

Registry of Supreme Court: Auckland.

Number of Matter: M. 805/72.

Date of Order: 13 December 1972.

Date of Presentation of Petition: 12 October 1972.

Place, Date, and Time of First Meetings:

Creditors: My office, 11 January 1973, at 10.30 a.m.

Contributories: Same place and date, at 11.30 a.m.

P. R. LOMAS, Official Assignee, Provisional Liquidator.

Second Floor, Government Building, corner Shortland Street and Jean Batten Place, Auckland 1.

3932

THE COMPANIES ACT 1955

NOTICE OF WINDING-UP ORDER AND FIRST MEETINGS

Name of Company: Ibex Services (N.Z.) Ltd. (in receivership) (in liquidation).

Address of Registered Office: Previously 81 Wakefield Street, Auckland, now care of Official Assignee, Auckland.

Registry of Supreme Court: Auckland.

Number of Matter: M. 924/72.

Date of Order: 13 December 1972.

Date of Presentation of Petition: 10 November 1972.

Place, Date, and Time of First Meetings:

Creditors: My office, 12 January 1973, at 10.30 a.m.

Contributories: Same place and date, at 11.30 a.m.

P. R. LOMAS, Official Assignee, Provisional Liquidator.

Second Floor, Government Building, corner Shortland Street and Jean Batten Place, Auckland 1.

3933

IN the matter of the Companies Act 1955, and in the matter of WAIPANI MOTORS LTD. in voluntary liquidation, members' winding up:

At an extraordinary general meeting of the above-named company, duly convened and held at 98 Station Road, Henderson, on the 15th day of December 1972, the following special resolution was duly passed:

It was resolved that the company should enter into an agreement with Helen Maria Rimmer and Astrid Joan Rodrigues to sell the business of garage proprietors hitherto carried on by the company at 98 Station Road, Henderson, for the sum of \$8,000 (including stock) and that as from today it cease operating; and with a view to enabling the proper fulfilment of the terms of such agreement that it give its formal consent to the formation by the purchaser of a new company called Waipani Motors (1972) Ltd. and the directors also to undertake to wind up Waipani Motors Ltd. within 6 months.

Dated the 15th day of December 1972.

G. C. STARR, Chairman.

3957

NOTICE OF FINAL MEETING OF COMPANY

MEMBERS' WINDING UP

IN the matter of HANSEN AND HANDLEY LTD., in voluntary liquidation, members' winding up, and in the matter of the Companies Act 1955:

TAKE notice that, in pursuance of section 281 of the above Act, the final general meeting of the above-named company will be held at the offices of Blake and Cox, Chartered Accountants, Thames, on the 19th day of January 1973, at 2 o'clock in the afternoon, for the purpose of laying before such meeting the account of the winding up of the above-named company and of giving any explanation thereof.

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him, and that proxy need not also be a member of the company.

R. G. COX, A.C.A., Liquidator.

3956

IN the matter of the Companies Act 1955, and in the matter of DIPLOMATIC RESTAURANT (WGTN.) LTD.:

NOTICE is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 12th day of

December 1972 passed a resolution for voluntary winding up, and that a meeting of the creditors of of the above-named company will accordingly be held in the committee room, Wakefield House, The Terrace, Wellington, on the 19th day of December 1972, at 11 o'clock in the morning.

Business:

1. Consideration of a statement of the position of the company's affairs and lists of creditors.

2. Nomination of liquidator and fixing his remuneration.

3. Appointment of committee of inspection, if thought fit.

Dated this 12th day of December 1972.

D. J. UNDERWOOD, Chartered Accountant,
Provisional Liquidator of the Company.

3908

IN the matter of the Companies Act 1955, and in the matter of DIPLOMATIC RESTAURANT (WGTN.) LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 12th day of December 1972 the following extraordinary resolution was passed by the company, namely:

"That the company cannot by reason of its liabilities continue in business, and it is advisable to wind up the company and accordingly that the company be wound up voluntarily."

Dated this 12th day of December 1972.

D. J. UNDERWOOD, Chartered Accountant,
Liquidator of the Company.

3909

IN the matter of the Companies Act 1955, and in the matter of DIPLOMATIC RESTAURANT (WGTN.) LTD. (in voluntary liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Diplomatic Restaurant (WgtN.) Ltd., which is being wound up voluntarily, does hereby fix the 31st day of January 1973 as the day on or before which the creditors of the company are to prove their debts or claims, and to establish any title they may have to priority under section 308 of the Companies Act 1955, or to be excluded from the benefit of any distribution made before the debts are proved or, as the case may be, from objecting to the distribution.

Dated this 12th day of December 1972.

D. J. UNDERWOOD, Chartered Accountant,
Liquidator of the Company.

Address: P.O. Box 1208, Wellington.

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No. of Co. H.B. 1970/209

THE COMPANIES ACT 1955

CREDITORS' VOLUNTARY WINDING UP

Notice of Appointment of Liquidator

(Pursuant to Section 296)

Name of Company: Fitzwater Electronics Ltd.

Presented By: Peter Harold Jackson.

Creditors Voluntary Winding Up

I, Peter Harold Jackson, of Hastings, hereby give you notice that I have been appointed Liquidator of Fitzwater Electronics Ltd., by the creditors of the company.

Dated the 14th day of December 1972.

P. H. JACKSON, Liquidator.

Address of Liquidator: Care of Carr and Stanton, P.O. Box 305, Hastings.

3930

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of CLARENDON MOTORS LTD. (in voluntary liquidation):

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 11th day of December 1972, the following special resolution was passed by the company, namely: