Dated this 17th day of December 2002 RICHARD G. MANSELL Liquidator BPN011882

Corporations Act 2001 Section 491(2)(b) NOTICE OF RESOLUTION

# SEDGWICK NOBLE LOWNDES ACTUARIAL LTD (IN LIQUIDATION)

A.C.N. 000 300 327

Notice is hereby given that at a general meeting of members of the above named company held on the 13th of December 2002 it was resolved that the company be wound up as a members' voluntary winding up.

Dated this 17th day of December 2002 RICHARD G. MANSELL Liquidator BPN011883 Corporations Act 2001 Section 491(2)(b) NOTICE OF RESOLUTION

# WILLIAM M MERCER CULLEN EGAN DELL LTD (IN LIQUIDATION)

Private Notices: 72

A.C.N. 000 300 176

Notice is hereby given that at a general meeting of members of the above named company held on the 13th of December 2002 it was resolved that the company be wound up as a members' voluntary winding up.

Dated this 17th day of December 2002 RICHARD G. MANSELL Liquidator BPN011884

Corporations Act 2001 Paragraph 491(2)(b)

#### MANIKAS NOMINEES PTY LTD (IN LIQUIDATION)

A.C.N. 075 498 207

Notice is hereby given that at an extraordinary general meeting of the member of the abovenamed company held on the 12th day of December 2002, it was resolved that the company be wound up voluntarily and at a meeting of creditors held on the same day pursuant to Section 497, it was resolved that for such purpose, Messrs Clyde Peter White and Philip Newman of MGI Meyrick Webster, Chartered Accountants, Level 9, 160 Queen Street, Melbourne be appointed joint and several Liquidators.

Dated this 17th day of December 2002 P. NEWMAN Liquidator MGI Meyrick Webster Chartered Accountants Level 9, 160 Queen Street, Melbourne, 3000 BPN011885

Corporations Act 2001 Paragraph 491(2)(b)

### INTEGRATED SECURITY ALARM SERVICES PTY LTD (IN LIQUIDATION)

A.C.N. 093 211 100

Notice is hereby given that at an extraordinary general meeting of the member of the abovenamed company held on the 12th day of December 2002, it was resolved that the company be wound up voluntarily and at a meeting of creditors held on the same day pursuant to Section 497, it was resolved that for such purpose, Messrs Clyde Peter White and Philip Newman of MGI Meyrick

Webster, Chartered Accountants, Level 9, 160 Queen Street, Melbourne be appointed joint and several Liquidators.

Dated this 17th day of December 2002 P. NEWMAN Liquidator MGI Meyrick Webster **Chartered Accountants** Level 9, 160 Queen Street, Melbourne 3000 BPN011886

Corporations Act 2001 Form 529 Section 509(2) Regulation 84(2) NOTICE OF FINAL MEETING

### SHIBA PTY LTD (IN LIQUIDATION)

A.C.N. 064 622 046

Notice is given that the final meeting of the members of the company will be held at the offices of Deloitte Touche Tohmatsu 21st Floor, 505 Bourke Street, Melbourne on the 7th day of February 2003 at 11.00 a.m.

**AGENDA** 

To lay before the meeting an account showing how the winding up has been conducted and the property of the company has been disposed of and giving any explanation of the account.

Dated this 20th day of November 2002 ANDREW W. BECK SIMON A. WALLACE-SMITH Liquidators BPN011887

Corporations Act 2001 Section 446A(5)(b) Section 491(2)(b) NOTICE OF WINDING UP AND APPOINTMENT OF **LIQUIDATOR** 

### **WALERI NOMINEES PTY LTD** (ADMINISTRATORS APPOINTED)

A.C.N. 005 354 049

Notice is hereby given that at a meeting of creditors of the abovenamed company convened pursuant to Section 439A of the Corporations Act 2001 held on 13 December 2002, it was resolved that the company be wound up and pursuant to Section 446A(4) of the Corporations Act 2001, John Ross Lindholm and George Georges both of Ferrier Hodgson, Chartered Accountants, Level 25, 140 William Street, Melbourne, Vic were appointed joint and several Liquidators.

Dated this 16th day of December 2002 J. R. LINDHOLM

Liquidator Ferrier Hodgson **Chartered Accountants** 

Level 25, 140 William Street, Melbourne Vic 3000 BPN011888

Corporations Act 2001

Form 546

Subregulation 5.6.65(1)

NOTICE OF INTENTION TO DECLARE A DIVIDEND

### YORK SECURITY GROUP PTY LTD (IN LIQUIDATION)

A.C.N. 006 347 682

A first and final dividend is to be declared on 13 February 2003 for the company.

Creditors whose debts or claims have not already been admitted are required on or before 30 January 2003 to formally prove their debts or claims. If they do not they will be excluded from the benefit of the dividend.

Dated this 16th day of December 2002 G. GEORGES Liquidator

Ferrier Hodgson

**Chartered Accountants** 

Level 25, 140 William Street, Melbourne Vic 3000 BPN011889

**Corporations Act** Section 509

NOTICE OF FINAL MEETING

#### **B.A. LAYCOCK PTY LTD (IN LIQUIDATION)**

A.C.N. 004 597 200

Notice is hereby given that pursuant to Section 509(1) of the Corporations Act, a meeting of members of the above company will be held at the office of Grant Thornton, Chartered Accountants. Rialto Towers, Level 35 South Tower, 525 Collins Street, Melbourne on 11 February 2003 at 10.00

The purpose of the meeting is to lay accounts before it showing the manner in which the winding up has been conducted and the property of the company has been disposed of, and of hearing any explanation that may be given by the

liquidator.

BPN011890

Dated this 17th day of December 2002 M. R. AUTY Liquidator Grant Thornton Rialto Towers, Level 35 South Tower, 525 Collins Street, Melbourne Vic 3000

Corporations Act Section 509(2) NOTICE OF FINAL MEETING

# PROCARE SERVICES PTY LTD (IN LIQUIDATION)

A.C.N. 088 708 007

Notice is hereby given that pursuant to Section 509(1) of the Corporations Act, a meeting of members and creditors of the above company will be held at the office of Grant Thornton, Chartered Accountants, Rialto Towers, Level 35 South Tower, 525 Collins Street, Melbourne on 11 February 2003 at 11.30 a.m. The purpose of the meeting is to lay accounts before it showing the manner in which the winding up has been conducted and the property of the company has been disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated this 17th day of December 2002 G. J. KEITH Liquidator Grant Thornton Rialto Towers, Level 35 South Tower, 525 Collins Street, Melbourne Vic 3000 BPN011891

Corporations Act Section 509(2) NOTICE OF FINAL MEETING

### **TOPAZ KEY PTY LTD (IN LIQUIDATION)**

A.C.N. 072 828 472

Notice is hereby given that pursuant to Section 509(1) of the Corporations Act, a meeting of members and creditors of the above company will be held at the office of Grant Thornton, Chartered Accountants, Rialto Towers, Level 35 South Tower, 525 Collins Street, Melbourne on 11 February 2003 at 11.00 a.m. The purpose of the meeting is to lay accounts before it showing the manner in which the winding up has been conducted and the property of the company has been disposed of, and of hearing any explanation that may be given by the

Liquidator.

Dated this 17th day of December 2002 A. S. R. HEWITT Liquidator Grant Thornton Rialto Towers, Level 35 South Tower, 525 Collins Street, Melbourne Vic 3000 BPN011892

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Corporations Law Paragraph 491(2)(b)

### MOR-GO SERVICES PTY LTD (IN LIQUIDATION)

A.C.N. 084 066 017

Notice is hereby given that at an extraordinary general meeting of members of the abovenamed company held on the 17 December 2002, it was resolved that the company be wound up voluntarily and at a meeting of creditors held on the same day pursuant to Section 497, it was resolved that for such purpose, Richard Herbert Judson of Judson & Co., Chartered Accountants, Level 1, 10 Park Road, Cheltenham be appointed liquidator.

Dated this 17th day of December 2002 RICHARD HERBERT JUDSON Liquidator Judson & Co Chartered Accountants Suite 4, Level 1, 10 Park Road, Cheltenham Vic 3192. Telephone 9585 4155 BPN011893

Corporations Law Section 491(2)(b)

NORCROSS MANUFACTURING PTY LTD A.C.N. 000 012 859

NORCROSS TECHNOLOGIES PTY LTD A.C.N. 080 506 681

**NORCROSS CARDS PTY LTD** 

A.C.N. 004 361 620

LAFFAN HOLDINGS PTY LTD

A.C.N. 001 109 020

**KAY HOLDINGS PTY LTD** 

A.C.N. 001 132 850

**VENTUS CONSTRUCTIONS PTY LIMITED** 

A.C.N. 066 733 953

MEDWAY PTY LIMITED

A.C.N. 000 164 983

MILO ENGINEERING CO. PTY LTD

A.C.N. 004 963 848 **C AICKIN & SONS PTY LTD** 

A.C.N. 000 031 238

#### (VOLUNTARY WINDING UP BY MEMBERS)

Notice is hereby given that at general meetings of the members of each of the above named companies held on 17 December 2002, it was resolved that the company be wound up voluntarily by the members and that, Richard Herbert Judson of Members Voluntarys Pty Ltd be appointed liquidator.

Dated this 17th day of December 2002 RICHARD JUDSON Members Voluntarys Pty. Ltd. PO Box 819, Cheltenham Vic 3192 BPN011894

Corporations Law Subsection 509(3) and (4)

NOTICE CONVENING FINAL MEETING OF MEMBERS

# STRACHANS (HAMILTON) PTY LTD (IN VOLUNTARY LIQUIDATION)

A.C.N. 004 070 802

Notice is hereby given in pursuance of Subsection 509(3) and (4) of the Corporations Law that a General Meeting of the Members of the abovenamed Company will be held on the 31st day of January 2003 at the office of Morton Watson & Young for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of and hearing any explanation that may be given by the Liquidator.

Dated this 13th day of December 2002 Liquidator Morton Watson & Young 51 Robinson Street, Dandenong Vic 3175 BPN011895

Corporations Act 2001 Section 497(1) & (2)

NOTICE OF WINDING UP AND APPOINTMENT OF LIQUIDATOR

# FORLANO TRANSPORT PTY LTD (IN LIQUIDATION)

A.B.N. 12 083 824 748

Notice is now given that at meetings of members and creditors of the company convened pursuant to Section 497(1) & (2) of the Corporations Act 2001 and held on 16th December 2002 creditors resolved that the company be wound up and

pursuant to Section 491(1) of the Corporations Act 2001 I was appointed liquidator.

Dated this 16th day of December 2002 R. A. SUTCLIFFE Liquidator Ground Floor, 192-198 High Street, Northcote, Victoria, 3070. Telephone (03) 9482 6277 BPN011896

Corporations Act 2001 Form 546 Subregulation 5.6.65(1) NOTICE OF INTENTION TO DECLARE A DIVIDEND

### **EMILCO PTY LIMITED (IN LIQUIDATION)**

A.C.N. 003 280 153

A first and final dividend is to be declared on 10th February, 2003 for the company.

Creditors whose debts or claims have not already been admitted are required on or before 20th January, 2003 formally to prove their debts or claims. If they do not, they will be excluded from the benefit of the dividend.

Dated this 18th day of December 2002 G. A. CRISP Liquidator RSM Bird Cameron Level 4, 530 Collins Street, Melbourne Vic 3000 BPN011897

## AXIONWEB MANAGEMENT PTY LTD (IN LIQUIDATION)

A.B.N. 59 097 121 018

At a meeting of creditors held at Andrew Dunner & Associates, Chartered Accountants, Level 9, 390 St Kilda Road, Melbourne, in the State of Victoria on the 18th day of December 2002 creditors voted in favour of the resolution that the company be wound up and that Mr Andrew L. Dunner of Andrew Dunner & Associates, Chartered Accountants, Level 9, 390 St Kilda Road, Melbourne, Victoria be appointed liquidator.

Dated this 18th day of December 2002 ANDREW L. DUNNER Liquidator Andrew Dunner & Associates Chartered Accountants Level 9, 390 St Kilda Road, Melbourne Vic 3004. Telephone (03) 9866 6170 BPN011898 Corporations Act 2001 Subsection 509(2)

NOTICE OF FINAL MEETING

#### MARIOS DELI PTY LTD (IN LIQUIDATION)

A.C.N. 093 744 640

Notice is given that pursuant to Section 509(1) of the Corporations Act 2001, a final meeting of members and creditors of Marios Deli Pty Ltd will be held in the Boardroom, Harrisons Insolvency 1st Floor, 49-51 Stead Street, South Melbourne on the 7 February 2003 at 10.00 a.m.

The purpose of the meeting is to lay accounts before it showing the manner in which the winding up has been conducted and the property of the company has been disposed of and of hearing any explanation that may be given by the Liquidator.

Dated this 19th day of December 2002 LOKE CHING WONG Liquidator c/- Harrisons Insolvency 1st Floor, 49-51 Stead Street, South Melbourne Vic 3205. Telephone 9696 2885 BPN011899

Corporations Law Paragraph 491(2)(b)

# HIP SOLUTIONS AUSTRALIA PTY LTD (IN LIQUIDATION)

A.C.N. 068 877 878

Notice is hereby given that an extraordinary general meeting of members of the abovenamed company held on the 18 December 2002, it was resolved that the company be wound up voluntarily and at a meeting of creditors held on the same day pursuant to Section 497, it was resolved that for such purpose, Richard Herbert Judson of Judson & Co, Chartered Accountants, Level 1, 10 Park Road, Cheltenham be appointed liquidator.

Dated this 18th day of December 2002 RICHARD HERBERT JUDSON Liquidator Judson & Co Chartered Accountants Suite 4, Level 1, 10 Park Road, Cheltenham Vic 3192. Telephone 9585 4155 BPN011900 Corporations Act Section 491(2) NOTICE OF RESOLUTION

TOTIOE OF RECOECTION

**JENRITEN PTY. LTD.** A.C.N. 004 158 310

BUCKDELL PTY. LTD.

A.C.N. 004 078 915

**DUDLEY M. GREY PTY. LTD.** 

A.C.N. 004 526 292

Notice is hereby given that at the Meetings of Members of the abovenamed companies held on the 18th day of December 2002 it was resolved that the companies be wound up voluntarily and that Anthony Robert Cant of Romanis Cant, Chartered Accountants, 106 Hardware Street, Melbourne be appointed Liquidator for the purpose of such windings up.

Private Notices: 76

Dated this 18th day of December 2002 JOHN HALLIDAY Director BPN011901

Corporations Act

MEMBERS' VOLUNTARY WINDING UP

#### **GUNNARD PTY LTD**

A.C.N. 044 408 137

#### **KNITFOUR PTY LTD**

A.C.N. 005 023 192

### LIGHTNING MACHINE COMPANY PTY LTD

A.C.N. 004 247 705

#### NIARB DEVELOPMENTS PTY LTD

A.C.N. 005 993 635

#### P & S CARR INVESTMENTS PTY LTD

A.C.N. 006 519 704

#### PLUME AUTOMATIC ENGINEERING PTY LTD

A.C.N. 004 627 703

#### PLUME TRADING PTY LTD

A.C.N. 004 627 696

## STANLEY WELDING ENGINEERING FABRICATION PTY LTD

A.C.N. 004 527 673

#### STANLEY WELDING ENGINEERING PTY LTD

A.C.N. 004 351 633

#### **TAP-V PTY LTD**

A.C.N. 006 766 945

#### TARAMANT PTY LTD

A.C.N. 004 576 149

#### TARIC PTY LTD

A.C.N. 089 915 042

Notice is hereby given that at a General Meeting of the members of the abovementioned companies held on 23 December 2002 it was resolved that the companies be wound up voluntarily and that for such purposes Samuel Richwol be

appointed Liquidator.

Dated this 23rd day of December 2002 SAMUEL RICHWOL Liquidator O'Keeffe Walton Richwol Suite 3, 431 Burke Road, Glen Iris Vic. Telephone (03) 9822 9823 BPN011902

Corporations Act

MEMBERS' VOLUNTARY WINDING UP

# FULL HOUSE TRAVEL PTY LTD (IN LIQUIDATION)

A.C.N. 069 307 731

Notice is hereby given that at a General Meeting of the members of the abovementioned company, held on 23 December 2002 it was resolved that the company be wound up voluntarily and that for such purposes Anthony Stewart Miles be appointed Liquidator.

Dated this 23rd day of December 2002 ANTHONY STEWART MILES Liquidator O'Keeffe Walton Richwol Suite 3, 431 Burke Road, Glen Iris Vic. Telephone (03) 9822 9823 BPN011903

Corporations Act 2001 Section 491(2)(b) NOTICE OF WINDING UP AI

NOTICE OF WINDING UP AND APPOINTMENT OF LIQUIDATOR

## AUSBILT SHEETMETAL PTY LTD (IN LIQUIDATION)

A.C.N. 054 952 635

Notice is hereby given that at a meeting of creditors of the abovenamed company convened pursuant to Section 439A of the Corporations Act 2001 held on 19 December 2002, it was resolved that the company be wound up and pursuant to Section 446A(4) of the Corporations Act 2001, Dean Royston McVeigh of Foremans Business Advisors (VIC) Pty Ltd, Suite 8, 56-60 Bay Road, Sandringham Vic 3191 was appointed Liquidator.

Dated this 19th day of December 2002 DEAN ROYSTON MCVEIGH Liquidator BPN011904 Corporations Act 2001

NOTICE OF MEMBERS VOLUNTARY WINDING UP

# HALLETT BRICK LAND FILL PTY LTD (IN VOLUNTARY LIQUIDATION)

A.C.N. 007 998 058

Notice is hereby given that at a general meeting of members of the abovenamed company held on 18 December 2002, it was resolved that the company be wound up voluntarily and that for such purpose Geoffrey Charles Ridgeway and Russell Graeme Peake, Chartered Accountants and Registered Liquidators of Jenkins Peake & Co, 1st Floor, Lexen Building, 200 Malop Street, Geelong, 3220, be appointed Joint and Several Liquidators.

Dated this 19th day of December 2002 GEOFF RIDGWAY Liquidator Jenkins Peake & Co Chartered Accountants

PO Box 1570, Geelong 3220. Telephone (03) 5223 1000, Facsimile (03) 5221 4938

BPN011905

Corporations Act 2001 NOTICE OF RESOLUTION

### THE CLIMBING MILL PTY LTD (IN LIQUIDATION)

A.C.N. 073 793 683

Notice is hereby given that at a General Meeting of Members of the above company duly convened and held at Level 6, 161 Collins Street, Melbourne on 20 December 2002, a Special Resolution that the company be wound up voluntarily was passed by members and I was appointed Liquidator.

Dated this 20th day of December 2002 G. M. RAMBALDI Liquidator Pitcher Partners Level 6, 161 Collins Street, Melbourne Vic 3000 BPN011906

NOTICE BY RECEIVER AND MANAGER CEASING TO ACT

# NATIONAL MACHINERY COMPANY PTY LTD (RECEIVER & MANAGER APPOINTED) (IN LIQUIDATION)

A.C.N. 004 992 572

I, Gess Michael Rambaldi, the Receiver & Manager of the property of the company, give notice that I ceased to act as such on 20 December 2002.

Dated this 20th day of December 2002

G. M. RAMBALDI

Pitcher Partners

Level 6, 161 Collins Street, Melbourne Vic 3000. Telephone 03 9289 9882 BPN011907

#### NOTICE OF RESOLUTION

# A.C.N. 006 173 637 PTY LTD (IN LIQUIDATION) formerly trading as BATSANIS SHOES PTY LTD

A.C.N. 006 173 637

Notice is hereby given that at a General Meeting of Members of the above company duly convened and held at Level 6, 161 Collins Street, Melbourne on 11 December 2002, a Special Resolution that the company be wound up voluntarily was passed by members and I was appointed Liquidator. My appointment was confirmed at a subsequent meeting of creditors.

Dated this 20th day of December 2002 G. M. RAMBALDI Liquidator Pitcher Partners Level 8, 161 Collins Street, Melbourne Vic 3000 BPN011908

Corporations Act 2001 Section 491(2)(b)

# CYBERLOGIC SYSTEMS PTY LTD (IN LIQUIDATION)

A.B.N. 54 064 839 336

Notice is hereby given that on the 19th December 2002 the following special resolution was passed: That the Company be wound up voluntarily in accordance with the Corporations Act 2001 relating to a Creditors' Voluntary Winding Up and that Mr K. L. Sutherland and Mr H. A. MacKinnon, Chartered Accountants, of 332 St Kilda Road, Melbourne be appointed joint and several Liquidators.

Dated this 19th day of December 2002 K. L. SUTHERLAND H. A. MACKINNON Joint and Several Liquidators Bent & Cougle Chartered Accountants 332 St Kilda Road, Melbourne Vic 3004 BPN011909 Corporations Act 2001 Section 491(2)(b)

# NATIONAL CAPITAL GUARANTEED FUND LIMITED (IN LIQUIDATION)

Private Notices: 78

A.C.N. 007 317 535

Notice is hereby given that at a general meeting of the members of the company held on 16 December 2002, it was resolved that the company be wound up voluntarily and that, George Georges, Chartered Accountant of Ferrier Hodgson, Chartered Accountants, Level 25, 140 William Street, Melbourne, Victoria be nominated to act as Liquidator for the purpose of the winding up.

Dated this 16th day of December 2002 G. GEORGES Liquidator Ferrier Hodgson Chartered Accountants Level 25, 140 William Street, Melbourne Vic 3000 BPN011910

Corporations Act 2001 (Cth) Paragraph 491(2)(b)

# ESSENDON CAR RADIO AUSTRALIA PTY LTD (IN LIQUIDATION)

A.C.N. 005 471 287

Notice is hereby given that at an extraordinary general meeting of members of the abovenamed company held on the 19 December 2002, it was resolved that the company be wound up voluntarily and at a meeting of creditors held on the same day pursuant to Section 497, it was resolved that for such purpose, William B. Abeyratne and Loke Ching Wong of Harrisons Insolvency, Level 1, 49-51 Stead Street, South Melbourne be appointed joint and several liquidators.

Dated this 19th day of December 2002 WILLIAM B. ABEYRATNE Joint and Several Liquidator c/- Harrisons Insolvency Level 1, 49-51 Stead Street, South Melbourne Vic 3205. Telephone 9696 2885 BPN011911

Corporations Act Subsection 491(2)(b)

NOTICE OF VOLUNTARY LIQUIDATION

## BAILEY'S TOWING AND SALVAGE PTY LTD (IN LIQUIDATION)

A.B.N. 19 004 355 140

At a General Meeting of the Members of the abovementioned company, duly convened and held at Ground Floor, 192-198 High Street, Northcote on 12th December 2002 the following Special Resolutions were passed:
That Bailey's Towing And Salvage Pty Ltd be

wound up as a Members Voluntary Liquidation.
That the liquidator be entitled to distribute assets of the company in specie to the members in accordance with their entitlements.

Dated this 19th day of December 2002 RAYMOND A. SUTCLIFFE Liquidator c/- Ground Floor, 192-198 High Street, Northcote

Vic 3070. Telephone (03) 9482 6277, Facsimile (03) 9482 1219
BPN011912

c/- Ground Floor, 192-198 High Street, Northcote Vic 3070. Telephone (03) 9482 6277, Facsimile (03) 9482 1219 BPN011913

Corporations Act 2001 Subparagraph 491(2)(b) NOTICE OF WINDING UP

# CMP SERVICES (AUST) PTY LTD (IN LIQUIDATION)

A.C.N. 083 750 707

Notice is hereby given that at a Meeting of Members of the abovenamed company held on 19th December, 2002, it was resolved that the company be wound up voluntarily and at a Meeting of the Creditors held on the same day pursuant to Section 497 it was resolved that for such purpose, Paul Vartelas of B. K. Taylor & Co., 8th Floor, 608 St Kilda Road, Melbourne be appointed Liquidator.

Dated this 19th day of December 2002 PAUL VARTELAS BPN011914

Corporations Act Subsection 491(2)(b)

NOTICE OF VOLUNTARY LIQUIDATION

### BLACKBURN CLOSE VILLA FLATS PTY LTD (IN LIQUIDATION)

A.B.N. 63 004 413 263

At a General Meeting of the Members of the abovementioned company, duly convened and held at Ground Floor, 192-198 High Street, Northcote on 12th December 2002 the following Special Resolutions were passed:

That Blackburn Close Villa Flats Pty Ltd be wound up as a Members Voluntary Liquidation.
That the five lots of the Plan of Subdivision PS

43776M for a property known as 23 Lithgow Avenue, Blackburn be transferred in specie by the liquidator to the following entitled members:

Lot 1 - To Valerie Clare Stanley

Lot 2 - To Henry Ralph Van Der Hoeven

Lot 3 - To John William Warren

Lot 4 - To Kaaren Hawkes

Lot 5 - To Mr Paolo & Helen Lorini

or to such other person or persons who may subsequently hold shares in the company entitling them to the exclusive use and occupation of a particular flat at the property.

Dated this 19th day of December 2002 RAYMOND A. SUTCLIFFE Liquidator

#### **TEXTA 88 PTY LTD**

A.C.N. 000 494 440

Notice is hereby given that on 17th December, 2002 the members of the Company resolved be special resolution to voluntarily wind up, and appointed as liquidator P. N. Hutchinson, whose office is situated at 146 Langtree Avenue, Mildura.

P. N. HUTCHISON Liquidator BPN011915

#### NOTICE OF FINAL MEETING

# DELEX AUSTRALIA PTY LTD (IN VOLUNTARY LIQUIDATION)

A.C.N. 000 983 504

Notice is given that a final meeting of members of the company will be held at Level 2, 161 Collins Street, Melbourne, on 14 February 2003 at 11.00 a.m. The purpose of the meeting is to receive the Liquidator's accounts showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanation of the account.

Dated this 18th day of December 2002

S. A. HAWKE Liquidator KPMG

Level 2, 161 Collins Street, Melbourne Vic 3000. Telephone (03) 9288 5207

BPN011916

NOTICE OF FINAL MEETING

#### 90 ARTHUR STREET PTY LTD

A.C.N. 003 152 672

#### 91 CITY ROAD PTY LTD

A.C.N. 006 606 659

#### (BOTH IN VOLUNTARY LIQUIDATION)

Notice is given that final meetings of members of the abovenamed companies will be held at Level 2, 161 Collins Street, Melbourne, Victoria 3000 on 28 February 2003 at 10.30 a.m. and 11.00 a.m. respectively.

The purpose of each meeting is to receive the Liquidator's accounts showing how the respective liquidation has been conducted and to receive any explanation of the accounts.

Dated this 20th day of December 2002 G. C. RIDGEWAY

Liquidator

c/- Level 2, 161 Collins Street, Melbourne Vic 3000. Telephone (03) 9288 5308 BPN011917

Corporations Act 2001

CWS SECURITY PTY LTD (IN LIQUIDATION)

A.C.N. 059 233 699

MEG PAUL ENTERPRISES PTY LTD (IN LIQUIDATION)

A.C.N. 006 226 857

ROSEBUD TYRE SERVICE PTY. LTD. (IN LIQUIDATION)

A.C.N. 005 896 444

**SUFFERN PTY. LTD. (IN LIQUIDATION)** 

A.C.N. 006 671 343

SYD-FAM PTY. LIMITED (IN LIQUIDATION)

A.C.N. 005 418 842

UNICLEAN SERVICES PTY. LTD. (IN LIQUIDATION)

A.C.N. 085 412 344 A.C.N. 085 412 344

WILLIAMSTOWN GRAPHICS AND PRINT SOLUTIONS PTY LIMITED (IN LIQUIDATION

A.C.N. 092 568 913

Notice is hereby given that at extraordinary general meetings of the members of the abovenamed companies held on the 20th day of December 2002 it was resolved that the companies be wound up voluntarily and that Victor Raymond Dye and Peter Leslie Rennie, Registered Liquidators, both of Suite 8 260 Auburn Road, Hawthorn 3122 be appointed joint and several liquidators.

Private Notices: 80

Dated this 20th day of December 2002

V. R. DYE

P. L. RENNIE

Joint & Several Liquidators

Dye & Rennie

**Chartered Accountants** 

Suite 8 260 Auburn Road, Hawthorn 3122

BPN011918

Corporations Act 2001

# KETT MANAGEMENT SERVICES PTY LTD (IN LIQUIDATION)

A.C.N. 082 390 083

# M. & C. KITCHEN CABINETS PTY. LTD. (IN LIQUIDATION)

A.C.N. 006 608 966

**VELVET RIDGE PTY. LTD. (IN LIQUIDATION)** 

A.C.N. 006 984 167

# OAKLEIGH GENERAL SHEETMETAL PTY. LTD. (IN LIQUIDATION)

A.C.N. 096 031 015

Notice is hereby given that at extraordinary general meetings of the members of the abovenamed companies held on the 20th day of December 2002 it was resolved that the companies be wound up voluntarily and at meetings of creditors held later the same day I was appointed joint and several liquidator.

Dated this 20th day of December 2002

P. L. RENNIE

Joint & Several Liquidator

Dye & Rennie

**Chartered Accountants** 

Suite 8 260 Auburn Road, Hawthorn 3122

BPN011919

Corporations Act 2001 Section 491(2)

NOTICES OF RESOLUTION

**AVISOUL PTY. LTD.** 

A.C.N. 006 496 368

**B.M.A. PROPERTIES PTY. LTD.** 

A.C.N. 057 060 278

LEADER COMPOSITION PTY. LTD.

A.C.N. 007 022 326

**BUSINESS MARKETING PTY. LTD.** 

A.C.N. 059 232 352

BUSINESS MARKETING AUSTRALIA PTY. LTD.

A.C.N. 006 503 699

Notice is hereby given that at the Meetings of Members of the abovenamed companies held on the 20th day of December 2002 it was resolved that the companies be wound up voluntarily and that Anthony Robert Cant of Romanis Cant, Chartered Accountants, 106 Hardware Street, Melbourne be appointed Liquidator for the purpose of such windings up.

Dated this 20th day of December 2002 IAN S. M. BOYLE Director BPN011920

Paragraph 491(2)(b)

NOTICE OF SPECIAL RESOLUTION FOR THE VOLUNTARY WINDING UP

#### MERTHON (A.C.T.) PTY LTD (IN LIQUIDATION) A.C.N. 008 427 316

At a general meeting of the members of the company held at Level 12, 101 Collins Street, Melbourne, Victoria on 20 December 2002 a special resolution that the company be wound up voluntarily was passed.

STEPHEN GRAHAM LONGLEY Liquidator PricewaterhouseCoopers 215 Spring Street, Melbourne Vic 3000 BPN011921

Paragraph 491(2)(b)

NOTICE OF SPECIAL RESOLUTION FOR THE VOLUNTARY WINDING UP

# BROOKVALE DEVELOPMENTS NO 1 PTY LTD (IN LIQUIDATION)

A.C.N. 000 981 082

### BROOKVALE DEVELOPMENTS NO 2 PTY LTD (IN LIQUIDATION)

A.C.N. 000 996 378

At general meetings of the members of the companies held at Unit 4, Level 2, 14 Aquatic Drive, Frenchs Forest, New South Wales on 20 December 2002, special resolutions that the companies be wound up voluntarily were passed.

STEPHEN GRAHAM LONGLEY

Liquidator

PricewaterhouseCoopers

215 Spring Street, Melbourne Vic 3000

BPN011922

Corporations Act Form 529 Subregulation 5.6.12(2) NOTICE OF FINAL MEETING

# HORNDRAULIC (AUSTRALIA) PTY LTD (IN VOLUNTARY LIQUIDATION)

A.C.N. 004 296 771

Notice is given that a final meeting of members of the company will be held at 161 Collins Street Melbourne Vic 3001, on 31 January 2003 at 10.00 a m

Type of Meeting: Members in a Winding up Details of Meeting: The purpose of the meeting is to receive the Liquidator's account showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanation of the account.

Accounts have been compiled in accordance with section 539(1) and are available for inspection at Level 2, 161 Collins Street, Melbourne during normal business hours.

Dated this 20th day of December 2002 S. A. HAWKE Liquidator KPMG Level 2, 161 Collins Street, Melbourne Vic 3000. Telephone 9288 6294 BPN011923

Corporations Law

#### **COMELY BANK PTY LTD (IN LIQUIDATION)**

A.C.N. 004 651 912

Notice is hereby given that at an Extraordinary General Meeting of the members of the abovenamed Company held on the 20th December 2002 it was resolved that the Company be wound up voluntarily and that N K Cuthbert and R G Cameron both of 64 Jolimont Street, Jolimont be appointed Liquidator/s.

Notice is also given that after twenty one days from this date, we shall proceed to distribute the assets. All creditors having any claims against the Company should furnish particulars of same by that date otherwise we shall proceed to distribute the assets without regard to their claim.

Dated this 20th day of December 2002 N. K. CUTHBERT R. G. CAMERON Liquidators BPN011924

Corporations Law Section 491(2) NOTICE OF VOLUNTARY LIQUIDATION

# RENT & REST EASY PROPRIETARY LIMITED (IN LIQUIDATION)

A.C.N. 088 549 688

At a General Meeting of the abovenamed company, duly convened and held at Suite B, 2 Domville Avenue, Hawthorn, on 19th December, 2002 the following Special Resolution passed:

That the company be wound up as a Members' Voluntary Liquidation and that the assets of the company may be distributed in whole or in part to the members in specie should the liquidator so desire.

Dated this 19th day of December 2002 DESMOND DECKKER Liquidator Deckker Partners Suite B, 2 Domville Avenue, Hawthorn Vic 3122 BPN011925

Corporations Act 2001 Form 000/504 Subsection 427(1) NOTICE OF APPOINTMENT OF RECEIVER AND MANAGER

#### **R.A.T. NOMINEES PTY LTD**

A.C.N. 006 307 204

National Australia Bank Limited A.C.N. 004 044 937 of 24th Floor, 500 Bourke Street, Melbourne gives notice that on the 10th December 2002 it appointed Geoffrey Niels Handberg of D'Aloia Handberg, Chartered Accountants, of Level 10, 200 Queen Street, Melbourne, Receiver and Manager of the property of the company being the property specified in the Schedule under the powers contained in an instrument dated the 15th August 1997 being a Debenture registered in Melbourne pursuant to subsection 272(3) of the Corporations Act 2001 and being registered number 606037.

The whole of the undertaking and all the property and assets of R.A.T. Nominees Pty Ltd A.C.N. 006 307 204 whatsoever and wheresoever both present and future including the goodwill of its business and its called but unpaid

and uncalled capital for the time being and all and singular the property and assets whatsoever and wheresoever both present and future held by the Company as trustee of the Trust Settlement known as the R.A.T. Unit Trust.

Private Notices: 82

Dated this 17th day of December 2002 JAMES RICHARD FRANCIS WILLIAMS Attorney BPN011926

Corporations Law Form 546 Subregulation 5.6.65(1) NOTICE OF INTENTION TO DECLARE A DIVIDEND

# MONASH TRADERS (VIC.) PROPRIETARY LIMITED (IN LIQUIDATION)

A.C.N. 004 706 601

A final dividend is to be declared on the 15th January, 2003, for the company.

Creditors whose debts or claims have not already been admitted are required on or before the 7th January, 2003 formally to prove their debts or claims. If they do not, they will be excluded from the benefit of the dividend.

Dated this 17th day of December 2002 D. DECKKER Liquidator BPN011927

Corporations Act 2001 Form 529 Section 509(2)

NOTICE OF FINAL MEETING

# TELE-MANAGEMENT SYSTEMS PTY LTD (IN LIQUIDATION)

A.C.N. 096 075 713

Regulation 84(2)

Notice is given that the final meeting of the members of the company will be held at the offices of Deloitte Touche Tohmatsu 21st Floor, 505 Bourke Street, Melbourne on the 7th day of February 2003 at 11.00 a.m.

**AGENDA** 

To lay before the meeting an account showing how the winding up has been conducted and the property of the company has been disposed of and giving any explanation of the account.

Dated this 17th day of December 2002 ANDREW W. BECK

Liquidator BPN011928

Corporations Act Section 427(1B)

NOTICE OF APPOINTMENT OF RECEIVERS & MANAGERS

# NATIONAL EXPRESS GROUP AUSTRALIA (SWANSTON TRAMS) PTY LTD

A.C.N. 087 494 997

# NATIONAL EXPRESS GROUP AUSTRALIA (BAYSIDE TRAINS) PTY LTD

A.C.N. 087 425 287

# NATIONAL EXPRESS (BAYSIDE TRAIN MAINTENANCE) PTY LTD

A.C.N. 088 510 589

### NATIONAL EXPRESS GROUP AUSTRALIA (V/LINE PASSENGER) PTY LTD

A.C.N. 087 425 269

## (ALL RECEIVERS AND MANAGERS APPOINTED)

Notice is given that Colin McIntosh Nicol and Peter McKenzie Anderson of KPMG, Level 2, 161 Collins Street, Melbourne were appointed Receivers & Managers of the above named companies on 22 December 2002 by the Director of Public Transport.

Dated this 22nd day of December 2002 C. M. NICOL Receiver & Manager BPN011929

Corporations Act 2001 NOTICE OF RESOLUTION

#### **BELMORE MASONIC HALL CO LTD**

A.C.N. 000 010 766

Notice is hereby given that at a general meeting of members of the abovenamed company held on Friday 20th December 2002, it was resolved that the company be wound up voluntarily and that for such purpose Mr Richard Venn Pickering, Chartered Accountant of PMK Partners, Suite 40, Victoria Park Estate, 8 Victoria Avenue, Castle Hill, NSW, 2153, be appointed Liquidator.

Dated this 20th day of December 2002 BPN011930

Corporations Act 2001 Section 491(2)

#### **VICTORIA MOUTON PTY LTD (IN LIQUIDATION)**

A.C.N. 004 520 629

Notice is hereby given that at a general meeting of members of the abovenamed company held on 23 December 2002, it was resolved that the company be wound up voluntarily and that Robyn Erskine & Peter Goodin, Chartered Accountant of Brooke Bird & Co., Chartered Accountants, 471 Riversdale Road, Hawthorn East, 3123, be appointed Liquidators.

#### ADRIAN JOHN KNOX

Director

Brooke Bird & Co

**Chartered Accountants** 

471 Riversdale Road, Hawthorn East 3123. Telephone 9882 6666

BPN011931

Corporations Act 2001

Form 509E

Paragraph 450B(b)

NOTICE TO CREDITORS OF EXECUTION OF A DEED

OF COMPANY ARRANGEMENT

#### **REDDIN CONSULTING GROUP PTY LTD**

A.C.N. 006 573 735

#### **REDDIN SEARCH PTY LTD**

A.C.N. 066 408 366

#### **REDDIN STAFF PTY LTD**

A.C.N. 006 235 696

### RCG MANCHESTER PTY LTD

A.C.N. 077 733 503

# DAVID REDDIN MANAGEMENT CONSULTANTS PTY LTD

A.C.N. 006 116 070

# ALL (SUBJECT TO DEED OF COMPANY ARRANGEMENT)

To Creditors of the company:

- (1) Notice is given under section 450B that the company executed a Deed of Company Arrangement on 20th December 2002.
- (2) A copy of the Deed may be inspected at Level 7, 114 William Street, Melbourne during normal business hours.

Dated this 23rd day of December 2002

S. L. HORNE

Deed Administrator

Bentleys MRI

114 William Street, Melbourne Vic 3000 BPN011932

Corporations Act 2001 Section 491(2)(b)

MEMBERS VOLUNTARY WINDING UP SPECTRON HOLDINGS PTY LTD

A.C.N. 074 849 013

Notice is hereby given that at a General Meeting of the company duly convened and held on 20th December 2002, the following resolution was passed as a Special Resolution in respect of the

That the Company be wound up voluntarily and that John Lachlan Charles McInnes, Chartered Accountant, of McInnes, Graham & Gibbs, 2 Wellington Parade, Melbourne, be hereby appointed as liquidator for the purposes of such winding up.

Dated this 20th day of December 2002

JOHN L. C. MCINNES

Liquidator

McInnes Graham & Gibbs **Chartered Accountants** 

Level 1, 2 Wellington Parade, East Melbourne Vic

3002. Telephone (03) 9419 5133

BPN011933

Corporations Act 2001

Form 529

Section 509(2)

Regulation 84(2)

NOTICE OF FINAL MEETING

#### XWHIT PTY LIMITED (IN LIQUIDATION)

A.C.N. 009 667 207

Notice is given that the final meeting of the members of the company will be held at the offices of Deloitte Touche Tohmatsu 21st Floor, 505 Bourke Street, Melbourne on the 7th day of February 2003 at 2.30 p.m.

Private Notices: 84

**AGENDA** 

To lay before the meeting an account showing how the winding up has been conducted and the property of the company has been disposed of and giving any explanation of the account.

Dated this 19th day of December 2002

ANDREW W. BECK

SIMON A. WALLACE SMITH

Liquidators

c/- Deloitte Touche Tohmatsu

Level 15, 505 Bourke Street, Melbourne Vic 3000

BPN011935

Corporations Act 2001

Form 529

Section 509(2)

Regulation 84(2)

NOTICE OF FINAL MEETING

#### **EMAIL SHARE PLAN PTY LTD (IN** LIQUIDATION)

A.C.N. 005 618 842

Notice is given that the final meeting of the members of the company will be held at the offices of Deloitte Touche Tohmatsu 21st Floor, 505 Bourke Street, Melbourne on the 7th day of February 2003 at 3.00 p.m.

**AGENDA** 

To lay before the meeting an account showing how the winding up has been conducted and the property of the company has been disposed of and giving any explanation of the account.

Dated this 19th day of December 2002

ANDREW W. BECK

SIMON A. WALLACE SMITH

Liquidators

c/- Deloitte Touche Tohmatsu

Level 15, 505 Bourke Street, Melbourne Vic 3000

BPN011934

Corporations Act 2001

Form 529

Section 509(2)

Regulation 84(2)

NOTICE OF FINAL MEETING

#### **XL&S PTY LIMITED (IN LIQUIDATION)**

A.C.N. 004 284 404

Notice is given that the final meeting of the members of the company will be held at the offices of Deloitte Touche Tohmatsu 21st Floor, 505 Bourke Street, Melbourne on the 7th day of February 2003 at 2.00 p.m.

**AGENDA** 

To lay before the meeting an account showing how the winding up has been conducted and the property of the company has been disposed of and giving any explanation of the account.

Dated this 19th day of December 2002

ANDREW W. BECK

SIMON A. WALLACE SMITH

Liquidators

c/- Deloitte Touche Tohmatsu

Level 15, 505 Bourke Street, Melbourne Vic 3000

BPN011936

Corporations Act 2001

Form 529 Section 509(2) Regulation 84(2)

NOTICE OF FINAL MEETING

### TPS ENGINEERING PTY LIMITED (IN LIQUIDATION)

A.C.N. 003 201 232

Notice is given that the final meeting of the members of the company will be held at the offices of Deloitte Touche Tohmatsu 21st Floor, 505 Bourke Street, Melbourne on the 7th day of February 2003 at 1.00 p.m.

**AGENDA** 

To lay before the meeting an account showing how the winding up has been conducted and the property of the company has been disposed of and giving any explanation of the account.

Dated this 19th day of December 2002

ANDREW W. BECK

SIMON A. WALLACE SMITH

Liquidators

c/- Deloitte Touche Tohmatsu

Level 15, 505 Bourke Street, Melbourne Vic 3000

BPN011937

Corporations Act 2001

Form 529 Section 509(2) Regulation 84(2)

NOTICE OF FINAL MEETING

### STEELSTOCKS INDUSTRIES PTY LTD (IN LIQUIDATION)

A.C.N. 009 660 691

Notice is given that the final meeting of the members of the company will be held at the offices of Deloitte Touche Tohmatsu 21st Floor, 505 Bourke Street, Melbourne on the 7th day of February 2003 at 12.00 p.m.

**AGENDA** 

To lay before the meeting an account showing how the winding up has been conducted and the property of the company has been disposed of and giving any explanation of the account.

Dated this 19th day of December 2002

ANDREW W. BECK

SIMON A. WALLACE SMITH

Liquidators

c/- Deloitte Touche Tohmatsu

Level 15, 505 Bourke Street, Melbourne Vic 3000

BPN011939

Corporations Act 2001

Form 529 Section 509(2) Regulation 84(2)

NOTICE OF FINAL MEETING

#### TMP PTY LIMITED (IN LIQUIDATION)

A.C.N. 083 158 310

Notice is given that the final meeting of the members of the company will be held at the offices of Deloitte Touche Tohmatsu 21st Floor, 505 Bourke Street, Melbourne on the 7th day of February 2003 at 12.30 p.m.

**AGENDA** 

To lay before the meeting an account showing how the winding up has been conducted and the property of the company has been disposed of and giving any explanation of the account.

Dated this 19th day of December 2002 ANDREW W. BECK

SIMON A. WALLACE SMITH

Liquidators

c/- Deloitte Touche Tohmatsu

Level 15, 505 Bourke Street, Melbourne Vic 3000

BPN011938

Corporations Act 2001

Form 529 Section 509(2) Regulation 84(2)

NOTICE OF FINAL MEETING

#### **NVE MANUFACTURING COMPANY PTY LTD** (IN LIQUIDATION)

A.C.N. 004 650 999

Notice is given that the final meeting of the members of the company will be held at the offices of Deloitte Touche Tohmatsu 21st Floor, 505 Bourke Street. Melbourne on the 7th day of February 2003 at 10.30 a.m.

**AGENDA** 

To lay before the meeting an account showing how the winding up has been conducted and the property of the company has been disposed of and giving any explanation of the account.

Dated this 19th day of December 2002

ANDREW W. BECK

SIMON A. WALLACE SMITH

Liquidators

c/- Deloitte Touche Tohmatsu

Level 15, 505 Bourke Street, Melbourne Vic 3000 BPN011940

Corporations Act 2001

Form 529 Section 509(2) Regulation 84(2)

NOTICE OF FINAL MEETING

### **METALEX PTY LIMITED (IN LIQUIDATION)**

A.C.N. 004 321 313

Notice is given that the final meeting of the members of the company will be held at the offices of Deloitte Touche Tohmatsu 21st Floor, 505 Bourke Street, Melbourne on the 7th day of February 2003 at 10.00 a.m.

**AGENDA** 

To lay before the meeting an account showing how the winding up has been conducted and the property of the company has been disposed of and giving any explanation of the account.

Dated this 19th day of December 2002 ANDREW W. BECK SIMON A. WALLACE SMITH Liquidators c/- Deloitte Touche Tohmatsu Level 15, 505 Bourke Street, Melbourne Vic 3000 BPN011941 Corporations Act 2001

Form 529 Section 509(2) Regulation 84(2)

NOTICE OF FINAL MEETING

# APEX ALUMINIUM CO PTY LTD (IN LIQUIDATION)

A.C.N. 000 317 108

Notice is given that the final meeting of the members of the company will be held at the offices of Deloitte Touche Tohmatsu 21st Floor, 505 Bourke Street, Melbourne on the 7th day of February 2003 at 9.00 a.m.

Private Notices: 86

AGENDA

To lay before the meeting an account showing how the winding up has been conducted and the property of the company has been disposed of and giving any explanation of the account.

Dated this 19th day of December 2002 ANDREW W. BECK SIMON A. WALLACE SMITH Liquidators c/- Deloitte Touche Tohmatsu Level 15, 505 Bourke Street, Melbourne Vic 3000 BPN011943

Corporations Act 2001

Form 529 Section 509(2) Regulation 84(2)

NOTICE OF FINAL MEETING

### **EMMCO PTY LTD (IN LIQUIDATION)**

A.C.N. 000 018 851

Notice is given that the final meeting of the members of the company will be held at the offices of Deloitte Touche Tohmatsu 21st Floor, 505 Bourke Street, Melbourne on the 7th day of February 2003 at 9.30 a.m.

**AGENDA** 

To lay before the meeting an account showing how the winding up has been conducted and the property of the company has been disposed of and giving any explanation of the account.

Dated this 19th day of December 2002 ANDREW W. BECK SIMON A. WALLACE SMITH Liquidators c/- Deloitte Touche Tohmatsu Level 15, 505 Bourke Street, Melbourne Vic 3000 BPN011942 Corporations Act 2001

NOTICE OF MEMBERS VOLUNTARY WINDING UP

# BARWON REGION FOOD SERVICES PTY LTD (IN VOLUNTARY LIQUIDATION)

A.C.N. 006 996 372

Notice is hereby given that at a general meeting of members of the abovenamed company held on 23 December 2002, it was resolved that the company be wound up voluntarily and that for such purpose Russell Graeme Peake, Chartered Accountant of Jenkins Peake & Co., 1st Floor, Lexen Building, 200 Malop Street, Geelong 3220, be appointed Liquidator.

Dated this 23rd day of December 2002 RUSSELL PEAKE Liquidator Jenkins Peake & Co Chartered Accountants PO Box 1570, Geelong 3220. Telephone (03) 5223 1000, Facsimile (03) 5221 4938 BPN011944

Corporations Act 2001

Form 509E

Paragraph 450B(b)

NOTICE TO CREDITORS OF EXECUTION OF A **DEED OF COMPANY ARRANGEMENT** 

### KISSATEN PTY. LTD. (SUBJECT TO DEED **OF COMPANY ARRANGEMENT)**

A.C.N. 006 386 296

To Creditors of the company:

- (1) Notice is given under section 450B that the company executed a Deed of Company Arrangement on 23rd December 2002.
- (2) A copy of the Deed may be inspected at Level 7, A.C.N. 055 097 893 114 William Street, Melbourne during normal business hours.

Dated this 23rd day of December 2002 B. A. SECATORE **Deed Administrator** Bentleys MRI 114 William Street, Melbourne Vic 3000 BPN011945

Corporations Act 2001

MEMBERS VOLUNTARY WINDING UP

### ALLENDALE INVESTMENTS PTY LTD (IN LIQUIDATION)

A.C.N. 004 583 359

### ALLENDALE NOMINEES PTY LTD (IN LIQUIDATION)

A.C.N. 005 364 803

### HARAPAN INVESTMENTS PTY LTD (IN LIQUIDATION)

A.C.N. 005 291 850

#### 23 LINDA CRESCENT PTY LTD (IN LIQUIDATION)

A.C.N. 004 568 352

Notice is hereby given that at Extraordinary General Meetings of the members of the abovenamed companies, held on 16 December 2002, it was resolved that the Companies be wound up voluntarily and that for such purpose Richard John Cauchi, of Level 3, 180 Flinders Lane, Melbourne, be appointed Liquidator.

Notice is also given that after 14 days from this date. I shall proceed to distribute the assets of each company. All creditors having any claims against the companies should furnish particulars of same by that date, otherwise I shall proceed to distribute the assets without regard to their claim.

Dated this 20th day of December 2002 RICHARD J. CAUCHI Liquidator

**CJL Partners** 

Level 3, 180 Flinders Lane, Melbourne Vic 3000. Telephone 9639 4779, Facsimile 9639 4773 BPN011946

Corporations Law Section 427

APPOINTMENT OF CONTROLLER

### R. & B. O'BRIEN SAFETY SERVICES PTY. LTD.

Cash Resources Australia Pty. Ltd. A.C.N. 004 792 330 of Level 2, Building 5, 658 Church Street, Richmond, Victoria gives notice that on 23rd day of December, 2002 it appointed Venn Milner Agencies Pty. Ltd. A.C.N. 006 281 536 of 43 Railway Road, Blackburn, Victoria as Controller of the assets and undertaking of the company under the powers contained in an instrument dated 4th June, 2002 being registered in the Register of Charges in the office of Australian Securities Commission on 6th June, 2002 and numbered 867288.

Dated this 23rd day of December 2002 Venn Milner Agencies Pty Ltd Venn Milner & Co Suite 1, 43 Railway Road, Blackburn Victoria BPN011947

Corporations Act 2001 Form 546 Subregulation 5.6.65(1) NOTICE OF INTENTION TO DECLARE A DIVIDEND

### ALLAGLADE PTY LTD (SUBJECT TO DEED **OF COMPANY ARRANGEMENT)** formerly trading as MEDISOFT INTERNATIONAL PTY LTD

A.C.N. 086 054 935

A first & final dividend is to be declared on 19th day of February 2003 in respect of the company. Creditors whose debts or claims have not already been admitted are required on or before the 28th day of January 2003 to formally prove their debts or claims. If they do not, they will be excluded from the benefit of the dividend. Creditors are advised that they are required to provide documentary evidence to substantiate their debt or claim.

Dated this 17th day of December 2002 **ROBYN ERSKINE** 

PETER GOODIN

Joint & Several Deed Administrators Brooke Bird & Co Chartered Accountants 471 Riversdale Road, Hawthorn East Vic 3123. Telephone (03) 9882 6666 BPN011948

Corporations Act 2001 Section 509(2)

NOTICE OF FINAL MEETING OF MEMBERS AND CREDITORS

## MARKETING MANOEUVRES PTY LTD (IN LIQUIDATION)

A.C.N. 006 970 823

Notice is given pursuant to Section 509 of the Corporations Act 2001 that a joint meeting of the members and creditors of the company will be held at the offices of Ferrier Hodgson, Level 25, 140 William Street, Melbourne, Victoria on 3 February 2003 at 10.00 a.m., for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the company disposed of and of hearing any explanations that may be given by the Liquidator.

Dated this 19th day of December 2002 G. GEORGES Liquidator Ferrier Hodgson Chartered Accountants Level 25, 140 William Street, Melbourne Vic 3000 BPN011949

Corporations Act 2001 Form 529

Section 509(2)

NOTICE OF FINAL MEETINGS OF MEMBERS

AVISOUL PTY. LTD. (IN LIQUIDATION)

A.C.N. 006 496 368

B.M.A. PROPERTIES PTY. LTD. (IN LIQUIDATION)

A.C.N. 057 060 278

BUSINESS MARKETING AUSTRALIA PTY. LTD. (IN LIQUIDATION)

A.C.N. 006 503 699

BUSINESS MARKETING PTY. LTD. (IN LIQUIDATION)

A.C.N. 059 232 352

LEADER COMPOSITION PTY. LTD. (IN LIQUIDATION)

A.C.N. 007 022 326

# STONEHILL CONSTRUCTIONS PTY. LTD. (IN LIQUIDATION)

Private Notices: 88

A.C.N. 005 476 111

Notice is given pursuant to Section 509 of the Corporations Act 2001 that meetings of the abovenamed companies will be held at the offices of Romanis Cant, Chartered Accountants, Level 2 106 Hardware Street, Melbourne on Monday 10th February 2003 at 9.30 a.m., for the purposes of having accounts laid before them showing the manner in which the windings up have been conducted and the property of the companies disposed and of hearing any explanations that may be given by the Liquidator.

Dated this 23rd day of December 2002 ANTHONY ROBERT CANT Liquidator Romanis Cant Chartered Accountants 106 Hardware Street, Melbourne Vic 3000 BPN011950

Corporations Act 2001 Section 491(2)(b)

MEMBERS VOLUNTARY WINDING UP

#### MICHAEL GUSS PTY LTD

A.C.N. 004 329 962

Notice is hereby given that at a General Meeting of the company duly convened and held on 23rd December 2002, the following resolution was passed as a Special Resolution in respect of the company. That the Company be wound up voluntarily and that John Lachlan Charles McInnes, Chartered Accountant, of McInnes, Graham & Gibbs, 2 Wellington Parade, Melbourne, be hereby appointed as liquidator for the purposes of such winding up.

Dated this 23rd day of December 2002 JOHN L. C. MCINNES Liquidator McInnes Graham & Gibbs Chartered Accountants Level 1, 2 Wellington Parade, East Melbourne Vic 3002. Telephone (03) 9419 5133 BPN011951

Corporations Act 2001
Section 508 & 509
NOTICE OF ANNUAL AND FINAL MEETING
A & E SHAND PTY LTD (IN LIQUIDATION)

A.C.N. 004 705 908

Notice is hereby given that pursuant to Section 508(1) and 509(1) of the Corporations Act, an annual meeting will be held concurrently with a final meeting of the company at the registered offices of PKF, Chartered Accountants, 11th Floor, 485 Latrobe Street, Melbourne on 26 February 2003 at 10.00 a.m.

The purpose of the meeting is to lay accounts before it showing the manner in which the winding up has been conducted and the property of the company has been disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated this 23rd day of December 2002 DENNIS TURNER Liquidator PKF

11th Floor, 485 Latrobe Street, Melbourne Vic 3000 BPN011952

Mortgage Debenture Charge, charges number 412911, in the register of charges and in an instrument dated 11th April 1996, being a Memorandum of Mortgage charge number B941781, in the register of charges, respectively. SCHEDULE

Instrument 1

Chattels of the company located at 7 Foster Street, Railton Tasmania.

Instrument 2

Land described as Certificate Title, Volume 246 358, Folio 3.

Dated this 24th day of December 2002 KENNETH STEWART SELLERS As Agent for ANZ Banking Group Limited A.B.N. 11 005 357 522 BPN011954

Corporations Law

# BAIRNSDALE MOWERS & MOTORCYCLES PTY LTD (IN LIQUIDATION)

A.C.N. 062 743 980

Notice is hereby given that at a General Meeting of Members of Bairnsdale Mowers & Motorcycles Pty Ltd held on the 19th December, 2002 it was resolved that the company be wound up voluntarily, and at a meeting of creditors held on the same day pursuant to Section 497 of the Corporations Law, it was resolved that for such purposes Roger David Midgley Smith of 126 George Street, Morwell be appointed liquidator.

Dated this 19th day of December 2002 R. D. M. SMITH Liquidator 126 George Street, Morwell Vic 3840 BPN011953

#### HR SERVICES PTY LTD (IN LIQUIDATION)

A.B.N. 89 095 444 965

At a meeting of creditors held at Andrew Dunner & Associates, Chartered Accountants, Level 9, 390 St Kilda Road, Melbourne, in the State of Victoria on the 24th day of December 2002 creditors voted in favour of the resolution that the company be wound up and that Mr Andrew L. Dunner of Andrew Dunner & Associates, Chartered Accountants, Level 9, 390 St Kilda Road, Melbourne, Victoria be appointed liquidator.

Dated this 24th day of December 2002 ANDREW L. DUNNER Liquidator Andrew Dunner & Associates Chartered Accountants Level 9, 390 St Kilda Road, Melbourne Vic 3004. Telephone (03) 9866 6170 BPN011955

Corporations Act 2001
Subsection 427(4)
NOTICE BY CONTROLLER CEASING TO BE IN

POSSESSION OR IN CONTROL OF CORPORATION PROPERTY

#### KIMBERLEY COACHES PTY LTD

A.C.N. 009 535 175

ANZ Banking Group Ltd A.B.N. 11 005 357 522, hereby gives notice that on 4th December 2002 it ceased being in control of the property of Kimberley Coaches Pty Ltd being the property described in the Schedule under the powers contained in an instrument dated 27th October 1993, being a Registered

Subsection 427(4)(b)
NOTICE BY RECEIVERS AND MANAGERS OF
CEASING TO ACT

#### **WYJAR PTY LIMITED**

A.C.N. 002 562 003

### **F&L ROMEO HOLDINGS PTY LIMITED**

A.C.N. 076 446 672

We, Philip Patrick Carter and Gregory Winfield Hall, the Receivers and Managers of property of the companies under the powers contained in instruments dated as follows being fixed and floating charges numbers as follows:

Company Wyjar Pty Limited, charge number 531331, dated 21 February 1996
Company F&L Romeo Holdings Pty Limited, charge number 691970, dated 10 March 1999
give notice that we ceased to act only in respect of the assets of the companies in so far as they comprise the businesses known as the Pasadena on Pittwater Restaurant and Motel and Church Point Cellars including all chattels, licence agreements, licenses and stock utilised in and for the purposes of those businesses on 6 December 2002.

Dated this 23rd day of December 2002 PHILIP PATRICK CARTER GREGORY WINFIELD HALL PricewaterhouseCoopers BPN011956

Corporations Law Section 491(2)

NOTICE OF VOLUNTARY LIQUIDATION

# HEYFIELD SAWMILLERS LOGGING CO PTY LTD (IN LIQUIDATION)

A.C.N. 004 421 863

Notice is hereby given, that the general meeting of the abovenamed company duly convened and held on 30th December 2002, at Level 2/215 Spring Street, Melbourne, Victoria 3000, proposed and passed as a special resolution:

That the company be wound up voluntarily and that lan Arthur Lee and David Albert McClure Ashmore of William Buck (Vic) Pty Ltd, 2/215 Spring Street, Melbourne, Victoria 3000, be appointed as joint liquidators for the purposes of such winding up.

Dated this 30th day of December 2002 IAN ARTHUR LEE DAVID ALBERT MCCLURE ASHMORE Liquidators William Buck (Vic) Pty Ltd Level 2/215 Spring Street, Melbourne Vic 3000 BPN011957

Corporations Law Section 491(2)

NOTICE OF VOLUNTARY LIQUIDATION

### EZARD DISTRIBUTORS PTY LTD (IN LIQUIDATION)

A.C.N. 004 662 364

Notice is hereby given, that the general meeting of the abovenamed company duly convened and held on 30th December, 2002, at Level 2/215 Spring Street, Melbourne, Victoria 3000, be appointed as joint liquidators for the purposes of such winding up.

Private Notices: 90

Dated this 30th day of December 2002 IAN ARTHUR LEE DAVID ALBERT MCCLURE ASHMORE Liquidators William Buck (Vic) Pty Ltd Level 2/215 Spring Street, Melbourne Vic 3000 BPN011958

Corporations Law Section 491(2)

# LICOLA SAWMILLING CO PTY LTD (IN LIQUIDATION)

A.C.N. 004 277 427

Notice is hereby given, that the general meeting of the abovenamed company duly convened and held at 30th December, 2002, at Level 2/215 Spring Street, Melbourne, Victoria 3000, proposed and passed as a special resolution:

That the company be wound up voluntarily and that lan Arthur Lee and David Albert McClure Ashmore of William Buck (Vic) Pty Ltd, 2/215 Spring Street, Melbourne, Victoria 3000, be appointed as joint liquidators for the purposes of such winding up.

IAN ARTHUR LEE
DAVID ALBERT MCCLURE ASHMORE
Liquidators
William Buck (Vic) Pty Ltd
Level 2/215 Spring Street, Melbourne Vic 3000
BPN011959

Dated this 30th day of December 2002

Corporations Law Section 491(2)(b) 2.31/2

MEMBERS VOLUNTARY WINDING UP
MELOSA PTY LTD (IN LIQUIDATION)

A.C.N. 097 265 962

Notice is hereby given that at an Extraordinary General Meeting of the abovementioned company, held on the 24th day of September 2002, it was resolved that the company be wound up voluntarily and that I, Andrew McLellan of Messrs Carson & McLellan PPB, Chartered Accountants, Level 45, Nauru House, 80 Collins Street, Melbourne, Victoria, 3000 be appointed as Liquidator.

Notice is also given that after 21 days of this publication date I shall

proceed to distribute the assets. All creditors having any claims against the company should furnish particulars of same by that date, otherwise I shall proceed to distribute the assets without regard to their claim.

Dated this 30th day of December 2002

ANDREW MCLELLAN Liquidator Carson & McLellan PPB Chartered Accountants Level 45, Nauru House, 80 Collins Street, Melbourne Vic 3000 BPN011960

Corporations Act 2001 Form 000/504 Subsection 427(1)

NOTICE OF APPOINTMENT OF RECEIVERS AND MANAGERS

#### KINGSTRATE PTY LTD

A.C.N. 084 793 831

National Australia Bank Limited A.C.N. 004 044 937 of 24th Floor, 500 Bourke Street, Melbourne gives notice that on the 20th December 2002 it appointed John Ross Lindholm and Ross Andrew Blakeley of Ferrier Hodgson, Chartered Accountants, Level 25, 140 William Street, Melbourne, Receivers and Managers of the property of the company being the property specified in the Schedule under the powers contained in an instrument dated the 20th July 1999 being a Debenture registered in Melbourne pursuant to subsection 272(3) of the Corporations Act 2001 and being registered number 723930.

**SCHEDULE** 

The whole of the undertaking and all the property and assets of Kingstrate Pty Ltd A.C.N. 084 793 831 whatsoever and wheresoever both present and future including the goodwill of its business and its called but unpaid and uncalled capital for the time being.

Dated this 23rd day of December 2002 JAMES RICHARD FRANCIS WILLIAMS Attorney BPN011961

Corporations Act 2001 Form 529 Subregulation 5.6.12(2) NOTICE OF FINAL MEETING OF CREDITORS A.C.N. 094 092 707 (IN VOLUNTARY LIQUIDATION) A.C.N. 094 092 707 Notice is given that a Final meeting of Creditors of the company will be held in the meeting room of Sims Lockwood, Level 2, 446 Collins Street, Melbourne on 11 February 2003 at 10.00 a.m. To receive and account made up by the Liquidator showing how the winding up has been conducted, the property of the company has been disposed of, and to receive any explanation required thereof. Any other business.

Dated this 24th day of December 2002 KENNETH STEWART SELLERS Liquidator

Note

To enable members to vote at the meeting, proof of debt and proxy forms should be forwarded to SimsPartners, Level 2, 446 Collins Street, Melbourne before the commencement of the meeting.

A proxy form is enclosed. BPN011962

Corporations Law Section 509

### NOTICE OF THE FINAL MEETING OF MEMBERS BRIELEN INVESTMENTS PTY. LTD.

A.C.N./A.R.B.N. 005 590 198

Notice is hereby given that a Final Meeting of the Members of the Company held as follows:

Place: Suite 9, 318-322 Stephensons Road, Mount Waverley, Vic. 3149.

Time: 10.00 a.m. Date: 30 January 2003.

**BUSINESS** 

The purpose of this meeting is to consider the following resolution(s):

- (1) To receive and adopt the report of the liquidator's act and dealings during the conduct of the winding
- (2) To receive and adopt Australian Securities and Investments Commission Form 524 Accounts and Statement by a Liquidator.
- (3) To transact any other business which may properly be brought forward at the meeting.

Dated this 31st day of December 2002 NEIL JOHN BRAMSTEDT Liquidator BPN011963

### **QUEENSLAND**

Corporations Act 2001

Form 546

Subregulation 5.6.65(1)

NOTICE OF INTENTION TO DECLARE A DIVIDEND

#### **TELSAR CARPENTRY PTY LTD (IN LIQUIDATION)**

A.C.N. 063 470 324

A first and final dividend is to be declared on 17 January 2003 for the company.

Creditors whose debts or claims have not already been admitted are required on or before 31 December 2002 to formally prove their debts or claims. If they do not, they will be excluded from the benefit of the dividend.

Dated this 10th day of December 2002
PAUL D. SWEENEY
TERRY G. VAN DER VELDE
Liquidators
Hall Chadwick
Level 16, Hall Chadwick Centre, 120 Edward Street,
Brisbane Qld 4000
BPN011964

Corporations Act

Section 427(4)

NOTICE BY RECEIVERS AND MANAGERS OF CEASING TO ACT

### **LOWES JOINERY PTY LTD**

A.C.N. 008 687 063

My partner, Tracy Joy Dare, and I, the former Receivers and Managers of the property of the company appointed under the powers contained in a Registered Mortgage Debenture number 642514 on 22 January 2001, give notice that we ceased to act as such on 11 December 2002.

Dated this 11th day of December 2002 PHILIP ARTHUR HENNESSY former Receiver and Manager KPMG

Level 30, Central Plaza One, 345 Queen Street, Brisbane Qld 4000 BPN011965

2. .....

A first & final dividend is to be declared on 28 January 2003 for the Company.

Private Notices: 92

Creditors whose debts or claims have not already been admitted are required on or before 13 January 2003 formally to prove their debts or claims. If they do not, they will be excluded from the benefit of the dividend.

Dated this 11th day of December 2002

L. S. MCINTOSH

J. R. PARK

Joint & Several Liquidators

Clout & Associates

**Chartered Accountants** 

Level 1, 307 Queen Street, Brisbane Qld 4000. Telephone (07) 3221 1792, Facsimile (07) 3229 6052 BPN011966

Corporations Act 2001

Form 504

Subsection 427(4)

NOTICE BY RECEIVERS AND MANAGERS

**CEASING TO ACT** 

# LENPARK HOLDINGS PTY LTD (RECEIVERS & MANAGERS APPOINTED)

A.C.N. 065 206 206

We, Philip Gregory Jefferson and Gerald Thomas Collins of Jefferson Stevenson & Co., Chartered Accountants, of Level 4, 370 Queen Street, Brisbane, Queensland, as joint and several Receivers and Managers to the property described in the schedule hereto of Lenpark Holdings Pty Ltd A.C.N. 065 206 206, hereby give notice that we ceased to act on 11 December 2002.

SCHEDULE OF PROPERTY

All that property disclosed in the schedule contained in the fixed and floating charge registered number 508767.

Dated this 11th day of December 2002

**GERALD T. COLLINS** 

Receiver & Manager

Jefferson Stevenson & Co

Level 4, 370 Queen Street, Brisbane Qld 4000

BPN011967

Corporations Act 2001 (Cth)

Form 546

Subregulation 5.6.65(1)

NOTICE OF INTENTION TO DECLARE A DIVIDEND

COLLABORATIVE HEALTH INFORMATICS CENTRE (CHIC) LTD (IN LIQUIDATION)

A.C.N. 081 595 977

Corporations Act Section 427(4)(b)

# HAVENCOVE PTY LTD (RECEIVER & MANAGER APPOINTED)

A.C.N. 062 328 796

Take notice that on 12th December 2002, I ceased to act as Receiver and

Manager of the abovenamed company.

Dated this 12th day of December 2002 ROBERT EUGENE MURPHY

R. E. Murphy

Level 9, 46 Edward Street, Brisbane Qld 4000 BPN011968

Corporations Act Form 546 Subregulation 5.6.65(1)

NOTICE OF INTENTION TO DECLARE A DIVIDEND

PRUNDA PTY LTD (IN LIQUIDATION) as trustee for the TERRACE UNIT TRUST as trustee for the THORNE FAMILY TRUST

A.C.N. 009 941 379

A first & final dividend is to be declared on 28 January, 2003 for the company.

Creditors whose debts or claims have not already been admitted are required on or before 21 January, 2003 formally to prove their debts or claims. If they do not, they will be excluded from the benefit of the dividend.

Dated this 12th day of December 2002 PHILIP G. JEFFERSON Liquidator c/- Jefferson Stevenson & Co Level 4, 370 Queen Street, Brisbane Qld 4000 BPN011969

Corporations Act 2001 (Cwlth) Form 546 Section 556(1)(e)(g)(h)

Subregulation 5.6.65(1)
NOTICE OF INTENTION TO DECLARE A FINAL

DIVIDEND TO EMPLOYEES

FACILITIES DEVELOPMENT AND

MANAGEMENT CORPORATION LIMITED (IN

**LIQUIDATION)** A.C.N. 075 177 972

A final dividend is to be declared on or before 6 March 2003 in respect of the company.

Employees whose debts or claims have not already been admitted are required on or before 28 January 2003 formally to prove their debts or claims. If they do not, they will be excluded from the benefit of the dividend.

Dated this 7th day of January 2002 GREGORY MOLONEY Official Liquidator c/- Ferrier Hodgson (Qld) Level 7, 145 Eagle Street, Brisbane Qld 4000 BPN011970

#### NOTICE OF RESOLUTION

## FLINT & LOVELL PTY LTD (IN VOLUNTARY LIQUIDATION)

A.C.N. 009 799 642

Notice is hereby given that at a General Meeting of Members of the above company duly convened and held at 20th Floor, 307 Queen Street, Brisbane on 12 December 2002, a Special Resolution that the company be wound up voluntarily was passed by members and I was appointed Liquidator.

Dated this 13th day of December 2002 M. J. FITZPATRICK Liquidator c/- KPMG Level 30, Central Plaza One, 345 Queen Street, Brisbane Qld 4000 BPN011971

#### NOTICE OF RESOLUTION

## G.W. & D.E. BRAY PTY LTD (IN VOLUNTARY LIQUIDATION)

A.C.N. 009 865 329

Notice is hereby given that at a General Meeting of Members of the above company duly convened and held at 20th Floor, 307 Queen Street, Brisbane on 12 December 2002, a Special Resolution that the company be wound up voluntarily was passed by members and I was appointed Liquidator.

Dated this 13th day of December 2002 M. J. FITZPATRICK Liquidator c/- KPMG Level 30, Central Plaza One, 345 Queen Street, Brisbane Qld 4000 BPN011972

Corporations Act Form 529 Section 509 Subregulation 5.6.12(2) NOTICE OF MEETING

INSIGHT TECHNOLOGIES (ASIA PACIFIC) PTY LTD (IN LIQUIDATION)

#### A.C.N. 079 073 680

Notice is hereby given that a final combined meeting of the members and creditors of the company will be held at the offices of Knights Insolvency Administration, 5th Floor, Central Plaza One, 345 Queen Street, Brisbane Qld 4000 on 7 February 2003 at 2.30 p.m.

#### **AGENDA**

- (1) To receive an account made up by the Liquidator showing how the winding up has been conducted and how the property of the company has been disposed of, and to receive any explanation required thereof.
- (2) Any other business which may be lawfully considered with the foregoing.

Dated this 12th day of December 2002 T. J. SCHMIERER

Liquidator

c/- Knights Insolvency Administration 5th Floor 345 Queen Street, Brisbane Qld 4000 BPN011973

Corporations Act Form 529 Section 509 Subregulation 5.6.12(2) NOTICE OF MEETING

# KIM COURTNEY AUSTRALIA PTY LTD (IN LIQUIDATION)

A.C.N. 069 735 146

Notice is hereby given that a final combined meeting of the members and creditors of the company will be held at the offices of Knights Insolvency Administration, 5th Floor, Central Plaza One, 345 Queen Street, Brisbane Qld 4000 on 7 February 2003 at 2.00 p.m.

#### **AGENDA**

- (1) To receive an account made up by the Liquidator showing how the winding up has been conducted and how the property of the company has been disposed of, and to receive any explanation required thereof.
- (2) Any other business which may be lawfully considered with the foregoing.

Dated this 12th day of December 2002 T. J. SCHMIERER Liquidator c/- Knights Insolvency Administration 5th Floor, 345 Queen Street, Brisbane Qld 4000 BPN011974 Corporations Act 2001

Form 546

Subregulation 5.6.65(1)

NOTICE OF INTENTION TO DECLARE A DIVIDEND TO UNSECURED CREDITORS WITH PRIORITY

# M3 PTY LTD (IN LIQUIDATION) formerly trading as HARCOURTS SURFERS PARADISE

Private Notices: 94

A.C.N. 010 947 047

A first and final dividend is to be declared on 17 January 2003 for the company.

Creditors whose debts or claims have not already been admitted are required on or before 31 December 2002 to formally prove their debts or claims. If they do not, they will be excluded from the benefit of the dividend.

Dated this 12th day of December 2002
PAUL D. SWEENEY
TERRY G. VAN DER VELDE
Joint and Several Liquidators
Hall Chadwick
Level 16, Hall Chadwick Centre, 120 Edward Street,
Brisbane Qld 4000
BPN011975

Corporations Act 2001

Form 529

Paragraph 5.6.12(2)

NOTICE OF FINAL MEETING OF CREDITORS AND MEMBERS

#### **AVOLEA PTY LTD (IN LIQUIDATION)**

A.C.N. 081 067 389

Notice is hereby given that a final meeting of creditors and members of the abovenamed company is to be held at the office of Messrs Hall Chadwick, Level 16, Hall Chadwick Centre, 120 Edward Street, Brisbane, in the State of Queensland on 24 January 2003 at 10.00 a.m.

#### **AGENDA**

- (1) Receive an account by the liquidators.
- (2) To consider and if thought fit pass the following resolution:

that the books and records of the company be destroyed.

(3) General business.

Dated this 12th day of December 2002 PAUL D. SWEENEY TERRY G. VAN DER VELDE Liquidators BPN011976

NOTICE OF APPOINTMENT OF RECEIVERS AND MANAGERS

### CLEVEMERE PTY LTD (RECEIVERS & MANAGERS APPOINTED)

A.C.N. 085 993 059

Pursuant to section 427(1B) of the Corporations Act 2001 we advise that on 11 December 2002 Susan Ruth Carter and Jason Walter Bettles were appointed as Receivers and Managers of Clevemere Pty Ltd.

Dated this 13th day of December 2002 JASON BETTLES Downie & Associates Level 6, Fifty Cavill Avenue, Surfers Paradise Qld 4217 BPN011977

Corporations Act 2001 Section 509 NOTICE CONVENING FINAL MEETING OF MEMBERS AND CREDITORS

### ADAM BIRD MOTORS PTY LTD (IN LIQUIDATION)

A.C.N. 078 800 307

Notice is hereby given pursuant to Section 509 of the Corporations Act 2001 that a general meeting of the members and creditors of the above company will be held at the offices of Cranstoun & Hussein, Level 2, 102 Adelaide Street, Brisbane, Qld 4000 on Monday the 10th day of February 2003, at 10.30 o'clock in the forenoon for the purposes of having an account laid before them showing the manner in which the winding up has been conducted and the property of the company disposed of and of hearing any explanations that may be given by the liquidator.

Dated this 13th day of December 2002 JOHN FEDDEMA Liquidator Cranstoun & Hussein Level 2, 102 Adelaide Street, Brisbane Qld 4000 BPN011978

Corporations Act 2001
Section 491(2)
NOTICE OF VOLUNTARY LIQUIDATION
WA PILETECH PTY LTD (IN LIQUIDATION)

A.C.N. 083 816 997

At a General Meeting of the above named company, duly convened and held at Unit 8, 66 Commercial Drive, Shailer Park, on 11 December 2002 the following

Special Resolution passed:

That the company be wound up as a Members' Voluntary Liquidation and that the assets of the company may be distributed in whole or in part to the members in specie should the liquidators so desire.

Dated this 12th day of December 2002 NEIL S. HARDING Harding Martin Chartered Accountants 221 Brisbane Street, Ipswich Qld 4305 BPN011979

Corporations Act Form 529 Section 509 Subregulation 5.6.12(2) NOTICE OF MEETING

### **BILLYNDENE PTY LTD (IN LIQUIDATION)**

A.C.N. 009 986 583

Notice is hereby given that a final combined meeting of the members and creditors of the company will be held at the offices of Knights Insolvency Administration, 5th Floor, Central Plaza One, 345 Queen Street, Brisbane Qld 4000 on 7 February 2003 at 3.00 p.m.

**AGENDA** 

- (1) To receive an account made up by the Liquidator showing how the winding up has been conducted and how the property of the company has been disposed of, and to receive any explanation required thereof.
- (2) Any other business which may be lawfully considered with the foregoing.

Dated this 12th day of December 2002
T. J. SCHMIERER
Liquidator
c/- Knights Insolvency Administration
5th Floor 345 Queen Street, Brisbane Qld 4000
BPN011980

Corporations Act 2001 Section 491(2)

#### LINCOLNE SCOTT HOLDINGS PTY LTD

A.C.N. 007 429 487

Notice is given that at a general meeting held on 16 December 2002 it was resolved that the abovementioned company be wound up voluntarily by the members and that Brian Marshall Hancock be appointed Liquidator for the purpose of winding up the company.

Dated this 16th day of December 2002 BRIAN MARSHALL HANCOCK Liquidator BPN011981

Corporations Act 2001 Subsections 509(1), 509(2) NOTICE OF FINAL MEETING OF MEMBERS LINCOLNE SCOTT HOLDINGS PTY LTD

A.C.N. 007 429 487

Notice is given that a final meeting of members of the above company will be held on Friday 24 January 2003 at 10.00 a.m. at the offices of Lincolne Scott, 1 Gardner Close Milton Qld 4064.

PURPOSE OF MEETING

For members of the Company to receive an account showing how the winding up has been conducted and the property of the company has been disposed of and to receive any explanation of the account.

Dated this 16th day of December 2002 BRIAN MARSHALL HANCOCK Liquidator c/- Lincolne Scott Australia Pty Ltd 1 Gardner Place, Milton Qld 4064 BPN011982

Corporations Act 2001 Form 529 Paragraph 5.6.12(2) NOTICE OF MEETING OF CREDITORS AND MEMBERS WORDSWORTH PUBLISHING AUSTRALIA PTY

### LTD (IN LIQUIDATION)

A.C.N. 011 002 458

Notice is hereby given that a final meeting of creditors and members of the abovenamed company is to be held at the office of Messrs Hall Chadwick, Level 16, Hall Chadwick Centre, 120 Edward Street, Brisbane, in the State of Queensland on 24 January 2003 at 11.00 a.m. AGENDA

- (1) Receive an account by the liquidators.
- (2) To consider and if thought fit pass the following resolution:

that the books and records of the company be destroyed. (3) General business.

Dated this 16th day of December 2002 PAUL D. SWEENEY TERRY G. VAN DER VELDE Liquidators BPN011983 Corporations Act 2001 (Cwlth)
Subsection 427(4)(b)
NOTICE BY CONTROLLER CEASING TO ACT
DIGGA'S PTY LTD (CONTROLLER APPOINTED)
A.C.N. 075 251 544

Private Notices: 96

The National Australia Bank Limited, the controller of property of the company under the powers contained in instruments detailed in Schedule 1 gives notice that it ceased to act as such, in respect of the property described in Schedule 2 on 12 December 2002. SCHEDULE 1

Registered Mortgage Debenture dated 6 December 2000, charge number 780587, in the register of charges.

Bill of Sale dated 11 January 2001, charge number 44622112001353, registered with the Office of Fair Trading.

SCHEDULE 2

Plant and equipment of the business known as Jo's Brasserie & Bar and/or Oasis Brasserie & Bar.

Dated this 16th day of December 2002 GEOFF SHAW for National Australia Bank Limited Controller BPN011984

NOTICE BY CONTROLLER CEASING TO ACT Subsection 427(1)

#### **RIVERGUM PAINTERS PTY LTD**

A.C.N. 083 469 827

Take notice that Australian Guarantee Corporation Limited A.C.N. 000 015 485 of 226 Logan Road, Buranda Qld, previously the Controller of Assets of the company under the powers contained in an instrument dated 2 June 2000, ceased to act as such in respect of the property on 12 December 2002.

Dated this 16th day of December 2002 BPN011985

Corporations Act 2001

Form 504

Subsection 427(4)

NOTICE BY RECEIVERS AND MANAGERS CEASING TO ACT

# SETCROFT PTY LTD (RECEIVERS AND MANAGERS APPOINTED) trading as MITRE 10 GLADSTONE

A.C.N. 058 181 650

We, Philip Gregory Jefferson and Gerald Thomas Collins of Jefferson Stevenson

& Co, Chartered Accountants, of Level 4, 370 Queen Street, Brisbane, Queensland, as joint and several Receivers and Managers to the property described in the schedule hereto of Setcroft Pty Ltd A.C.N. 058 181 650, hereby give notice that we ceased to act on 13 December, 2002.

SCHEDULE OF PROPERTY

All of the property described in the registered debenture mortgage no. 530685.

Dated this 17th day of December 2002 PHILIP G. JEFFERSON Receiver & Manager Jefferson Stevenson & Co Level 4, 370 Queen Street, Brisbane Qld 4000 BPN011986

Corporations Act Form 529

Paragraph 5.6.12(2)

NOTICE OF FINAL MEETING OF MEMBERS

# TELESTO PROFESSIONAL PTY LTD (IN LIQUIDATION)

A.C.N. 072 467 442

Notice is hereby given that a final meeting of the members of the company will be held at the offices of Hall Chadwick, Level 16, Hall Chadwick Centre, 120 Edward Street, Brisbane on 24 January 2003 at 12.00 noon.

**AGENDA** 

(1) Receive a report by the Liquidators on how the winding up of the company has been conducted and the property of the company has been disposed of; (2) General business.

Dated this 16th day of December 2002 PAUL D. SWEENEY TERRY G. VAN DER VELDE Liquidators c/- Hall Chadwick Level 16, Hall Chadwick Centre, 120 Edward Street, Brisbane Qld 4000 BPN011987

Corporations Act Form 529 Paragraph 5.6.12(2)

NOTICE OF FINAL MEETING OF MEMBERS

#### **WESTMANOR PTY LTD (IN LIQUIDATION)**

A.C.N. 066 160 585

Notice is hereby given that a final meeting of the members of the company will be held at the offices of Hall Chadwick, Level 16, Hall Chadwick Centre, 120

Edward Street, Brisbane on 24 January 2003 at 1.00 p.m. AGENDA

- (1) Receive a report by the Liquidators on how the winding up of the company has been conducted and the property of the company has been disposed of:
- (2) General business.

Dated this 16th day of December 2002
PAUL D. SWEENEY
TERRY G. VAN DER VELDE
Liquidators
c/- Hall Chadwick

Level 16, Hall Chadwick Centre, 120 Edward Street, Brisbane Qld 4000

BPN011988

Corporations Act

Form 529

Paragraph 5.6.12(2)

NOTICE OF FINAL MEETING OF MEMBERS

### **TELESTO PNG PTY LTD (IN LIQUIDATION)**

A.C.N. 071 656 132

Notice is hereby given that a final meeting of the members of the company will be held at the offices of Hall Chadwick, Level 16, Hall Chadwick Centre, 120 Edward Street, Brisbane 0.24 January 2003 at 12.30 p.m.

**AGENDA** 

- (1) Receive a report by the Liquidators on how the winding up of the company has been conducted and the property of the company has been disposed of;
- (2) General business.

Dated this 16th day of December 2002
PAUL D. SWEENEY
TERRY G. VAN DER VELDE
Liquidators
c/- Hall Chadwick
Level 16, Hall Chadwick Centre, 120 Edward Street,
Brisbane Qld 4000
BPN011989

Corporations Act 2001

Form 529

Paragraph 5.6.12(2)

NOTICE OF MEETING OF CREDITORS AND MEMBERS

#### **LEICA BRIDE PTY LTD (IN LIQUIDATION)**

A.C.N. 010 609 104

Notice is hereby given that a final meeting of creditors and members of the abovenamed company is to be held at the office of Messrs Hall Chadwick, Level 16, Hall Chadwick Centre, 120 Edward Street, Brisbane, in the State of Queensland on 24 January 2003 at 1.30 p.m. AGENDA

- (1) Receive an account by the liquidators.
- (2) To consider and if thought fit pass the following resolution:

that the books and records of the company be destroyed.

(3) General business.

Dated this 16th day of December 2002 PAUL D. SWEENEY TERRY G. VAN DER VELDE Liquidators BPN011990

Corporations Act 2001

Form 529

Paragraph 5.6.12(2)

NOTICE OF MEETING OF CREDITORS AND MEMBERS

#### SECOND AFTON HOLDINGS PTY LTD

A.C.N. 005 020 468

Notice is hereby given that a final meeting of creditors and members of the abovenamed company is to be held at the office of Messrs Hall Chadwick, Level 16, Hall Chadwick Centre, 120 Edward Street, Brisbane, in the State of Queensland on 24 January 2003 at 3.30 p.m. AGENDA

- (1) Receive an account by the liquidators.
- (2) To consider and if thought fit pass the following resolution:

that the books and records of the company be destroyed. (3) General business.

Dated this 17th day of December 2002 PAUL D. SWEENEY TERRY G. VAN DER VELDE Liquidators BPN011991

Corporations Act 2001

Form 529

Paragraph 5.6.12(2)

NOTICE OF MEETING OF CREDITORS AND MEMBERS

#### WENDLEE PTY LTD (IN LIQUIDATION)

A.C.N. 093 619 893

Notice is hereby given that a final meeting of creditors and members of the abovenamed company is to be held at the office of Messrs Hall Chadwick, Level 16, Hall Chadwick Centre, 120 Edward Street, Brisbane, in the State of Queensland on 24 January 2003 at 2.30 p.m.

#### **AGENDA**

(1) Receive an account by the liquidators.

Private Notices: 98

(2) General business.

Dated this 17th day of December 2002 PAUL D. SWEENEY Liquidator BPN011992

Paragraph 491(2)(b) NOTICE OF SPECIAL RESOLUTION FOR THE VOLUNTARY WINDING UP

### NORTHERN MOTORS PTY LTD (IN LIQUIDATION)

A.C.N. 010 180 819

At a general meeting of the members of the company held at 150 Walker Street, Townsville on 16 December 2002, a special resolution that the company be wound up voluntarily was passed.

#### **ROWLAND ROY PETERSON**

Liquidator

PricewaterhouseCoopers

51 Sturt Street, Townsville Qld 4810

BPN011993

Corporations Act 2001

### **ALANA-MAYS PTY LTD (IN LIQUIDATION)**

A.C.N. 055 375 918

Notice is hereby given that at a general meeting of members of the abovenamed company held on 17 December 2002 it was resolved that the company be wound up voluntarily and that for such purposes Susan Ruth Carter and Jason Walter Bettles, Chartered Accountants, be appointed Liquidators. The appointment of the Liquidators was confirmed at the meeting of creditors of the company held the same day.

#### JASON BETTLES

Liquidator

Downie & Associates

Level 6, Fifty Cavill Avenue, Surfers Paradise Qld 4217

BPN011994

Paragraph 491(2)(b)

NOTICE OF SPECIAL RESOLUTION FOR THE VOLUNTARY WINDING UP

ALUMIL PTY LTD (IN LIQUIDATION)

A.C.N. 004 503 824

At a general meeting of the members of the company held at 8.00 a.m. on 20 December 2002 a special resolution that the company be wound up voluntarily was passed.

IAN RICHARD HALL

Liquidator

PricewaterhouseCoopers

Waterfront Place, 1 Eagle Street, Brisbane Qld 4001

BPN011995

Corporations Act

Form 548

Subregulation 5.6.65(1)

NOTICE TO CREDITOR OR PERSON CLAIMING TO BE A CREDITOR INTENTION TO DECLARE A FINAL DIVIDEND

#### **ALUMIL PTY LTD (IN LIQUIDATION)**

A.C.N. 004 503 824

A final dividend is to be declared on 14 March 2003 for the company.

You are required formally to prove your debt or claim on or before 14 February 2003.

If you do not, I will exclude your claim from participation. I shall proceed to make a final dividend without having regard to it.

Dated this 20th day of December 2002

I. R. HALL

Liquidator

PricewaterhouseCoopers

Waterfront Place, 1 Eagle Street, Brisbane Qld BPN011996

Paragraph 491(2)(b)

NOTICE OF SPECIAL RESOLUTION FOR THE VOLUNTARY WINDING UP

# COMALCO EMPLOYEES PROVIDENT FUND PTY LIMITED (IN LIQUIDATION)

A.C.N. 004 534 874

At a general meeting of the members of the company held at 8.03 a.m. on 20 December 2002 a special resolution that the company be wound up voluntarily was passed.

IAN RICHARD HALL

Liquidator

PricewaterhouseCoopers

Waterfront Place, 1 Eagle Street, Brisbane Qld 4001

BPN011997

Corporations Act

Form 548

Subregulation 5.6.65(1)

NOTICE TO CREDITOR OR PERSON CLAIMING TO BE A CREDITOR INTENTION TO DECLARE A FINAL DIVIDEND

# COMALCO EMPLOYEES PROVIDENT FUND PTY LIMITED (IN LIQUIDATION)

A.C.N. 004 534 874

A final dividend is to be declared on 14 March 2003 for the company.

You are required formally to prove your debt or claim on or before 14 February 2003.

If you do not, I will exclude your claim from participation. I shall proceed to make a final dividend without having regard to it.

Dated this 20th day of December 2002

I. R. HALL

Liquidator

PricewaterhouseCoopers

Waterfront Place, 1 Eagle Street, Brisbane Qld

BPN011998

Corporations Act

Form 548

Subregulation 5.6.65(1)

NOTICE TO CREDITOR OR PERSON CLAIMING TO BE A CREDITOR INTENTION TO DECLARE A FINAL DIVIDEND

#### **COMALCO EXTRUSIONS PTY LTD (IN LIQUIDATION)**

A.C.N. 000 716 718

A final dividend is to be declared on 14 March 2003 for the company.

You are required formally to prove your debt or claim on or before 14 February 2003.

If you do not, I will exclude your claim from participation. I shall proceed to make a final dividend without having regard to it.

Dated this 20th day of December 2002

I. R. HALL

Liquidator

 ${\bf Price water house Coopers}$ 

Waterfront Place, 1 Eagle Street, Brisbane Qld

BPN011999

Paragraph 491(2)(b)

NOTICE OF SPECIAL RESOLUTION FOR THE VOLUNTARY WINDING UP

#### **COMALCO EXTRUSIONS PTY LTD (IN LIQUIDATION)**

A.C.N. 000 716 718

At a general meeting of the members of the company held at  $8.05\ a.m.$  on 20

December 2002 a special resolution that the company be wound up voluntarily was passed.

IAN RICHARD HALL

Liquidator

PricewaterhouseCoopers

Waterfront Place, 1 Eagle Street, Brisbane Qld 4001

BPN012000

Paragraph 491(2)(b)

NOTICE OF SPECIAL RESOLUTION FOR THE VOLUNTARY WINDING UP

# COMALCO MALAYSIA PTY LTD (IN LIQUIDATION)

A.C.N. 056 417 942

At a general meeting of the members of the company held at 8.08 a.m. on 20 December 2002 a special resolution that the company be wound up voluntarily was passed.

IAN RICHARD HALL

Liquidator

PricewaterhouseCoopers

Waterfront Place, 1 Eagle Street, Brisbane Qld 4001

BPN012001

Corporations Act

Form 548

Subregulation 5.6.65(1)

NOTICE TO CREDITOR OR PERSON CLAIMING TO BE A CREDITOR INTENTION TO DECLARE A FINAL DIVIDEND

### COMALCO MALAYSIA PTY LTD (IN LIQUIDATION)

A.C.N. 056 417 942

A final dividend is to be declared on 14 March 2003 for the company.

You are required formally to prove your debt or claim on or before 14 February 2003. If you do not, I will exclude your claim from participation. I shall proceed to make a final dividend without having regard to it.

Dated this 20th day of December 2002

I. R. HALL

Liquidator

PricewaterhouseCoopers

Waterfront Place, 1 Eagle Street, Brisbane Qld BPN012002

Paragraph 491(2)(b)

NOTICE OF SPECIAL RESOLUTION FOR THE VOLUNTARY WINDING UP

## COMALCO FABRICATORS PTY LIMITED (IN LIQUIDATION)

A.C.N. 007 552 972

At a general meeting of the members of the company held at 8.10 a.m. on 20 December 2002 a special resolution that the company be wound up voluntarily was passed.

Private Notices: 100

IAN RICHARD HALL

Liquidator

PricewaterhouseCoopers

Waterfront Place, 1 Eagle Street, Brisbane Qld 4001 BPN012003

Corporations Act

Form 548

Subregulation 5.6.65(1)

NOTICE TO CREDITOR OR PERSON CLAIMING TO BE A CREDITOR INTENTION TO DECLARE A FINAL DIVIDEND

### COMALCO FABRICATORS PTY LIMITED (IN LIQUIDATION)

A.C.N. 007 552 972

A final dividend is to be declared on 14 March 2003 for the company.

You are required formally to prove your debt or claim on or before 14 February 2003.

If you do not, I will exclude your claim from participation. I shall proceed to make a final dividend without having regard to it.

Dated this 20th day of December 2002

I. R. HALL

Liquidator

PricewaterhouseCoopers

Waterfront Place, 1 Eagle Street, Brisbane Qld BPN012004

ABORIGINAL COUNCILS AND ASSOCIATIONS ACT 1976

# ABORIGINAL & TORRES STRAIT ISLANDERS CORPORATION FOR ALL SPORTS, HEALTH & RECREATION ASSOCIATION

I, Peter Armstrong, Delegate of the Registrar of Aboriginal Corporations, pursuant to Section 72 of the Aboriginal Councils and Associations Act 1976 give notice that I have appointed Mr Barry Jameson of Thomas Noble & Russell Lismore to be the Administrator of the Aboriginal & Torres Strait Islanders Corporation For All Sports, Health & Recreation Association in Inala Queensland, from 9 December 2002 until such time as the appointment is

cancelled.

Dated this 6th day of December 2002 PETER ARMSTRONG Delegate of the Registrar BPN012005

NOTICE OF FINAL MEETING

### HIGASHIYAMA HIGHLAND AUSTRALIA PTY LTD (IN VOLUNTARY LIQUIDATION)

A.C.N. 010 967 816

Notice is given that a final meeting of members of the company will be held at KPMG, Level 30, 345 Queen Street, Brisbane on 4 February 2003 at 10.00 a.m. The purpose of the meeting is to receive the Liquidator's account showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanation of the account.

Dated this 18th day of December 2002 TRACY J. DARE Liquidator **KPMG** Level 30, 345 Queen Street, Brisbane Qld 4000. Telephone (07) 3233 3159 BPN012006

Corporations Act Section 427(4) NOTICE OF CESSATION OF CONTROLLER **DEXTER ENTERPRISES PTY LTD** 

Notice is hereby given that G & M Hobbs Pty Ltd A.C.N. 061 951 326 ceased acting as Controller of Dexter Enterprises Pty Ltd on 28th November 2002.

Dated this 19th day of December 2002 G. M. Hobbs Pty Ltd 56 Kawana Crescent, Ashmore 4214 BPN012007

A.C.N. 097 069 791

Corporations Act 2001 Section 491(2)(b) NOTICE OF MEMBERS VOLUNTARY LIQUIDATION **E J EDWARDS & ASSOCIATES PTY LTD** A.C.N. 010 490 285

Notice is hereby given that at a General Meeting of Members of the abovenamed Company held on the 18th day of December, 2002, the following Special

Resolution was passed:

That the Company be wound up voluntarily, and that Russell Graham Laird of C.E. Smith, Townsville, Second Floor, 22 Walker Street, Townsville, Queensland was appointed Liquidator.

Dated this 19th day of December 2002 RUSSELL G. LAIRD Liquidator Second Floor, 22 Walker Street, Townsville Qld 4810 BPN012008

#### NOTICE OF RESOLUTION

### **CONNECTIONS RETAIL PTY LTD (IN VOLUNTARY LIQUIDATION)**

A.C.N. 064 901 159

Notice is hereby given that at a General Meeting of Members of the above company duly convened and held at Level 2, 164 Wharf Street, Brisbane on 19 December 2002, a Special Resolution that the company be wound up voluntarily was passed by members and I was appointed Liquidator.

Dated this 20th day of December 2002 R. J. MAY Liquidator c/- KPMG Level 30, Central Plaza One, 345 Queen Street, Brisbane Qld 4000 BPN012009

NOTICE OF APPOINTMENT OF RECEIVERS AND **MANAGERS** 

### **MEDICAL SURGERIES PTY LTD** (RECEIVERS & MANAGERS APPOINTED)

A.C.N. 096 759 072

Pursuant to section 427(1B) of the Corporations Act 2001 we advise that on 18 December 2002 Susan Ruth Carter and Jason Walter Bettles were appointed as Receivers and Managers of Medical Surgeries Pty Ltd.

Dated this 19th day of December 2002 JASON WALTER BETTLES Downie & Associates Level 6, Fifty Cavill Avenue, Surfers Paradise Qld 4217 BPN012010

Corporations Law Section 491(2)

NOTICE OF VOLUNTARY LIQUIDATION

### **GUMSOVA PTY LTD (IN LIQUIDATION)**

A.C.N. 010 189 634

At a General Meeting of the abovenamed the company, duly convened and held at the registered office of the company on 21st December 2002, the following Special Resolution passed:

That the company be wound up as a Member's Voluntary Liquidation and that the assets of the company may be distributed in whole or in part to the members in specie should the liquidators so desire.

Dated this 21st day of December 2002 BARRY J. TOGNOLA Liquidator **TCM Partners** 159 Flinders Street, Townsville Qld 4810 BPN012011

Corporations Act 2001 Section 509(2) NOTICE OF FINAL MEETING

### **GEOJO PTY LTD (IN VOLUNTARY** LIQUIDATION)

A.C.N. 009 889 749

Notice is given that final meeting of members of the company will be held at Unit 5, 970 Logan Road, Holland Park, on February 11, 2003 at 10.00 a.m. The purpose of the meeting is to receive the Liquidator's account showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanation of the account.

Dated this 20th day of December 2002 **RUSSELL KENNETH DUNN** Liquidator Russell Dunn and Company Unit 5, 970 Logan Road, Holland Park Qld 4121 BPN012012

Corporations Act Form 546 Subregulation 5.6.65(1) NOTICE OF INTENTION TO DECLARE A DIVIDEND PARKINSON TRANSPORT PTY LTD (IN

### LIQUIDATION)

A.C.N. 010 722 737

A dividend is to be declared on 20th December 2002 for the above company.

Creditors whose debts or claims have not already been admitted are required on or before 27th January 2003 formally to prove their debts or claims. If they do not, they will be excluded from the benefit of the dividend.

Private Notices: 102

Dated this 20th day of December 2002 **BRUCE MILNER** Liquidator Worrells Solvency & Forensic Accountants 8th Floor, 102 Adelaide Street, Brisbane Qld 4000 BPN012013

Corporations Act Sections 427(1)

NOTICE OF APPOINTMENT OF RECEIVERS AND **MANAGERS** 

### THE PORT HERITAGE RESORT PTY LTD (IN LIQUIDATION) (RECEIVERS AND **MANAGERS APPOINTED)**

A.C.N. 092 089 186

Kinakon Pty Ltd of 45 Bellwood Street, Darra Qld 4076 gives notice that on 28 November 2002 it appointed Dennis John Offermans of Knights Offermans, Level 1, 85 Denham Street, Townsville, Old 4810 and Trevor John Schmierer of Knights Insolvency Administration, Level 5, Banking Annex. 345 Queen Street, Brisbane Qld 4000, as Receivers and Managers of all land described in the Bill of Mortgage provided by The Port Heritage Resort Pty Ltd (In Liquidation) (Receivers and Managers Appointed) under the powers contained in the real property mortgage dated 16 August 2001 registered number 705011663. BPN012014

NOTICE BY CONTROLLER CEASING TO ACT Subsection 427(4)

### **GUNISON HOLDING PTY LTD (CONTROLLER** APPOINTED) formerly MEGADEAL PTY LTD

A.C.N. 058 880 210

Suncorp Metway Limited A.C.N. 010 831 722 of Level 8, Suncorp Metway Plaza, corner Albert and Turbot Streets, Brisbane, Queensland the Controller of the property of the company Gunison Holdings Pty Ltd (formerly Megadeal Pty Ltd) under the powers contained in the Bill of Mortgage, mortgage number 701278396 dated 15 September 1997 give notice that we ceased to act as such, in respect of the property described in the Schedule, on the 19th day of December

2002.

**SCHEDULE** 

The property described as all that land in title reference 50105475, County of Canning, Parish of Mooloolah being lot 14 in building unit plan number 103680 and situated in 14/128 Burnett Street, Buderim, Queensland, registered in the name of Megadeal Pty Ltd A.C.N. 058 880 210 as trustee for The Buderim Trust.

Dated this 20th day of December 2002 FIONA JANE DRANEY Suncorp Metway Ltd by its duly Authorised Officer BPN012015

Corporations Act 2001 (Cwlth)
Subsection 427(4)(b)
NOTICE BY CONTROLLER CEASING TO ACT

# BLUE DREAM MINING PTY LTD (CONTROLLER APPOINTED)

A.C.N. 084 176 830

The National Australia Bank Limited, the controller of property of the company under the powers contained in instruments detailed in Schedule 1 gives notice that it ceased to act as such, in respect of the property described in Schedule 2 on 19 December 2002. SCHEDULE 1

Registered Mortgage Debenture dated 22 March 2000, charge number 744155, in the register of charges. SCHEDULE 2

Plant and Equipment of the company used in mining operations including motor vehicles and other mobile equipment.

Dated this 20th day of December 2002 TRENT SMITH for National Australia Bank Limited Controller BPN012016 creditors of the company will be held at the offices of Knights Insolvency Administration, 5th Floor, Central Plaza One, 345 Queen Street, Brisbane Qld 4000 on 7 February 2003 at 3.30 p.m.

**AGENDA** 

- (1) To receive an account made up by the Liquidator showing how the winding up has been conducted and how the property of the company has been disposed of, and to receive any explanation required thereof.
- (2) Any other business which may be lawfully considered with the foregoing.

Dated this 18th day of December 2002
T. J. SCHMIERER
Liquidator
c/- Knights Insolvency Administration
5th Floor, 345 Queen Street, Brishane Q

5th Floor, 345 Queen Street, Brisbane Qld 4000 BPN012017

Corporations Act Form 509E Paragraph 450B(b)

NOTICE TO CREDITORS OF EXECUTION OF A DEED OF COMPANY ARRANGEMENT

# HAMILTON AUSTRALIA PTY LTD (SUBJECT TO DEED OF COMPANY ARRANGEMENT)

A.C.N. 009 730 910

- (1) Notice is given under section 450B that the company executed a Deed of Company Arrangement on 19 December, 2002.
- (2) A copy of the Deed may be inspected at Level 4, 370 Queen Street, Brisbane, Queensland, 4000.

Dated this 20th day of December 2002 MATTHEW L. JOINER Deed Administrator c/- Jefferson Stevenson & Co Level 4, 370 Queen Street, Brisbane Qld 4000 BPN012018

Corporations Act Form 529 Section 509 Subregulation 5.6.12(2) NOTICE OF MEETING

# AUSTRALIAN TABLE FOODS PTY LTD (IN LIQUIDATION) formerly SHELF STABLE FOODS (AUST) PTY LTD

A.C.N. 066 327 946

Notice is hereby given that a final combined meeting of the members and

Corporations Act Section 491(2)(b) NOTICE OF MEMBERS VOLUNTARY LIQUIDATION

#### **SAUVTAY PTY LTD (IN LIQUIDATION)**

A.C.N. 000 556 132

Notice is hereby given that at a general meeting of members of the abovenamed company held on the December 19 2002 it was resolved that the company be wound up voluntarily and that for such purpose Michael Owen, Chartered Accountant, of BDO Kendalls, Level 18, 300 Queen Street, Brisbane Qld 4000 be appointed Liquidator.

Dated this 23rd day of December 2002 MICHAEL OWEN Liquidator BPN012019 Dated this 23rd day of December 2002
Signed for and on behalf of Queensland Mushroom Substrate
Pty Ltd A.C.N. 010 109 207 (subject to Deed of Company
Arrangement) by its Deed Administrator
WILLIAM MARTIN COLWELL
BPN012021

Private Notices: 104

Corporations Act Section 491(2)

# BRISBANE CONVENTION & VISITORS BUREAU LIMITED (IN VOLUNTARY LIQUIDATION)

A.C.N. 010 060 143

Notice is hereby given that at the General Meeting of Members of the abovenamed company, duly convened and held on 19 December, 2002, the company's members resolved that the Company be wound up and its surplus assets, including the registered business names listed in Schedule 5, be distributed to Brisbane Marketing Pty Ltd subject to it agreeing in writing to deal with the assets in accordance with the Motion 1.

Dated this 23rd day of December 2002 PHILIP G. JEFFERSON GERALD T. COLLINS Jefferson Stevenson & Co Level 4, 370 Queen Street, Brisbane Qld 4000 BPN012020

Corporations Act Section 427

NOTICE OF PERSON BECOMING RECEIVER OR OTHERWISE ENTERING INTO POSSESSION OR TAKING CONTROL OF PROPERTY OF A CORPORATION FOR THE PURPOSE OF ENFORCING A CHARGE

### TEKABU PTY LTD (CONTROLLER ACTING) A.B.N. 54 069 022 911

Queensland Mushroom Substrate Pty Ltd A.C.N. 010 109 207 (Subject to Deed of Company Arrangement) (QMS) gives notice that on 23 December 2002 it took control and entered into possession of certain property of Tekabu Pty Ltd A.B.N. 54 069 022 911 (Controller Acting) (the Company), being the property specified in the Schedule, under the powers contained in an instrument dated 10 November 1999 being a mortgage debenture registered with ASIC as registered charge no. 726199 given by the Company in favour of QMS.

**SCHEDULE** 

All the assets and undertaking of the Company.

Corporations Act

Section 427

NOTICE OF PERSON BECOMING RECEIVER OR OTHERWISE ENTERING INTO POSSESSION OR TAKING CONTROL OF PROPERTY OF A CORPORATION FOR THE PURPOSE OF ENFORCING A CHARGE

# WILLEMSE FAMILY COMPANY PTY LTD (CONTROLLER ACTING)

A.B.N. 76 010 949 292

Queensland Mushroom Marketing Pty Ltd A.C.N. 008 067 909 (Subject to Deed of Company Arrangement) (QMM) gives notice that on 23 December 2002 it took control and entered into possession of certain property of Willemse Family Company Pty Ltd A.B.N. 76 010 949 292 (Controller Acting) (the Company), being the property specified in the Schedule, under the powers contained in an instrument dated 10 November 1999 being a mortgage debenture registered with ASIC as registered charge no. 726195 given by the Company in favour of QMM.

SCHEDULE

All the assets and undertaking of the Company.

Dated this 23rd day of December 2002 Signed for and on behalf of Queensland Mushroom Marketing Pty Ltd A.C.N. 008 067 909 (subject to Deed of Company Arrangement) by its Deed Administrator WILLIAM MARTIN COLWELL BPN012022

Corporations Act Section 427

NOTICE OF PERSON BECOMING RECEIVER OR OTHERWISE ENTERING INTO POSSESSION OR TAKING CONTROL OF PROPERTY OF A CORPORATION FOR THE PURPOSE OF ENFORCING A CHARGE

### PORT MARKET SHOPPING CENTRE PTY LTD

(CONTROLLER ACTING)

A.B.N. 34 065 642 766

Queensland Mushroom Substrate Pty Ltd A.C.N. 010 109 207 (Subject to Deed of Company Arrangement) (QMS) gives notice that on 23 December 2002 it took control and entered into possession of certain property of Port Market Shopping Centre Pty Ltd A.B.N. 34 065 642 766 (Controller Acting) (the Company), being the property specified in the Schedule, under the powers

contained in an instrument dated 10 November 1999 being a mortgage debenture registered with ASIC as registered charge no. 726196 given by the Company in favour of QMS.

**SCHEDULE** 

All the assets and undertaking of the Company.

Dated this 23rd day of December 2002 Signed for and on behalf of Queensland Mushroom Substrate Pty Ltd A.C.N. 010 109 207 (subject to Deed of Company Arrangement) by its Deed Administrator WILLIAM MARTIN COLWELL BPN012023 Creditors whose debts or claims have not already been admitted are required on or before 29 January 2003 to formally prove their debts or claims. If they do not, they will be excluded from the benefit of the dividend.

Dated this 24th day of December 2002 T. J. SCHMIERER

Liquidator

c/- Knights Accountants and Business Advisers 5th Floor, 345 Queen Street, Brisbane Qld 4000. Telephone (07) 3229 8627 BPN012025

Corporations Act Section 427

NOTICE OF PERSON BECOMING RECEIVER OR OTHERWISE ENTERING INTO POSSESSION OR TAKING CONTROL OF PROPERTY OF A CORPORATION FOR THE PURPOSE OF ENFORCING A CHARGE

### **CONTAGER PTY LTD (CONTROLLER ACTING)**A.B.N. 39 060 512 594

Queensland Mushroom Marketing Pty Ltd A.C.N. 008 067 909 (Subject to Deed of Company Arrangement) (QMM) gives notice that on 23 December 2002 it took control and entered into possession of certain property of Contager Pty Ltd A.B.N. 39 060 512 594 (Controller Acting) (the Company), being the property specified in the Schedule, under the powers contained in an instrument dated 10 November 1999 being a mortgage debenture registered with ASIC as registered charge no. 726200 given by the Company in favour of QMM. SCHEDULE

All the assets and undertaking of the Company.

Dated this 23rd day of December 2002 Signed for and on behalf of Queensland Mushroom Marketing Pty Ltd A.C.N. 008 067 909 (subject to Deed of Company Arrangement) by its Deed Administrator WILLIAM MARTIN COLWELL BPN012024 Corporations Act 2001 (Cwlth) Form 529 Subregulation 5.6.12(2) NOTICE OF MEETING

# GLOBAL BMS TECHNOLOGY PTY LTD (IN LIQUIDATION) formerly NASAROV PTY LTD

A.C.N. 099 317 405

Notice is given that a Final Meeting of Creditors and Members of the company will be held at the office of the Liquidators, 7th Floor, 145 Eagle Street, Brisbane on 11 February 2003, at 10.30 a.m. AGENDA

To lay before the Meeting the Liquidators' Account showing how the winding up has been conducted and the property of the company has been disposed of and giving any explanation thereof, pursuant to Section 509 of the Corporations Act 2001 (Cwlth). Proxies intended for use at the Meeting should be lodged at the office of Messrs Ferrier Hodgson (Qld), 145 Eagle Street, Brisbane, not later than 10 February 2003.

Dated this 24th day of December 2002 GREGORY MOLONEY Liquidator c/- Messrs Ferrier Hodgson (Qld) Chartered Accountants 145 Eagle Street, Brisbane Qld 4000 BPN012026

Corporations Act Form 546

Subregulation 5.6.65(1)

NOTICE OF INTENTION TO DECLARE A DIVIDEND

### PETHERBRIDGE PTY LTD (IN LIQUIDATION)

A.C.N. 003 761 420

A dividend is to be declared on 12 February 2003 for the company.

Corporations Act 2001

### PACIFIC GATE PTY LTD (IN LIQUIDATION)

A.C.N. 010 780 579

Notice is hereby given that at a general meeting of members of the abovenamed

company held on 23 December 2002 it was resolved that the company be wound up voluntarily and that for such purposes Susan Ruth Carter and Jason Walter Bettles, Chartered Accountants, be appointed Liquidators. The appointment of the Liquidators was confirmed at the meeting of creditors of the company held the same day.

S. R. CARTER
J. W. BETTLES
Liquidators
Downie & Associates
Level 6, Fifty Cavill Avenue, Surfers Paradise Qld
4217
BPN012027

Corporations Act 2001 Form 529 Subregulation 5.6.12(2) NOTICE OF MEETING

#### **GOSSAMER PTY. LTD. (IN LIQUIDATION)**

A.C.N. 010 686 941

Notice is given that an Annual Meeting of the Members and Creditors of the company will be held in the Boardroom of Jessup & Partners, 1st Floor, 488 Mulgrave Road, Cairns, on the 11th February 2003 at 11.00 a.m.

#### **AGENDA**

To receive an account made up by the Liquidator showing how the winding up has been conducted, the property of the company has been disposed of, and to receive any explanation required thereof. Any other business.

Dated this 30th day of December 2002 I. D. JESSUP Liquidator BPN012028

Corporations Act 2001 Section 427(4) NOTICE OF CESSATION OF RECEIVER BATMAN PARK PTY LTD (RECEIVER

A.C.N. 082 855 383

APPOINTED)

I, Andrew Fielding of PPB, Level 4, 31 Sherwood Road, Toowong Qld 4066, Receiver of the mortgaged property as defined in an instrument of charge dated 4th February 2000 registered number 735011, give notice that I ceased to act as such on 23rd December 2002.

Dated this 23rd day of December 2002

ANDREW FIELDING

Receiver

PPB

Level 4, 31 Sherwood Road, Toowong Qld 4066. Telephone (07) 3371 7244 BPN012029

Private Notices: 106

Corporations Act 2001

Section 427(4)

NOTICE OF CESSATION OF RECEIVER

### **VANPRESS PTY LTD (RECEIVER APPOINTED)**

A.C.N. 010 982 742

I, Andrew Fielding of PPB, Level 4, 31 Sherwood Road, Toowong Qld 4066, Receiver of the mortgaged property as defined in an instrument of charge dated 4th February 2000 registered number 735010, give notice that I ceased to act as such on 23rd December 2002.

Dated this 23rd day of December 2002 ANDREW FIELDING

Receiver

PPB

Level 4, 31 Sherwood Road, Toowong Qld 4066. Telephone (07) 3371 7244

BPN012030

Corporations Act 2001 Paragraph 427(4)(b)

NOTICE BY RECEIVERS CEASING TO ACT

### KEWBURY PTY LTD (RECEIVERS APPOINTED)

A.C.N. 059 417 497

# STARBURY PTY LTD (RECEIVERS APPOINTED)

A.C.N. 075 697 755

On 13 December, 2002, we, John Joseph Ebbage and Ross Andrew Duus, both of Duus & Co, Level 6, Waterfront Place, 1 Eagle Street, Brisbane in the State of Queensland ceased to act as Receivers of the fixed assets of Kewbury Pty Ltd A.C.N. 059 417 497 (as defined by Clause 2.1 of Mortgage Debenture No 545453) and of the fixed assets of Starbury Pty Ltd A.C.N. 075 697 755 (as defined by Clause 2.1 of the Mortgage Debenture No 6515399) under an instrument dated 13 December 2002.

Dated this 31st day of December 2002

JOHN J. EBBAGE

Receiver

Duus & Co

Level 6, Waterfront Place, 1 Eagle Street, Brisbane Qld 4000. Telephone (07)

3222 8222, Facsimile (07) 3211 7311 BPN012031

### **WESTERN AUSTRALIA**

Paragraph 491(2)(b) NOTICE OF SPECIAL RESOLUTION FOR THE VOLUNTARY WINDING UP

A.C.N. 008 725 148

WAGIN FARMS PTY LTD

At a general meeting of the members of the company held at 38 Matheson Road Applecross WA 6153 on 10 December 2002 a special resolution that the company be wound up voluntarily was passed.

G. F. TOTTERDELL

Liquidator

PricewaterhouseCoopers

Level 10, Australia Place, 15 William Street, Perth WA 6000

BPN012032

Paragraph 491(2)(b) NOTICE OF SPECIAL RESOLUTION FOR THE VOLUNTARY LIQUIDATION

#### **VINCENT HOLDINGS PTY LTD**

A.C.N. 008 708 334

At a general meeting of the members of the company held at 38 Matheson Road Applecross WA 6153 on 10 December 2002 a special resolution that the company be wound up voluntarily was passed.

G. F. TOTTERDELL

Liquidator PricewaterhouseCoopers Level 10, Australia Place, 15 William Street, Perth WA 6000 BPN012033

# NOTICE OF APPOINTMENT OF CONTROLLER **DUVAL NOMINEES PTY LTD (COMPANY)**

A.C.N. 054 881 659

Challenge Bank a division of Westpac Banking Corporation A.B.N. 33 007 457 141 gives notice that on 3 December 2002 it became controller of certain property of the Company, being the property specified in the Schedule, under the powers contained in an instrument dated 13 November 2001 being a Fixed and Floating Charge registered as ASIC Charge No. 833738 in the Register of Company Charges and Registered Mortgage H954405 dated 13 November 2001.

**SCHEDULE** 

The land comprising Lot 3 on Strata Plan 38093 and being the whole of the land in Certificate of Title Volume 2198 Folio 391.

Dated this 6th day of December 2002 MAXINE LESLEY MAY For and on behalf of Westpac Banking Corporation BPN012034

Corporations Act 2001 Form 509D Subregulation 5.3A.07(5) Paragraph 446A(5)(a) NOTICE OF SPECIAL RESOLUTION TO WIND UP COMPANY

### NORTHERN STAR MAINTENANCE SERVICES PTY LTD (IN LIQUIDATION)

A.C.N. 081 064 879

The creditors of the company (under Administration) resolved that the company be wound up under subsection 439C(c) on 11 December 2002. Accordingly, the company is taken because of the application of section 446A to have passed a special resolution under section 491 on 11 December 2002 that the company be wound up voluntarily.

Dated this 11th day of December 2002 A. H. DOUGLAS-BROWN Liquidator Bentleys MRI Perth Level 1, 10 Kings Park Road, West Perth WA 6005 BPN012035

Corporations Act 2001 Form 529 Subregulation 5.6.12(2) NOTICE OF FINAL MEETING

#### ATIFATE PTY LTD (IN LIQUIDATION)

A.C.N. 077 996 644

Notice is given that pursuant to Section 509 of the Corporations Act, a Final Meeting of members and creditors of Atifate Pty Ltd will be held at the offices of Melsom Robson, Chartered Accountants, Colmel House, 241 Stirling Street, Perth on Monday 13th January, 2003 at 10.00 a.m. AGENDA

- (1) To lay before the meeting the Liquidator's Account showing how the winding up has been conducted and how the property of the company has been disposed of, and giving any explanations
- (2) To review and approve, if required, the Liquidator's remuneration.
- (3) To resolve any other matters as may arise during the course of the meeting.

Dated this 9th day of December 2002 E. R. VERGE Liquidator Melsom Robson **Chartered Accountants** 

Colmel House, 241 Stirling Street, Perth WA 6000 BPN012036

Corporations Act 2001 Form 529

Subregulation 5.6.12(2)

NOTICE OF FINAL MEETING OF MEMBERS AND **CREDITORS** 

### **RESPOND AUSTRALIA PTY LTD (IN** LIQUIDATION)

A.C.N. 009 377 177

Notice is given that a final meeting of the members and creditors of the above company will be held at the offices of Newman Partners, Unit A2, Attadale Business Centre, 550 Canning Highway, Attadale WA 6156 on Tuesday, 21 January 2003 at 2.30 p.m.

**AGENDA** 

- (1) To receive a report from the Liquidators on the conduct of the liquidation.
- (2) To discuss the finalisation of the Liquidation, and consider the resignation of the Liquidators.
- (3) To consider the approval and payment of the Liquidators' remuneration.
- (4) Any other business that may properly be conducted.

Dated this 9th day of December 2002

D. D. NEWMAN

Joint & Several Liquidator for Respond Australia Pty Ltd (In Liquidation)

**Newman Partners** 

Unit A2, Attadale Business Centre, 550 Canning Highway, Attadale WA 6156. Telephone (08) 9317 4448, Facsimile (08) 9317 4449 BPN012037

Corporations Act 2001 NOTICE OF RESOLUTION

### **BEDLINGTON ENTERPRISES PTY LTD (IN** LIQUIDATION)

Private Notices: 108

A.C.N. 056 234 461

At a meeting of the creditors of the company duly convened and held at Level 6, 28 The Esplanade, Perth WA 6000 on 12 December 2002 at 10.00 a.m. creditors of the company (under administration) resolved that the company be wound up pursuant to subsection 439C(c) of the Corporations Act and deemed that Giovanni Maurizio Carrello of PKF Chartered Accountants, Level 7, 28 The Esplanade, WA 6000 be appointed Liquidator.

Dated this 12th day of December 2002 GIOVANNI MAURIZIO CARRELLO Liquidator c/- PKF **Chartered Accountants** Level 7, BGC Centre, 28 The Esplanade, Perth WA BPN012038

#### NOTICE OF FINAL MEETING

### **DALRIADA PTY LTD (IN VOLUNTARY** LIQUIDATION)

A.C.N. 008 733 444

Notice is given that a final meeting of members of the company will be held at Central Park, Level 31, 152-158 St Georges Terrace, Perth, on 10 February 2003 at 10.00 a.m.

The purpose of the meeting is to receive the Liquidator's account showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanation of the account.

Dated this 16th day of December 2002 **ROBYN MCKERN** Liquidator

**KPMG** 

Level 31, Central Park, 152-158 St Georges Terrace, Perth WA 6000. Telephone (08) 9263 7171 BPN012039

Corporations Act

Form 546

Subregulation 5.6.65(1)

NOTICE OF INTENTION TO DECLARE A FINAL DIVIDEND

**SUMICH GROUP LTD** 

A.C.N. 009 232 026

A final dividend is to be declared on 20 January 2003 for the former creditors of the Company who are now beneficiaries of the Sumich Group Limited creditors Trust Deed executed on 29 November 2000.

Creditors whose debts or claims have not already been admitted are required on or before 13 January 2003 to formally prove their debts or claims. If they do not, they will be excluded from the benefit of the dividend.

Dated this 16th day of December 2002 VINCENT SMITH Trustee of the Creditors' Trust Deed Norgard Clohessy 10 Ord Street, West Perth WA 6005. Telephone 08 9322 2022, Facsimile 08 9322 1262 BPN012040

Corporations Act 2001 Form 529 Subregulation 5.6.12(2) NOTICE OF MEETING

# NOMAD HOLDINGS PTY LTD (IN LIQUIDATION) formerly trading as VULTURES CAFE AND RESTAURANT

A.C.N. 009 253 990

Notice is given that a concurrent meeting of creditors and final meeting of creditors and members of the company will be held at the offices of Clout & Associates, Chartered Accountants, Level 4, 19 Pier Street, Perth on Monday, 10 February 2003 at 3.00 p.m.

AGENDA
(1) To receive the account made out by the Liquidator pursuant to Section 509(1) of the

Corporations Act 2001 and any explanation of the account.

(2) To approve the destruction of the company's records within six months, subject to obtaining consent from the Australian Securities & Investments Commission pursuant to Section 542(3) of the Corporations Act 2001.

(3) Any other business that may properly be conducted.

Dated this 16th day of December 2002 LOUIS NILANT Joint Liquidator for Nomad Holdings Pty Ltd Clout & Associates Chartered Accountants Telephone (08) 9221 6999 BPN012041 Corporations Law Form 529 Subregulation 5.6.12(2) NOTICE OF FINAL MEETING

### GBR TRANSPORT (W.A.) PTY LTD (IN LIQUIDATION)

A.C.N. 081 460 237

Notice is given that a final meeting of the members and creditors of the company will be held at the offices of Judge Constable, Chartered Accountants, Burswood Chambers, 67 Burswood Road, Burswood WA 6100 on Friday 31 January 2003 at 11.00 a.m. AGENDA

- (1) To receive a report from the Liquidator on the conduct of the liquidation;
- (2) To discuss the finalisation of the liquidation and consider the resignation of the Liquidator;
- (3) To consider the approval of the Liquidator's remuneration;
- (4) To consider the approval of the destruction of the company's books and records;
- (5) To conduct any other business.

Dated this 16th day of December 2002 K. E. JUDGE Liquidator Judge Constable 67 Burswood Road, Burswood, WA 6100. Telephone 08 9470 4100 BPN012042

Corporations Act 2001 Section 427(4)(b)

#### WIGAN NOMINEES PTY LTD (DEREGISTERED) (RECEIVERS & MANAGERS APPOINTED) (THE BUSINESS)

formerly trading as **BALLAJURA NEWS** A.C.N. 070 929 172

Take notice that Oren Zohar and I did, on 5 December 2002, retire as the joint and several Receivers and Managers of the property of the above company, to which we were previously appointed on 24 October 2002 under the powers contained in the instrument dated 16 October 1998, being a deed of debenture registered at the Australian Securities & Investments Commission as charge number 673058.

Dated this 17th day of December 2002 LOUIS NILANT Joint Receiver & Manager for Wigan Nominees Pty Ltd BPN012043 NOTICE OF APPOINTMENT OF RECEIVERS AND MANAGERS

### ANDREW WOODS CONSULTANTS PTY LTD (CORPORATION)

A.C.N. 055 317 970

Commonwealth Bank of Australia A.C.N. 123 123 124 of 150 St Georges Terrace, Perth, Western Australia gives notice that on 27 November 2002 it appointed Martin Bruce Jones and Philip Milton Rundell both of Ferrier Hodgson, Level 14, 26 St George's Terrace, Perth, Western Australia as Receivers and Managers of certain property of the Corporation, being the property specified in the Schedule, under the powers contained in a Deed of Equitable Mortgage created on 29 March 1999 numbered 694023 in the Australian Register of Company Charges.

**SCHEDULE** 

Property

The whole of the assets of the Corporation.

Dated this 27th day of November 2002 DAVID ROBERT GILBERT For and on behalf of Commonwealth Bank of Australia A.C.N. 123 123 124 BPN012044 Corporations Act 2001 Section 491(2)(b)

NOTICE OF WINDING UP AND APPOINTMENT OF LIQUIDATORS

Private Notices: 110

### SHEARMAN HOLDINGS PTY LTD (IN LIQUIDATION)

A.C.N. 009 403 669

Notice is hereby given that at a meeting of creditors of the abovenamed company convened pursuant to Section 439A of the Corporations Act 2001 (the Act) held on Tuesday, 10 December 2002, it was resolved that the company be wound up. Pursuant to Section 446A(4) of the Act, Martin Jones and Garry Trevor of Ferrier Hodgson, Chartered Accountants, Level 14, 26 St George's Terrace, Perth, Western Australia were appointed Liquidators.

Dated this 16th day of December 2002
MARTIN JONES
Joint and Several Liquidator of Shearman Holdings
Pty Ltd
Ferrier Hodgson
Chartered Accountants
Level 14, 26 St George's Terrace, Perth WA 6000
BPN012046

### NOTICE OF APPOINTMENT OF RECEIVERS AND MANAGERS

### P. NORTH CONSULTANTS PTY LTD (CORPORATION)

A.C.N. 053 414 556

Commonwealth Bank of Australia A.C.N. 123 123 124 of 150 St Georges Terrace, Perth, Western Australia gives notice that on 27 November 2002 it appointed Martin Bruce Jones and Philip Milton Rundell both of Ferrier Hodgson, Level 14, 26 St George's Terrace, Perth, Western Australia as Receivers and Managers of certain property of the Corporation, being the property specified in the Schedule, under the powers contained in a Deed of Equitable Mortgage created on 29 March 1999 numbered 694020 in the Australian Register of Company Charges.

**SCHEDULE** 

Property

The whole of the assets of the Corporation.

Dated this 27th day of November 2002 DAVID ROBERT GILBERT For and on behalf of Commonwealth Bank of Australia A.C.N. 123 123 124 BPN012045 Corporations Act 2001 Section 491(2)(b)

NOTICE OF WINDING UP AND APPOINTMENT OF LIQUIDATORS

#### **NITRONE PTY LTD (IN LIQUIDATION)**

A.C.N. 009 429 056

Notice is hereby given that at a meeting of creditors of the abovenamed company convened pursuant to Section 439A of the Corporations Act 2001 (the Act) held on Tuesday, 10 December 2002, it was resolved that the company be wound up. Pursuant to Section 446A(4) of the Act, Martin Jones and Garry Trevor of Ferrier Hodgson, Chartered Accountants, Level 14, 26 St George's Terrace, Perth, Western Australia were appointed Liquidators.

Dated this 16th day of December 2002 MARTIN JONES Joint & Several Liquidator of Nitrone Pty Ltd Ferrier Hodgson Chartered Accountants Level 14, 26 St George's Terrace, Perth WA 6000 BPN012047

Corporations Law

Form 529 Subregulation 5.6.12(2)

NOTICE OF FINAL MEETING OF MEMBERS

### GEORGE VERRALL PTY LTD (IN LIQUIDATION)

A.C.N. 008 685 505

Notice is hereby given that a Final Meeting of the members of the company will be held at the offices of RSM Bird Cameron, Chartered Accountants, 1st Floor, 8 St George's Terrace, Perth, on the 3rd day of February 2003 at 10.00 a.m.

#### **AGENDA**

- (1) To lay before the meeting the Liquidator's account showing how the winding up has been conducted and how the property of the company has been disposed of, and giving any explanation thereof.
- (2) Any other business.

Dated this 16th day of December 2002

A. A. GAFFNEY

Joint & Several Liquidator for George Verrall Pty Ltd RSM Bird Cameron

**Chartered Accountants** 

8 St George's Terrace, Perth WA 6000. Telephone (08) 9261 9100

BPN012048

without limitation, any bonus share and any benefits received or receivable in whatever form from any disposal or other dealings whatsoever with that property including without limitation any proceeds of sale.

The AEC Debt defined as:

- (a) all monies owing by AEC to New Tel as at 11 October 2002 including without limitation a debt of \$4,000,000 and all other monies owing under a deed dated 11 October 2002 (AEC Deed) whether by way of interest, fees, costs, charges, damages or otherwise together with all rights whatsoever to claim payment of those monies; and
- (b) all of New Tel's present and future right, title and interest in and to all entitlements and benefits arising in favour of New Tel under the AEC Deed including, without limitation, any shares issued under or pursuant to the AEC Deed or any varied or amended terms and conditions of AEC's indebtedness to New Tel.

Dated this 16th day of December 2002 Signed for and on behalf of LIM Asia Arbitrage Fund Inc by GEORGE LONG Director BPN012049

Corporations Act 2001 Section 427(1B)(b)

NOTICE OF APPOINTMENT OF CONTROLLER

### NEW TEL LIMITED (ADMINISTRATORS APPOINTED) (CONTROLLER APPOINTED)

A.C.N. 009 068 955

LIM Asia Arbitrage Fund Inc of Craigmuir Chambers, PO Box 71, Road Town, Tortola, British Virgin Islands, gives notice that on 27 November 2002 it appointed itself as controller of property described in Schedule A below of New Tel Limited A.C.N. 009 068 955 (administrators appointed) (controller appointed) under the powers contained in the AEC Securities Mortgage dated 11 October 2002 registered number 896582.

SCHEDULE A

The AEC Shares defined as:

- (a) 110,000,000 shares in the capital of Advanced Engine Components Limited A.C.N. 009 081 770 (AEC) registered in the name of New Tel Limited A.C.N. 009 068 955 (New Tel);
- (b) all of New Tel's present and future right, title and interest in and to, and all entitlements and benefits arising in favour of New Tel in respect of the property referred to in paragraph (a) of this definition including,

Corporations Act 2001

Form 509D

Paragraph 446A(5)(a)

Subregulation 5.3A.07(5)

NOTICE OF SPECIAL RESOLUTION TO WIND UP COMPANY

### LAJETTE CORPORATION PTY LTD (IN LIQUIDATION)

A.C.N. 099 728 702

The creditors of the company (under Administration) resolved that the company be wound up under subsection 439C(c) on 24 July 2002.

Accordingly, the company is taken because of the application of section 446A to have passed a special resolution under section 491 on 17 December 2002 that the company be wound up voluntarily.

Dated this 17th day of December 2002

A. H. DOUGLAS-BROWN

Liquidator

Bentleys MRI Perth

Level 1, 10 Kings Park Road, West Perth WA 6005 BPN012050

Corporations Act 2001 NOTICE OF RESOLUTION

### W.A.W.C. PTY LTD (IN LIQUIDATION) (THE COMPANY) of Suite 4, 63 Shepperton Road,

Victoria Park WA and currently trading as **WA WATCHING**at 231 Guildford Road, Maylands WA
At a general meeting of the company, duly
convened and held on 18 December 2002, the

convened and held on 18 December 2002, the following was resolved:

That the company be wound up.

The company was previously in administration and by virtue of section 446A, the administrator, Kim David Holbrook of Holbrook & Associates, Chartered Accountants, Level 2, 19 Pier Street, Perth, Western Australia, becomes the liquidator for the purposes of the winding up.

Dated this 18th day of December 2002 KIM DAVID HOLBROOK Holbrook & Associates Chartered Accountants Level 2, 19 Pier Street (GPO Box M925), Perth WA 6001 BPN012051

Corporations Act 2001 Subsection 446A(5) Regulation 5.3A.07(5) NOTICE OF DEEMED SPECIAL RESOLUTION TO WIND UP COMPANY

### MOSSGLEN ENTERPRISES PTY LTD (IN LIQUIDATION)

A.C.N. 073 100 651

The creditors of the company (under administration) resolved on 9 December 2002 that the company be wound up pursuant to Section 439C(c); and accordingly, because of the application of Section 446A the company is taken to have passed a special resolution pursuant to Section 491 that the company be wound up voluntarily on that day and Kimberley Andrew Strickland and Christopher Michael Williamson of Hall Chadwick, Chartered Accountants, Level 40, BankWest Tower, 108 St George's Terrace, Perth WA 6000 were appointed Joint & Several Liquidators.

Dated this 19th day of December 2002 C. M. WILLIAMSON Liquidator BPN012052 Corporations Act 2001 Section 491(2)(b)

CREDITORS VOLUNTARY WINDING UP

Private Notices: 112

### ENTIRE INSULATION PTY LTD (IN LIQUIDATION) (ENTIRE INSULATION)

A.C.N. 077 624 885

Notice is hereby given that at an Extraordinary General Meeting of Entire Insulation, held on the 18th day of December 2002, it was resolved that Entire Insulation be wound up voluntarily and that Mel Ashton of PPB Ashton Read, Chartered Accountants, Level 1, 5 Mill Street, Perth, Western Australia, 6000 be appointed as Liquidator.

Dated this 18th day of December 2002 MEL ASHTON Liquidator PPB Ashton Read Chartered Accountants Level 1, 5 Mill Street, Perth WA 6000 BPN012053

Corporations Act 2001 Section 491(2)

### OSBORNE SURFACE TREATMENTS PTY LTD (IN LIQUIDATION)

A.C.N. 084 075 383

Notice is hereby given that at an extraordinary general meeting of members of the above named company held on 19 December 2002, it was resolved that the company be wound up voluntarily, and that at a meeting of creditors held on the same day it was resolved that Gary John Anderson, Chartered Accountant, Level 1, 12 Prowse Street, West Perth WA 6005 be appointed Liquidator.

Dated this 19th day of December 2002 GARY ANDERSON Liquidator PO Box 1661, West Perth WA 6872. Telephone (08) 9486 7822, Facsimile (08) 9226 4250. Email garya@iinet.net.au BPN012054

#### NOTICE OF FINAL MEETING

### ALAN MARTIN INVESTMENTS PTY LTD (IN VOLUNTARY LIQUIDATION)

A.C.N. 008 786 203

Notice is given that a final meeting of members of the company will be held at Central Park Level 31, 152-158 St Georges Terrace, Perth, on 21 February 2003

at 10.00 a.m.

The purpose of the meeting is to receive the Liquidator's account showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanation of the account.

Dated this 19th day of December 2002 ROBYN MCKERN Liquidator KPMG Level 31, Central Park, 152-158 St Georges Terrace, Perth WA 6000. Telephone (08) 9263 7171 the appointment of the Liquidator was ratified.

Dated this 20th day of December 2002
C. M. WILLIAMSON
Liquidator
Hall Chadwick
Level 40, BankWest Tower, 108 St George's Terrace,

company be wound up voluntarily and that for such purpose, Christopher Michael Williamson of Hall

Chadwick, Chartered Accountants, Level 40, 108 St

George's Terrace, Perth WA 6000 be appointed Voluntary

Liquidator. At a meeting of creditors held on the same day

Corporations Act 2001 Section 491(2)(b)

BPN012055

NOTICE OF WINDING UP AND APPOINTMENT OF LIQUIDATORS

### OASIS PETROLEUM (WA) PTY LTD (IN LIQUIDATION)

A.C.N. 090 070 465

Notice is hereby given that at a meeting of creditors of the abovenamed company convened pursuant to Section 439A of the Corporations Act 2001 (the Act) held on 17 December 2002, it was resolved that the company be wound up. Pursuant to Section 446A(4) of the Act, Garry Trevor and Martin Jones of Ferrier Hodgson, Chartered Accountants, Level 14, 26 St George's Terrace, Perth, Western Australia were appointed Liquidators.

Dated this 17th day of December 2002 GARRY TREVOR Joint and Several Liquidator of Oasis Petroleum (WA) Pty Ltd Ferrier Hodgson Chartered Accountants Level 14, 26 St George's Terrace, Perth WA 6000 BPN012056

Corporations Act 2001 Section 491(2)(b)

NOTICE OF WINDING UP AND APPOINTMENT OF VOLUNTARY LIQUIDATOR

#### **DEVWEST PTY LTD (IN LIQUIDATION)**

A.C.N. 073 868 005

Notice is hereby given that at an extraordinary general meeting of members of the abovenamed company held on 19 December 2002, it was resolved that the

Corporations Act 2001

Perth WA 6000 BPN012057

Form 546

Subregulation 5.6.65(1)

NOTICE OF INTENTION TO DECLARE A DIVIDEND

# STRATAGEM ADVERTISING & COMMUNICATIONS CONSULTANCY PTY LTD (SUBJECT TO DEED OF COMPANY ARRANGEMENT)

A.C.N. 009 407 121

A first dividend is to be declared on 11 February 2003 for the Company.

Creditors whose debts or claims have not already been admitted are required on or before 28 January 2003 formally to prove their debts or claims. If they do not, they will be excluded from the benefit of the dividend.

Dated this 20th day of December 2002 VINCENT SMITH Joint and Several Deed Administrator Norgard Clohessy Chartered Accountants 10 Ord Street, West Perth WA 6000. Telephone (08) 9322 2022, Facsimile (08) 9322 1262 BPN012058

Corporations Law Subsection 427(1) NOTICE OF APPOINTMENT OF RECEIVER AND MANAGER

National Australia Bank Limited A.C.N. 004 044 937 gives notice that on 17 December 2002 it appointed Geoffrey Frank Totterdell, Accountant, of Pricewaterhouse Coopers, Level 19 QV1, 250 St George's Terrace, Perth WA 6000 as receiver and manager of the property of **BERKLEY HOLDINGS PTY LTD**A.C.N. 062 046 440 as specified in the Schedule under the powers contained in

a deed of debenture dated 17 September 1998 registered at the Australian Securities & Investment Commission under charge number 664018 (the Charge).

**SCHEDULE** 

All the property the subject of the Charge being the undertaking of Berkley Holdings Pty Ltd A.C.N. 062 046 440 and all its property, assets, rights and privileges whatsoever and wheresoever both present and future including the goodwill of its business and all its called but unpaid and uncalled capital for the time being.

Dated this 17th day of December 2002 NOELLA NAWEENA NOESHKA KRELEGER Corporate Lawyer for National Australia Bank Limited BPN012059 Corporations Act 2001 Section 491(2)(b) NOTICE OF RESOLUTION J.J.T. HOLDINGS PTY LTD

A.C.N. 008 764 912

Notice is hereby given that at a General Meeting of the above named company held on 10 December 2002 it was resolved that the company be wound up voluntarily as a Members' Voluntary Winding up and that for such a purpose, I be appointed liquidator.

Private Notices: 114

Dated this 10th day of December 2002 EDWARD RONALD WILHELM Liquidator 34 Newry Street, Floreat WA 6014 BPN012062

Corporations Law Section 427(1B)(b) CONTROLLER'S NOTICE OF CESSATION OF OFFICE

### DS & EA INVESTMENTS PTY LTD (THE COMPANY)

A.C.N. 079 322 419

Notice is hereby given by National Australia Bank Limited A.C.N. 004 044 937 of 50 St George's Terrace, Perth WA (the Bank) that on 19 December 2002, the Bank ceased to be a controller of the property referred to in the Schedule, pursuant to its Registered Mortgage G582625 dated 29 August 1997.

**SCHEDULE** 

Property

Lot 1 on Plan 2980 comprised in certificate of title volume 2114 folio 464.

BPN012060

Corporations Act Section 427(1)(b)

#### **BOVELL'S PIES PTY LTD**

A.C.N. 091 511 812

On 23 December 2002 Brian Keith McMaster was appointed as receiver and manager of all of the present and future assets and undertakings of the above named company.

BRIAN KEITH MCMASTER BPN012063

Corporations Act Section 427(1)(b)

#### **CIDERBERRY AUSTRALIA PTY LTD**

A.C.N. 009 041 285

On 23 December 2002 Brian Keith McMaster was appointed as receiver and manager of all of the present and future assets and undertakings of the above named company.

BRIAN KEITH MCMASTER BPN012064

#### NOTICE OF FINAL MEETING

### F.W. RAE & CO PTY LTD (IN VOLUNTARY LIQUIDATION)

A.C.N. 008 719 551

Notice is hereby given that a final meeting of members of the company will be held at Delaine House, 10 Canning Highway, South Perth, WA 6151 on Friday, 7 February 2003 at 10.00 a.m. to present an account showing how the winding up of the company has been disposed of and to give any necessary explanations.

Dated this 20th day of December 2002 WILLIAM L. JAMES Liquidator Edwards Karwacki Smith 10 Canning Highway, South Perth WA 6151 BPN012061 Corporations Act Section 427(1)(b)

#### PIEMAN AUSTRALIA PTY LTD (IN LIQUIDATION)

A.C.N. 085 783 571

On 23 December 2002 Brian Keith McMaster was appointed as receiver and manager of all of the present and future assets and undertakings of the above named company.

BRIAN KEITH MCMASTER BPN012065

Corporations Act 2001 NOTICE OF SPECIAL RESOLUTION

### STANHOPE PASTORAL CO. PTY LTD (IN VOLUNTARY LIQUIDATION)

A.C.N. 008 686 306

At a general meeting of the company, duly convened and held on 18 December 2002, the following special resolution was passed:
That the company be wound up voluntarily and that Charles Philippe Louis Nilant and Oren Zohar, of Clout & Associates, Chartered Accountants, 4th Floor, 19 Pier Street, Perth, be appointed as Joint and Several Liquidators for the purposes of the winding up.

Dated this 23rd day of December 2002 OREN ZOHAR Joint Liquidator for Stanhope Pastoral Co. Pty Ltd Clout & Associates Chartered Accountants Telephone (08) 9221 6999 BPN012066 NOTICE OF APPOINTMENT OF RECEIVERS AND MANAGERS

#### **VICPAT PTY LTD (COMPANY)**

A.C.N. 009 281 681

Challenge Bank a division of Westpac Banking Corporation A.B.N. 33 007 457 141 gives notice that on 23 December 2002 it appointed Robyn Beverley McKern and Barry John Honey both of KPMG, Level 31, Central Park, 152-158 St George's Terrace, Western Australia as receivers and managers of the property of the above Company, being the property specified in the Schedule, under the powers contained in an instrument being a Fixed and Floating Charge dated 3 December 1999 and registered as ASIC Charge No 732384.

SCHEDULE

All the Company's present and future assets and undertaking including without limitation its uncalled or unpaid share capital or premiums.

Dated this 23rd day of December 2002 For and on behalf of Westpac Banking Corporation ELIZABETH JOY LAWTON Tier One Attorney BPN012068

Corporations Act 2001 Form 546 Subregulation 5.6.65(1) NOTICE OF INTENTION TO DECLARE A DIVIDEND

### CDC GRAPHICS PTY LTD (SUBJECT TO A DEED OF COMPANY ARRANGEMENT)

A.C.N. 008 675 170

A first and final dividend to creditors is to be declared on Tuesday, 11 February 2003 for the Company.

Creditors whose debts or claims have not already been admitted are required on or before 28 January 2003 formally to prove their debts or claims. If they do not, they will be excluded from the benefit of the dividend.

Dated this 23rd day of December 2002 LOUIS NILANT Joint Deed Administrator for CDC Graphics Pty Ltd Clout & Associates Chartered Accountants Telephone (08) 9221 6999 BPN012067 Corporations Law Form 546 Subregulation 5.6.65(1)

NOTICE OF INTENTION TO DECLARE A DIVIDEND

### CHRISTMAS ISLAND RESORT PTY LTD (RECEIVER AND MANAGER APPOINTED) (IN LIQUIDATION)

A.C.N. 009 160 123

A first dividend is to be declared on 7 March 2003 for the Company.

Creditors whose debts or claims have not already been admitted are required on or before 28 January 2003 to formally prove their debts or claims. If they do not, they will be excluded from the benefit of the dividend.

Dated this 7th day of January 2003 JEFF HERBERT Receiver and Manager Liquidator PPB Ashton Read Chartered Accountants Level 1, 5 Mill Street, Perth WA 6000 BPN012069

Corporations Act 2001 Subsection 427(4)(b)

NOTICE BY RECEIVERS AND MANAGERS CEASING TO ACT

BRETT MARTIN PLASTICS PTY LTD (RECEIVERS AND MANAGERS APPOINTED)

A.C.N. 093 208 185

We, Simon Read and Jeff Herbert being the joint and several Receivers and Managers of the assets of the company contained in an instrument dated 14 June 2000, being a fixed and floating charge registered with the Australian Securities and Investments Commission under Charge No 757922, give notice that we ceased to act as such, in respect of the assets described in the schedule, on 20 December 2002.

**SCHEDULE** 

All the property, undertakings and rights presently or in the future held by the mortgagor.

Dated this 23rd day of December 2002 JEFF HERBERT Receiver and Manager PPB Ashton Read Level 1, 5 Mill Street, Perth WA 6000 BPN012070

Corporations Act 2001 Form 546 Subregulation 5.6.65(1)

# NOTICE OF INTENTION TO DECLARE A DIVIDEND BOUNTY (VICTORIA) PTY LTD (SUBJECT TO DEED OF COMPANY ARRANGEMENT) trading as BOUNTY GOLD MINE

A.C.N. 089 020 860

A first dividend is to be declared on 11 February 2003 for the company.

Creditors whose debts or claims have not already been admitted are required on or before 28 January 2003 to formally prove their debts or claims. If they do not they will be excluded from the benefit of the dividend.

Dated this 24th day of December 2002
MARTIN JONES
Joint & Several Deed Administrator of Bounty
(Victoria) Pty Ltd
Ferrier Hodgson
Chartered Accountants
Level 14, 26 St George's Terrace, Perth WA 6000
BPN012071

Corporations Act 2001
NOTICE OF SPECIAL RESOLUTION
FOXWOOD ENTERPRISES PTY LTD (IN
LIQUIDATION)

A.C.N. 087 465 638

At a general meeting of the company, duly convened and held on 24 December 2002, the following special resolution was passed:

Private Notices: 116

That the company be wound up voluntarily and that Charles Philippe Louis Nilant and Oren Zohar, of Clout & Associates, Chartered Accountants, 4th Floor, 19 Pier Street, Perth, be appointed as joint and several liquidators for the purposes of the winding up.

Dated this 24th day of December 2002 OREN ZOHAR Joint Liquidator for Foxwood Enterprises Pty Ltd Clout & Associates Chartered Accountants Telephone (08) 9221 6999 BPN012072

Corporations Act 2001 Section 491(2)(b) MEMBERS VOLUNTARY WINDING UP OLDBANK HOLDINGS PTY LTD (IN

### OLDBANK HOLDINGS PTY LTD (IN LIQUIDATION)

A.C.N. 088 730 778

Notice is hereby given that at an Extraordinary General Meeting of the above mentioned company, held on 23 December 2002 it was resolved that the company be wound up voluntarily and that, BF McCann of PO Box 263, Perth, WA, be appointed Liquidator.

Dated this 23rd day of December 2002 B. F. MCCANN Liquidator PO Box 263, Perth WA BPN012073

NOTICE OF CESSATION APPOINTMENT OF CONTROLLER

#### **IMOTSKI PTY LTD**

A.C.N. 074 949 054

Home Building Society Ltd A.C.N. 051 900 380 of 184 Adelaide Terrace, East Perth, Western Australia, the controller of certain property of the above Corporation, being the property specified in the Schedule, under the powers contained in the security document or documents specified in the Schedule gives notice that it ceases to act as such, in respect of the property described in the Schedule on 24th December 2002. SCHEDULE

Property:

316F Great Eastern Highway, Ascot and being more particularly described as Lot 442 on Plan 23815 and being the whole of the land in Certificate of Title

Commonwealth of Australia Gazette No. B 1 7 January 2003

Private Notices: 117

Volume 2177 Folio 883, and

308 Great Eastern Highway, Ascot and being more particularly described as Lot 441 on Plan 23815 and being the whole of the land in Certificate of Title Volume 2173 Folio 920.

Security Document(s):

Registered Mortgage No. G697422, Registered Mortgage No. H78649, and Registered Mortgage No. H409841.

Dated this 27th day of December 2002 For and on behalf of Home Building Society Ltd A.C.N. 051 900 380 J. F. DEVINE Group Manager Credit & Lending BPN012074

Corporations Law Section 491(2) NOTICE OF RESOLUTION

#### **TECHGRO LTD**

A.C.N. 094 103 143

Notice is hereby given that at a general meeting of members of the abovenamed company held on 16 October 2002, a special resolution was passed that the company be wound up voluntarily. I was appointed liquidator and my appointment was confirmed at a meeting of creditors also held on 16 October 2002.

Dated this 23rd day of December 2002 P. R. QUIGLEY Liquidator c/- Quigley & Co 4th Floor, 231 Adelaide Terrace, Perth WA 6000 BPN012075

Corporations Law

NOTICE OF FINAL MEETING OF CREDITORS AND MEMBERS

#### LOCKHAVEN PTY LTD (IN LIQUIDATION)

A.C.N. 009 234 360

Notice is hereby given that the final meeting of creditors and members of the abovenamed company will be held at the offices of Quigley & Co, 4th Floor IEC Building, 231 Adelaide Terrace, Perth on 7 February 2003 at 12 noon. **AGENDA** 

(1) To receive the Liquidator's account showing how the winding up has been conducted, the assets disposed of and the giving of any explanation thereof.

(2) To approve the Liquidator's remuneration.

Dated this 23rd day of December 2002 P. R. QUIGLEY Liquidator c/- Quigley & Co 4th Floor, 231 Adelaide Terrace, Perth WA 6000 BPN012076

Corporations Law

NOTICE OF FINAL MEETING OF CREDITORS AND **MEMBERS** 

#### RENVILLE HOLDINGS PTY LTD (IN LIQUIDATION)

A.C.N. 009 046 673

Notice is given that the final meeting of creditors and members of the abovenamed company will be held at the offices of Quigley & Co, 4th Floor IEC Building, 231 Adelaide Terrace, Perth on 7 February 2003 at 9.30 a.m.

**AGENDA** 

- (1) To receive the Liquidator's account showing how the winding up has been conducted, the assets disposed of and the giving of any explanation thereof.
- (2) To approve the Liquidator's remuneration.

Dated this 23rd day of December 2002 P. R. QUIGLEY Liquidator c/- Quigley & Co 4th Floor, 231 Adelaide Terrace, Perth WA 6000 BPN012077

Corporations Law

NOTICE OF FINAL MEETING OF CREDITORS AND **MEMBERS** 

#### HILDA NELSON CLOTHING MANUFACTURER PTY LTD (IN LIQUIDATION)

A.C.N. 009 074 202

Notice is given that the final meeting of creditors and members of the abovenamed company will be held at the offices of Quigley & Co, 4th Floor IEC Building, 231 Adelaide Terrace, Perth on 7 February 2003 at 3.00 p.m.

**AGENDA** 

- (1) To receive the Liquidator's account showing how the winding up has been conducted, the assets disposed of and the giving of any explanation thereof.
- (2) To approve the Liquidator's remuneration.

Dated this 23rd day of December 2002
P. R. QUIGLEY
Liquidator
c/- Quigley & Co
4th Floor, 231 Adelaide Terrace, Perth WA 6000
BPN012078

Corporations Act Section 491(2)(b) NOTIFICATION OF RESOLUTION

### PALMYRA INVESTMENTS PTY LTD (IN LIQUIDATION)

A.C.N. 077 899 819

Notice is hereby given that a general meeting of members of the above named company held on 10 December 2002, it was duly resolved that the company be wound up voluntarily and that David Buzzard of 62A Stoneham Road Attadale be and is appointed liquidator for the purposes of such winding up.

Dated this 20th day of December 2002 DAVID BUZZARD Director BPN012079

#### **SOUTH AUSTRALIA**

#### **KILLIECRANKIE PTY LTD**

A.C.N. 004 531 873

At a general meeting of the members of Killiecrankie Pty Ltd duly convened and held at 15 Keram Crescent, Highton in the State of Victoria on 4 December 2002 the special resolution set out below was duly passed.

Special Resolution

That on the winding up of the company subject to the payment of debts and liabilities of the company and costs of liquidation, the assets of the company be distributed among the members in specie in whole or in part according to their rights and interest in the company; and

That the company be wound up voluntarily in accordance with the provisions of Section 491 of the Corporations Act 2001; and

That Paul Victor Jorgensen, Chartered Accountant, 140 Greenhill Road, Unley, SA be appointed liquidator for the purpose of such winding up.

PATRICIA MARY WHITE

Director BPN012080

Subsection 427(4)

NOTICE BY CONTROLLER CEASING TO ACT

Private Notices: 118

### TOOLS ARE US PTY LTD (RECEIVER AND MANAGER APPOINTED)

A.C.N. 074 957 556

I, Maris Rudaks, the Receiver of the property of the company Toosl Are Us Pty Ltd (Receiver & Manager Appointed) under the powers contained in an instrument dated 1 November 1998 and appointed on 24 May 2000 give notice that I ceased to act as such, in respect of the property described in the Schedule, on the 11th day of December 2002. SCHEDULE

All present and future rights, assets, property and undertaking of the Chargor of whatever kind and wherever situated.

Dated this 11th day of December 2002 MARIS RUDAKS Receiver and Manager Maris Rudaks & Associates Chartered Accountants Level 2, 99 Frome Street, Adelaide SA 5000. Telephone (08) 8236 1500, Facsimile (08) 8236 1555 BPN012081

Corporations Act 2001 Section 491(2)

NOTICE OF VOLUNTARY LIQUIDATION

#### PARKEN PTY LTD (IN LIQUIDATION)

A.C.N. 007 790 669

At a General Meeting of the Parken Pty Ltd, duly convened and held at 4/88 Allinga Avenue, Glenunga SA 5064 on 12th December 2002, the following Special Resolution was passed: That the company be wound up as a Members Voluntary Liquidation and that the assets of the company may be distributed in whole or in part to the members in specie should the liquidator so desire.

Dated this 12th day of December 2002 G. N. HUDDLESTON Liquidator c/- Grant Thornton 67 Greenhill Road, Wayville SA 5034 BPN012082

Corporations Act NOTICE OF MEETING

#### AROCHAR PTY LTD (IN LIQUIDATION)

A.C.N. 007 686 802

Notice is given that a Final Meeting of the Members of the Company will be held on Wednesday 15th day of January 2003 at the offices of Freer Parker, 40 Sturt Street, Adelaide, SA at 10.00 o'clock in the forenoon.

Dated this 11th day of December 2002 ROBERT C. PARKER Liquidator Freer Parker 40 Sturt Street, Adelaide SA 5000. Telephone 08 8211 7177, Facsimile 08 8212 6177 BPN012083

Corporations Law Section 491(2)

NOTICE VOLUNTARY LIQUIDATION

#### **OCEAN INVESTMENTS PTY LTD**

A.C.N. 007 649 916

At the General Meeting of the members of the Company duly convened and held at 23 Gawler Street Nurioopta SA 5355 on the 11th day of December 2002 the special resolutions set out below were duly passed:

- (1) That the company be wound up voluntarily.
- (2) That on the winding up of the company subject to the payment of the debts and liabilities of the company and the costs of liquidation, the assets of the company be distributed amongst the members in specie in whole or in part according to their rights and interest in the company.
- (3) That Ian John Snook, Chartered Accountant, of 48 Greenhill Road, Wayville SA 5034, be appointed Liquidator for the purposes of such winding up.

Dated this 11th day of December 2002 I. A. DALLWITZ Director BPN012084

Corporations Law Section 491(2) NOTICE VOLUNTARY LIQUIDATION M. DALLWITZ (HOLDINGS) PTY LTD A.C.N. 007 606 886 At the General Meeting of the members of the Company duly convened and held at 23 Gawler Street Nuriootpa SA 5355 on the 11th day of December 2002 the special resolutions set out below were duly passed:

- (1) That the company be wound up voluntarily.
- (2) That on the winding up of the company subject to the payment of the debts and liabilities of the company and the costs of liquidation, the assets of the company be distributed amongst the members in specie in whole or in part according to their rights and interest in the company.
- (3) That Ian John Snook, Chartered Accountant, of 48 Greenhill Road, Wayville SA 5034, be appointed Liquidator for the purposes of such winding up.

Dated this 11th day of December 2002
I. A. DALLWITZ
Director
BPN012085

## NOTICE OF FINAL MEETING OF SHAREHOLDERS C. HUTTON PTY LTD (IN VOLUNTARY LIQUIDATION)

A.C.N. 007 620 019

Notice is hereby given that pursuant to Section 509 of the Corporations Law a Final Meeting of Shareholders of the Company will be held at the offices of William Buck, 48 Greenhill Road, Wayville, South Australia, 5034, on the 14th day of February 2003 at 9.00 a.m. for the purpose of receiving the liquidator's account showing how the winding up has been conducted and the property of the company disposed of.

M. J. HILL Liquidator BPN012086

Corporations Act 2001 Form 529 Subregulation 5.6.12(2) NOTICE OF FINAL MEETING

### TYRETREAD AUSTRALIA PTY LTD (IN LIQUIDATION)

A.C.N. 056 600 947

Notice is hereby given that a final meeting of members and creditors of the abovenamed company will be held in the offices of Prentice Parbery Barilla, Chartered Accountants, 10th Floor, 26 Flinders Street, Adelaide in the State of South Australia, on Tuesday, 21 January 2003 at 9.30 a.m.

AGENDA

(1) To receive the Liquidator's account showing how the winding up has been

conducted and the property of the company disposed of and explanations thereof in pursuance of section 509 of the Corporations Act 2001. (2) Any other business.

Dated this 12th day of December 2002 M. C. HALL Liquidator Prentice Parbery Barilla Chartered Accountants 10th Floor, 26 Flinders Street, Adelaide SA 5000. Telephone 8211 7800 BPN012087

Corporations Act Form 546 Subregulation 5.6.65(1) NOTICE OF INTENTION TO DECLARE A DIVIDEND

### FARMWORLD EXPORT LIMITED (IN LIQUIDATION)

A.C.N. 062 480 826

A first and final dividend is to be declared on the 3rd day of February 2003 for the company.

Creditors whose debts or claims have not already been admitted are required on or before the 27th day of January 2003 formally to prove their debts or claims. If they do not, they will be excluded from the benefit of the dividend.

Dated this 11th day of December 2002 M. C. HALL Liquidator Prentice Parbery Barilla Chartered Accountants 10th Floor, 26 Flinders Street, Adelaide SA 5000. Telephone 8211 7800 BPN012088

### NOTIFICATION OF CESSATION OF APPOINTMENT OF CONTROLLER

On 10 December 2002, Westpac Banking Corporation A.R.B.N. 007 457 141 of 25 Pierson Street, Lockleys, South Australia ceased to be the controller of the property situated at Unit 208 and Unit 209 Discovery Beach Resort, 917-937 David Low Way, Marcoola Beach in the state of Queensland owned by **ACTELL PTY LTD** A.C.N. 080 668 079. Westpac Banking Corporation BPN012089

Corporations Law

#### TRETTER & FRIEDRICH PTY LTD

A.C.N. 007 662 240

Notice is hereby given that a final meeting of members of the abovenamed Company will be held at the office of MC Chartered Accountants, 17 Bagot Street, North Adelaide, S.A. 5006 on Monday the 3rd day of February, 2003, at 10.00 a.m. for the purpose of laying before it an account showing how the winding up has been conducted and the property of the Company has been disposed of and giving any explanation of the account.

Private Notices: 120

Dated this 11th day of December 2002 H. L. SLATER Liquidator BPN012090

The following institution is to be declared an educational institution under section 10 of the Copyright Act 1968. This notice is published in accordance with section 10A(4) of the act.

# BAE SYSTEMS FLIGHT TRAINING (AUSTRALIA) PTY LTD trading as BAE SYSTEMS FLIGHT TRAINING - ADELAIDE

Hangar 54, Kittyhawk Lane, Parafield Airport, Parafield, 5106, South Australia.

The institution declares that its principal function is the provision of courses of study or training for the following purpose:

the preparation of people for a particular occupation or profession.

J. C. DONKIN Quality & Commercial Manager BPN012091

Corporations Law Section 491(2) NOTICE OF VOLUNTARY LIQUIDATION

### V T & J A WALLIS PROPERTIES PTY LTD (IN LIQUIDATION)

A.C.N. 007 880 891

At a General Meeting of the abovenamed company, duly convened and held at 13A Eton Road, Somerton Park, SA 5044 on 14th December 2002 the following Special Resolution passed: That the company be wound up as a Members' Voluntary Liquidation and that the assets of the company may be distributed in whole or in part to the members in

specie should the liquidator so desire.

Dated this 14th day of December 2002 ANTHONY JOHN RYAN Liquidator 28 Lower Portrush Road, Marden SA 5070 BPN012092

Corporations Act 2001 Section 491(2)(b) MEMBERS VOLUNTARY WINDING UP

### HECKER INVESTMENTS PTY LIMITED (IN LIQUIDATION)

A.C.N. 007 627 643

At an Extraordinary General Meeting of Hecker Investments Pty Ltd (In Liquidation), held on 16 December 2002, the members resolved to wind up the company voluntarily and to appoint Maris Andris Rudaks, Chartered Accountant of Level 2, 99 Frome Street, Adelaide SA 5000 as Liquidator of the company.

After 21 days from today I will begin distributing the company's assets. All creditors who have a claim against the company should give me details of their claims by that date, otherwise I will not recognise their claims when I distribute the assets.

Dated this 16th day of December 2002
MARIS RUDAKS
Liquidator
Maris Rudaks & Associates
Chartered Accountants
Level 2, 99 Frome Street, Adelaide SA 5000. Telephone
(08) 8236 1500
BPN012093

Corporations Law Section 509 NOTICE OF MEETING OF MEMBERS KANA PTY LTD (IN LIQUIDATION)

A.C.N. 008 188 350

Notice is hereby given pursuant to section 509 of the Corporations Law, the final meeting of members of the abovenamed company will be held at the office of Sothertons Chartered Accountants of 42 Hurtle Square, Adelaide on 24th day of January 2003 at 9.00 a.m. for the purpose of laying before the meeting the liquidator's final account and report and giving any explanation thereof.

Dated this 16th day of December 2002 K. J. CRADDOCK Liquidator 42 Hurtle Square, Adelaide SA 5001 BPN012094 Corporations Act Form 546 Subregulation 5.6.65(1) NOTICE OF INTENTION TO DECLARE A DIVIDEND

# A.C.N. 079 672 245 PTY LIMITED (IN LIQUIDATION) formerly trading as DITTERS PTY LIMITED

A.C.N. 079 672 245

A second and final dividend to unsecured creditors is to be declared on the 28th day of February 2003 for the company.

Creditors whose debts or claims have not already been admitted are required on or before the 3rd day of February 2003 formally to prove their debts or claims. If they do not, they will be excluded from the benefit of the dividend.

Dated this 16th day of December 2002 M. C. HALL Liquidator Prentice Parbery Barilla Chartered Accountants 10th Floor, 26 Flinders Street, Adelaide SA 5000. Telephone 8211 7800 BPN012095

Corporations Act

#### **TEROSS PTY LTD**

A.C.N. 079 725 634

Notice is hereby given that at a Meeting of Members of the abovementioned Company held on 16 December 2002, it was resolved that the Company be wound up voluntarily and that Richard George Freer of 40 Sturt Street, Adelaide, SA be appointed Liquidator for the purpose of such winding up.

Dated this 17th day of December 2002 T. G. GILMORE Director BPN012096

Corporations Act Section 509

NOTICE CONVENING FINAL MEETING OF MEMBERS AND CREDITORS

PEJAS PTY LTD (IN LIQUIDATION)

A.C.N. 051 789 032 and

SPECIALISED (SA) PACKAGING PTY LTD (IN LIQUIDATION)

A.C.N. 072 678 203

Notice is hereby given pursuant to section 509 of the Corporations Act that a general meeting of members and creditors of the company will be held at the office of Angus and Associates, 8 Bowen Street, Kensington SA 5068, on Tuesday 21 January 2003, at 10.00 a.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the company disposed of and of hearing explanations that may be given by the Liquidator.

Dated this 17th day of December 2002 T. A. ANGUS Liquidator BPN012097

Corporations Act 2001 Section 491(2)

NOTICE OF VOLUNTARY LIQUIDATION

### WESTGUMS PROPRIETARY LIMITED (IN LIQUIDATION)

A.C.N. 007 619 552

Pursuant to a circulating resolution of members dated 9th December 2002, the following Special Resolution was passed:

That the company be wound up as a Members' Voluntary Liquidation and that the assets of the company may be distributed in whole or in part to the members in specie should the Liquidator so desire.

Dated this 16th day of December 2002 S. W. VINE Liquidator 200 East Terrace, Adelaide SA 5000 BPN012098

Corporations Law Section 509

NOTICE OF THE FINAL MEETING OF MEMBERS

### NORTHERN ADMINISTRATION PTY LTD (IN LIQUIDATION)

A.C.N. 007 775 055

Notice is hereby given that a Final Meeting of the Members of the Company be held as follows:

Place: 17 Burford Crescent, Redwood Park SA 5097

Time: 10.00 a.m.

Date: 10th February 2003

**BUSINESS** 

(1) To receive and adopt the report of the liquidator's act and dealings during the conduct of the winding up.

(2) To receive and adopt Australian Securities Commission Form 524 Accounts and Statement by a Liquidator.

Private Notices: 122

(3) To transact any other business which may properly be brought forward at the meeting.

Dated this 16th day of December 2002 CARLO DE PIZZOL Liquidator 28 Lower Portrush Road, Marden SA 5070 BPN012099

Form 529 Subregulation 5.6.12(2) NOTICE OF MEETING

### IBIA PTY LTD (IN VOLUNTARY LIQUIDATION)

A.C.N. 007 866 668

Notice is given that a final meeting of the members of the company will be held at Level 6, 81 Flinders Street, Adelaide SA 5000 on 7 February 2003 at 11.00 a.m. to receive an account of how the liquidation has been conducted and the property of the company has been disposed of and giving any explanation of the account.

Dated this 18th day of December 2002 J. R. HART Liquidator Ferrier Hodgson (SA) Level 6, 81 Flinders Street, Adelaide SA 5000 BPN012100

Form 529 Subregulation 5.6.12(2) NOTICE OF MEETING

### IBIB PTY LTD (IN VOLUNTARY LIQUIDATION)

A.C.N. 007 778 305

Notice is given that a final meeting of the members of the company will be held at Level 6, 81 Flinders Street, Adelaide SA 5000 on 7 February 2003 at 11.00 a.m. to receive an account of how the liquidation has been conducted and the property of the company has been disposed of and giving any explanation of the account.

Dated this 18th day of December 2002 J. R. HART Liquidator Ferrier Hodgson (SA) Level 6, 81 Flinders Street, Adelaide SA 5000

BPN012101

Form 529

Subregulation 5.6.12(2) NOTICE OF MEETING

### IAN BERRY HOLDINGS PTY. LTD. (IN VOLUNTARY LIQUIDATION)

A.C.N. 007 856 501

Notice is given that a final meeting of the members of the company will be held at Level 65, 81 Flinders Street, Adelaide SA 5000 on 7 February at 11.00 a.m. to receive an account of how the liquidation has been conducted and the property of the company has been disposed of and giving any explanation of the account.

Dated this 18th day of December 2002 J. R. HART Liquidator Ferrier Hodgson (SA) Level 6, 81 Flinders Street, Adelaide SA 5000 BPN012102

Corporations Act Subsection 427(4)(b) NOTICE BY RECEIVERS AND MANAGERS CEASING TO ACT

### FEFJ PTY LTD (RECEIVERS AND MANAGERS APPOINTED)

A.C.N. 069 758 345

We, Bruce James Carter and Martin David Lewis being the Receivers and Managers of the property of the company, pursuant to the rights and powers conferred upon the Mortgagee by the provisions of a deed of charge dated 14 October 1996 registered and numbered 566318 in the Australian Register of Charges, give notice that we ceased to act as such, in respect of the property described in the schedule on 18 December 2002.

**SCHEDULE** 

All its undertaking, property and assets whatsoever and wheresoever both present and future including its uncalled capital, the subject of the Mortgage.

Dated this 18th day of December 2002
B. J. CARTER
M. D. LEWIS
Receivers and Managers
Ferrier Hodgson
Level 6, 81 Flinders Street, Adelaide SA 5000
BPN012103

Corporations Act

Form 546

Subregulation 5.6.65(1)

NOTICE OF INTENTION TO DECLARE A DIVIDEND

### ADELAIDE'S MEAT CATERING COMPANY PTY LIMITED (IN LIQUIDATION)

A.C.N. 072 399 734

A first and final dividend to preferred unsecured creditors is to be declared on the 28th day of February 2003 for the company.

Creditors whose debts or claims have not already been admitted are required on or before the 21st day of January 2003 formally to prove their debts or claims. If they do not, they will be excluded from the benefit of the dividend.

Dated this 20th day of December 2002 M. C. HALL Liquidator Prentice Parbery Barilla Chartered Accountants 10th Floor, 26 Flinders Street, Adelaide SA 5000. Telephone 8211 7800 BPN012104

Corporations Act 2001 Form 529 Subregulation 5.6.12(2) NOTICE OF FINAL MEETING

#### FLUFFY CAT PTY LIMITED (IN LIQUIDATION)

A.C.N. 057 883 351

Notice is hereby given that a final meeting of members and creditors of the abovenamed company will be held in the offices of Prentice Parbery Barilla, Chartered Accountants, 10th Floor, 26 Flinders Street, Adelaide in the State of South Australia, on the 28th day of January 2003 at 10.30 a.m. AGENDA

- (1) To receive the Liquidator's account showing how the winding up has been conducted and the property of the company disposed of and explanations thereof in pursuance of section 509 of the Corporations Act 2001.
- (2) Any other business.

Dated this 20th day of December 2002 M. C. HALL Liquidator Prentice Parbery Barilla Chartered Accountants 10th Floor, 26 Flinders Street, Adelaide SA 5000. Telephone 8211 7800 BPN012105 Corporations Act 2001

Form 546

Subregulation 5.6.65(1)(a)

NOTICE OF INTENTION TO DECLARE A FINAL

**DIVIDEND TO CREDITORS** 

#### **NEMO NOMINEES PTY LTD (IN LIQUIDATION)**

formerly trading as SHMITTY'S GARAGE

A.C.N. 006 917 317

A final dividend is to be declared on 11 February 2003 for the company.

Creditors whose debts or claims have not already been admitted are required on or before 28 January 2003 formally to prove their debts or claims. If they do not, they will be excluded from the benefit of the dividend.

Dated this 18th day of December 2002
B. J. CARTER
Liquidator
Ferrier Hodgson
Level 6, 81 Flinders Street, Adelaide SA 5000

Corporations Act 2001 Form 529 Subregulation 5.6.12(2) NOTICE OF FINAL MEETING

#### BANC MEDIA PTY LIMITED (IN LIQUIDATION)

A.C.N. 090 737 714

BPN012106

Notice is hereby given that a final meeting of members and creditors of the abovenamed company will be held in the offices of Prentice Parbery Barilla, Chartered Accountants, 10th Floor, 26 Flinders Street, Adelaide in the State of South Australia, on the 28th day of January 2003 at 9.30 a.m.

**AGENDA** 

- (1) To receive the Liquidator's account showing how the winding up has been conducted and the property of the company disposed of and explanations thereof in pursuance of section 509 of the Corporations Act 2001.
- (2) Any other business.

Dated this 20th day of December 2002 M. C. HALL Liquidator Prentice Parbery Barilla Chartered Accountants 10th Floor, 26 Flinders Street, Adelaide SA 5000. Telephone 8211 7800 BPN012107 Corporations Act 2001 Form 529 Subregulation 5.6.12(2) NOTICE OF FINAL MEETING

#### KHAKI PTY LTD (IN LIQUIDATION)

A.C.N. 009 027 310

Notice is hereby given that a final meeting of members and creditors of the abovenamed company will be held in the offices of Prentice Parbery Barilla, Chartered Accountants, 10th Floor, 26 Flinders Street, Adelaide in the State of South Australia, on 6th February 2003 at 9.30 a.m. AGENDA

Private Notices: 124

- (1) To receive the Liquidator's account showing how the winding up has been conducted and the property of the company disposed of and explanations thereof in pursuance of section 509 of the Corporations Act 2001.
- (2) Any other business.

Dated this 20th day of December 2002 M. C. HALL Liquidator Prentice Parbery Barilla Chartered Accountants 10th Floor, 26 Flinders Street, Adelaide SA 5000. Telephone 8211 7800 BPN012108

## MEMBERS VOLUNTARY WINDING UP BRUJON INVESTMENTS PTY LTD (IN LIQUIDATION)

Notice is hereby given that at an Extraordinary General Meeting of the members of Brujon Investments Pty Ltd (In Liquidation) held on the 18th day of December 2002 it was resolved that the company would be wound up voluntarily and that Paul James Mansfield, Chartered Accountant of Tilley Murphy Hughes, 135 South Terrace, Adelaide be appointed liquidator.

Dated this 18th day of December 2002 P. J. MANSFIELD Liquidator Tilley Murphy Hughes Chartered Accountants 135 South Terrace, Adelaide SA 5000 BPN012109

Corporations Law Section 509

NOTICE OF MEETING OF MEMBERS

#### **PARKEN PTY LTD (IN LIQUIDATION)**

A.C.N. 007 790 669

Notice is hereby given that pursuant to Section 509 of the Corporations Act 2001 the final meeting of members of Parken Pty Ltd will be held at the offices of Grant Thornton, 67 Greenhill Road, Wayville, South Australia on the 14th day of February 2002 at 10 o'clock in the forenoon for the purpose of laying before the meeting the liquidator's final account and report and giving any explanation thereof.

Dated this 19th day of December 2002 GEOFFREY NEIL HUDDLESTON Liquidator c/- Grant Thornton Chartered Accountants 67 Greenhill Road, Wayville SA 5034 BPN012110

Corporations Act Form 529 Subregulation 5.6.12(2) NOTICE OF MEETING

### A.C.N. 007 534 590 PTY LIMITED formwerly PERCY C. PRIEST & SON PTY LTD

A.C.N. 007 534 590

Notice is hereby given that a joint meeting of creditors and members of the company will be held at Level 1, 121 Greenhill Road, Unley, South Australia on 17 February 2003 at 10.00 a.m. AGENDA

To lay before the meeting an account of the Liquidator's acts and dealings and of the conduct of the winding up during the preceding period.

Dated this 20th day of December 2002 M. O. BASEDOW Liquidator Level 1, 121 Greenhill Road, Unley SA 5061 BPN012111

### ADELAIDE COMFORT CENTRE PTY LIMITED (IN LIQUIDATION)

A.C.N. 083 845 505

At a meeting of the creditors of Adelaide Comfort Centre Pty Limited duly convened and held in the offices of Prentice Parbery Barilla, Level 10, 26 Flinders Street, Adelaide on 20 December 2002 the special resolution set out below was duly passed. SPECIAL RESOLUTION

That the company in view of its inability to continue in business by reason of its liabilities, be wound up voluntarily; and

That Mark Christopher Hall, Chartered Accountant, Level 10, 26 Flinders Street, Adelaide, SA be appointed liquidator for the purpose of such winding up.

T. DABINETT Director BPN012112

Corporations Act Form 529 Subregulation 5.6.12(2) NOTICE OF FINAL MEETING

### FI HOTEL PTY LTD (IN VOLUNTARY LIQUIDATION)

A.C.N. 007 517 044

Notice is given that a final meeting of members of the company will be held at KPMG, 115 Grenfell Street, Adelaide SA, on 7 February 2003 at 10.00 a.m. Type of Meeting: Members in a Winding up Details of Meeting: The purpose of the meeting is to receive the Liquidator's account showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanation of the account.

Accounts have been compiled in accordance with section 539(1) and are available for inspection at Level 11, 115 Grenfell Street, Adelaide during normal business hours.

Dated this 20th day of December 2002 M. J. DWYER Liquidator c/- KPMG Level 11, 115 Grenfell Street, Adelaide SA 5000. Telephone 8236 3275 BPN012113

Corporations Law Section 491(2) NOTICE OF VOLUNTARY LIQUIDATION EGMONT DOME NOMINEES PROPRIETARY LIMITED

A.C.N. 007 854 015

At a General Meeting of Egmont Dome Nominees Pty Ltd, duly convened and held at 79 Fullarton Road, Kent Town, SA, on 21st December 2002 the following Special Resolution passed:

That the company be wound up as a Members' Voluntary Liquidation and that the assets of the company be distributed in whole or in part to the members in specie should the liquidator so desire.

Dated this 21st day of December 2002 K. G. INNS Liquidator BPN012114

Corporations Law Section 491(2)

NOTICE OF VOLUNTARY LIQUIDATION

#### LYNGE PROPRIETARY LIMITED

A.C.N. 072 803 546

At a General Meeting of Lynge Pty Ltd, duly convened and held at 79 Fullarton Road, Kent Town, SA, on 21st December 2002 the following Special Resolution passed:

That the company be wound up as a Members' Voluntary Liquidation and that the assets of the company be distributed in whole or in part to the members in specie should the liquidator so desire.

Dated this 21st day of December 2002 K. G. INNS Liquidator BPN012115

The following institution is to be declared an educational institution under section 10 of the Copyright Act 1968. This notice is published in accordance with section 10A(4) of the act.

### **PREZA SCHOOL OF THEOLOGY** 18 Aragon Road, Ingle Farm, SA 5098.

The institution declares that its principal function is the provision of courses of study or training for the following purpose:

the preparation of people for a particular occupation or profession.

R. R. MATHEWS BPN012116 Corporations Act 2001 Section 509

NOTICE OF FINAL MEETING OF MEMBERS

#### FL RUNGIE & SONS PTY LTD (IN LIQUIDATION)

Private Notices: 126

A.C.N. 007 227 090

Pursuant to section 509 of the Corporations Act 2001, the final meeting of members of the abovenamed company will be held at the office of Moore Stephens PM, 47 Greenhill Road, Wayville, SA 5034 on 29th January, 2003 at 4.00 p.m. for the purpose of laying before the meeting the liquidators' final account showing how the winding up has been conducted and the property of the company has been disposed of, and giving an explanation of the account.

Dated this 18th day of December 2002 R. S. CARTER Liquidator Moore Stephens PM 47 Greenhill Road, Wayville SA 5034. Telephone (08) 8291 2500 BPN012117

Corporations Act Section 491(2)(b)

#### A-55 (AUSTRALIA) LTD

A.C.N. 076 598 475

Notice is hereby given that at a meeting of the sole member of the above named company held on the 23rd day of December 2002 it was resolved that the company be wound up voluntarily and that Michael Oscar Basedow, Chartered Accountant of Level 1, 121 Greenhill Road, Unley, South Australia be appointed as Liquidator for the purposes of such winding up.

Dated this 23rd day of December 2002 M. O. BASEDOW Liquidator Level 1, 121 Greenhill Road, Unley SA 5061 BPN012118

Corporations Act Section 491(2)(b)

#### LAMBINA PASTORAL PTY LIMITED

A.C.N. 008 148 356

Notice is hereby given that at an extraordinary general meeting of members of the abovenamed company held on the 18th day of December 2002 it was resolved that the company be wound up voluntarily and that Michael Oscar Basedow, Chartered Accountant of McLachlan Hodge Mitchell Level 1, 121 Greenhill Road, Unley, South Australia be appointed as Liquidator for the purposes of such

winding up.

Dated this 23rd day of December 2002

M. O. BASEDOW Liquidator

Level 1, 121 Greenhill Road, Unley SA 5061

BPN012119

NOTICE OF FINAL MEETING

ARCOONA PTY LTD (IN VOLUNTARY LIQUIDATION)

A.C.N. 007 872 264

**DURHAM DOWNS PTY LTD (IN VOLUNTARY** 

LIQUIDATION)

A.C.N. 009 658 968

GLENGYLE PASTORAL CO. PTY LTD (IN VOLUNTARY

LIQUIDATION)

A.C.N. 009 660 431

INNAMINCKA PASTORAL CO. PTY LTD (IN

**VOLUNTARY LIQUIDATION)** 

A.C.N. 007 607 936

KIAGARTHUR PTY LTD (IN VOLUNTARY LIQUIDATION)

A.C.N. 054 967 252

MACUMBA PASTORAL CO. PTYLTD (IN VOLUNTARY

MACUMBA PAS

A.C.N. 007 559 613

MERABOOKA PTY LTD (IN VOLUNTARY LIQUIDATION)

A.C.N. 009 660 673

MORNEY PASTORAL LTD (IN VOLUNTARY

LIQUIDATION)

A.C.N. 007 872 559

NARYILCO PASTORAL LTD (IN VOLUNTARY

LIQUIDATION)

A.C.N. 007 871 669

**NEDS CORNER PASTORAL CO. PTY LTD (IN** 

**VOLUNTARY LIQUIDATION)** 

A.C.N. 004 083 149

PEAKE PASTORAL CO. PTY LTD (IN VOLUNTARY

LIQUIDATION)

A.C.N. 007 869 650

POINT STURT PTY LTD (IN VOLUNTARY LIQUIDATION)

A.C.N. 007 635 109

QUINYAMBIE PASTORAL CO. PTY LTD (IN

**VOLUNTARY LIQUIDATION)** 

A.C.N. 007 870 224

**RUBY PLAINS PTY LTD (IN VOLUNTARY LIQUIDATION)** 

A.C.N. 008 759 046

STRANGWAYS SPRINGS PTY LTD (IN VOLUNTARY

LIQUIDATION)

A.C.N. 007 870 537

STURT CREEK PTY LTD (IN VOLUNTARY

LIQUIDATION)

A.C.N. 050 542 320

Notice is given that the final meetings of members of the above companies will be held at KPMG House Level 11, 115 Grenfell Street, Adelaide SA, on 7

February 2003 at 11.00 a.m.

The purpose of these meetings is to receive the Liquidator's accounts showing how the winding up has been conducted and the property of the companies have been disposed of, and to receive any explanation of the accounts.

Dated this 20th day of December 2002

M. J. DWYER Liquidator

c/- KPMG

Level 11, 115 Grenfell Street, Adelaide SA 5000.

Telephone (08) 8236 3111

BPN012120

Corporations Act

Form 546

Regulation 5.6.65(1)

NOTICE OF INTENTION TO DECLARE A DIVIDEND

### SOUTHERN EQUITIES CORPORATION LIMITED (IN LIQUIDATION) (SECL)

A.C.N. 008 721 926

The declaration of first dividend in the above matter as notified by the notice of intention to declare a dividend dated 30 October 2002 has been postponed to a date to be advised.

Dated this 20th day of December 2002

ANTHONY STEVENS SMITH

Liquidator Ernst & Young

**Chartered Accountants** 

Level 21, 91 King William Street, Adelaide SA 5000.

Telephone 9233 7111

BPN012121

Corporations Law

Form 546

Subregulation 5.6.67(3)

NOTICE TO CREDITOR OR PERSON CLAIMING TO BE A CREDITOR OF INTENTION TO DECLARE A

FINAL DIVIDEND

### PERFORMANCE SALES PTY LIMITED (IN LIQUIDATION)

A.C.N. 002 573 202

A first and final dividend is to be declared on 28 February 2003 for the company. You are required formally to prove your debt or claim on or before 28 January 2003. If you do not, I will exclude your claim from participation and

I will proceed to make a final dividend without having regard to it.

Dated this 23rd day of December 2002 HUGH MARTIN Liquidator BPN012122

#### NOTICE OF RESOLUTION

### CS MAINTENANCE PTY LTD (IN VOLUNTARY LIQUIDATION)

A.C.N. 085 045 334

Notice is hereby given that at a General Meeting of Members of the above company duly convened and held at 5 Rothesay Avenue, Hazelwood Park SA 5066 on 23 December, a Special Resolution that the company be wound up voluntarily was passed by members and I was appointed Liquidator.

Dated this 23rd day of December 2002 M. J. DWYER Liquidator c/- KPMG KPMG House, Level 14, 115 Grenfell Street, Adelaide SA 5000 BPN012123

#### NOTICE OF RESOLUTION

### COTSWOLD PROPRIETARY (IN VOLUNTARY LIQUIDATION)

A.C.N. 007 592 001

Notice is hereby given that at a General Meeting of Members of the above company duly convened and held at 5 Rothesay Avenue, Hazelwood Park SA 5066 on 23 December, a Special Resolution that the company be wound up voluntarily was passed by members and I was appointed Liquidator.

Dated this 23rd day of December 2002 M. J. DWYER Liquidator c/- KPMG KPMG House, Level 14, 115 Grenfell Street, Adelaide SA 5000 BPN012124 A.C.N. 007 585 168

At the General Meeting of the members of the Company duly convened and held at 23 Gawler Street Nuriootpa SA 5355 on the 24th day of December 2002 the special resolutions set out below were duly passed:

Private Notices: 128

- (1) That the company be wound up voluntarily.
- (2) That on the winding up of the company subject to the payment of the debts and liabilities of the company and the costs of liquidation, the assets of the company be distributed amongst the members in specie in whole or in part according to their rights and interest in the company.
- (3) That Ian John Snook, Chartered Accountant, of 48 Greenhill Road, Wayville SA 5034, be appointed Liquidator for the purposes of such winding up.

Dated this 24th day of December 2002 I. A. DALLWITZ Director BPN012125

#### Corporations Law

#### **CSEKE INVESTMENTS PTY. LTD.**

A.C.N. 007 894 180

Notice is hereby given that at an Extraordinary General Meeting of the Company duly convened and held at 109 Fourth Avenue, Joslin, SA 5072 on the 23rd day of December, 2002, the following Special Resolutions were duly passed:

- (1) That the Company be wound up voluntarily.
- (2) That Henry Leon Slater of 17 Bagot Street, North Adelaide in the State of South Australia, be appointed Liquidator for the purpose of such winding up.

Take notice that the creditors of the above company are required on or before the 20th February, 2003 to prove their debts or claims and to establish any title they may claim concerning their respective debts or claims. In default they will be excluded from any benefit of any distribution made before their debts or claims are proved or their priority is established and from objecting to the distributions.

Dated this 23rd day of December 2002 H. L. SLATER Liquidator BPN012126

Corporations Law Section 491(2) NOTICE VOLUNTARY LIQUIDATION MARTIN DALLWITZ PTY LTD

Corporations Law Section 491(2)

NOTICE OF SPECIAL RESOLUTION

#### LAUGHING GAS COMEDY PTY LIMITED (IN LIQUIDATION)

A.C.N. 096 090 872

Notice is given that at a general meeting of the members of the abovenamed company, duly convened and held on 30 December 2002, it was resolved that Hugh Martin of Bernardi Martin, Level 1, 195 Victoria Square, Adelaide be appointed Liquidator.

Dated this 30th day of December 2002 **HUGH MARTIN** Liquidator BPN012127

Corporations Act Section 491

NOTICE OF SPECIAL RESOLUTION OF MEMBERS' VOLUNTARY WINDING UP

#### ROD FLINTOFF ELECTRICAL SERVICE PTY LTD

A.C.N. 007 921 646

Notice is hereby given that at a general meeting of members on 16 December 2002, a special resolution was passed to wind up the company by a members' voluntary winding up. Glyn Morris of Glyn Morris & Co Pty Ltd, 2 Alfred Place Strathalbyn SA 5255 was appointed as the liquidator.

Dated this 23rd day of December 2002 BPN012128

#### **TASMANIA**

Corporations Law Section 491(2)

NOTICE OF VOLUNTARY LIQUIDATION

#### **BEAUCHAMP PAINTS PROPRIETARY** LIMITED

A.C.N. 009 566 054

duly convened and held at Suite 3, 92 St John Street, Launceston on 11th December 2002. The following special resolution passed. That the Company be wound up as a members voluntary liquidation, and that the assets of the Company may be distributed in whole or in part to the members in

At a General Meeting of the above named Company,

specie should the liquidator so desire.

Dated this 11th day of December 2002 RAYMOND H. SLATER NTAA Liquidator Suite 3, 92 St John Street, Launceston Tas 7250 BPN012129

#### NOTICE OF FINAL MEETING OF MEMBERS

#### A.B.C. SPORTS CLUB INCORPORATED (IN LIQUIDATION)

Notice is hereby given pursuant to Section 509 of the Corporations Act 2001 that the final meeting of the members of the abovenamed association will be held at the offices of Deloitte Touche Tohmatsu, 49-51 Elizabeth Street, Launceston on Tuesday 28th day of January 2003 at 11.30 a.m.

The meeting is being held for the purpose of having an account laid before members showing the manner in which the winding up has been conducted and the property of the association disposed of and of hearing any explanation that may be given by the Liquidator.

Dated this 16th day of December 2002 R. G. SHOOBRIDGE

Liquidator

c/- Deloitte Touche Tohmatsu

Level 9, ANZ Centre, 22 Elizabeth Street, Hobart Tas 7000. Telephone (03) 6237 7000, Facsimile (03) 6237 7001

BPN012130

Corporations Act Form 529 Subregulation 5.6.12(2) NOTICE OF FINAL MEETING NHA PTY LTD (IN LIQUIDATION)

A.C.N. 074 410 012

Notice is given that a final meeting of the creditors and members of the company will be held at KPMG, 33 George Street Launceston Tasmania on Monday 10 February 2003 at 10.00 a.m.

Type of Meeting:

Joint meeting of Members and Creditors in a Winding up. Agenda:

- (1) To receive the Liquidator's account showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanation of the account.
- (2) To approve the Liquidator's remuneration.
- (3) Any other business.

Accounts have been compiled in accordance with section 539(1) and are

available for inspection at the Liquidator's office during normal business hours.

Private Notices: 130

Dated this 18th day of December 2002 M. H. COOKE Liquidator KPMG 33 George Street, Launceston Tas 7250. Telephone 03 6337 3737 BPN012131

Corporations Act 2001 Section 491(2)(b) NOTICE OF VOLUNTARY WINDING UP

### T WHITE & SONS PTY LTD (IN LIQUIDATION)

A.C.N. 009 476 948

At a general meeting of the members of the abovenamed company duly convened and held at 49 Best Street, Devonport on 16 December 2002 a special resolution was passed that the company be voluntarily wound up under Sections 491 and 494 of the Corporations Act 2001.

Creditors are requested to make any claims against the company within twenty one days from the date of this notice.

Dated this 16th day of December 2002 D. C. WILLING Liquidator BPN012132