THE COMPANIES ACT 1955

NOTICE OF WINDING-UP ORDER AND FIRST MEETINGS

Name of Company: Colonial Foods Ltd. (in liquidation).

Address of Registered Office: Previously Airport Road, Whenuapai, now care of Official Assignee, Auckland.

Registry of Supreme Court: Auckland.

No. of Matter: M. 478/73.

Date of Order: 19 September 1973.

Date of Presentation of Petition: 18 June 1973.

Place, Date, and Time of First Meetings:

Creditors: My office, 15 October 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.

2150

THE COMPANIES ACT 1955

Notice of Winding-up Order and First Meetings

Name of Company: Filfield and Robb Ltd. (in liquidation).

Address of Registered Office: Previously 28 His Majesty's Arcade, Auckland, now care of Official Assignee, Auckland.

No. of Matter: M. 628/73.

Date of Order: 19 September 1973.

Dute of Order. 19 September 1973.

Registry of Supreme Court: Auckland.

Date of Presentation of Petition: 27 July 1973.

Place, Date, and Time of First Meetings:

Creditors: My office, 16 October 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.

2151

THE COMPANIES ACT 1955 PURSUANT TO SECTION 290

NOTICE of meetings of creditors and contributories, KAIKOURA TRANSPORT CO. LTD. (in liquidation):

TAKE notice that the annual meeting of contributories and creditors in the above matter will be held at 393 Marine Parade, Christchurch 7, on Monday, the 15th day of October 1973, at 4.00 o'clock in the afternoon.

Agenda:

- 1. To consider liquidators accounts and report for year ended 7 July 1973.
- 2. To ratify first capital distribution to contributories of 10c in the dollar.

3. General.

Dated this 14th day of September 1973.

J. OLDS, Liquidator.

2101

In the matter of the KARAMEA CO-OPERATIVE SOCIETY LTD., in voluntary liquidation, creditors' winding up, and in the matter of the Companies Act 1955:

Notice is hereby given that the creditors of the abovenamed society, which is being wound up voluntarily, are required on or before the 12th day of October 1973 to prove their debts or claims and to establish any title they may have to priority under section 308 of the Act, or to be excluded from the benefit of any distribution made before the debts are proved.

Dated this 24th day of September 1973.

G. R. WOOD, Liquidator.

In the matter of the Companies Act 1955, and in the matter of B. H. B. PROPERTIES LTD. (pursuant to section 269):

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 24th day of September 1973, the following special resolution was passed by the company, namely, pursuant to S. 268 (1) (b):

"That the company be wound up voluntarily."

Dated this 24th day of September 1973.

R. PARKINSON, Liquidator.

2144

NOTICE OF FINAL MEETING OF CREDITORS

CREDITORS' WINDING UP

In the matter of the Companies Act 1955, and in the matter of DEREK WILSON CONSTRUCTION LTD. (in voluntary liquidation):

TAKE notice that, in pursuance of section 291 of the above Act, the final meeting of shareholders of the above-named company will be held at the Farmers Mutual Boardroom, Limerick Street Alexandra, on Thursday, 11 October 1973, at 10.00 a.m., for the purpose of laying before the meeting the account of the winding up of the above-named company and of giving any explanations thereof.

R. E. COOPER, Liquidator.

2107

NOTICE OF FINAL MEETING OF CREDITORS

CREDITORS' WINDING UP

In the matter of the Companies Act 1955, and in the matter of DEREK WILSON CONSTRUCTION LTD. (in voluntary liquidation):

TAKE notice that, in pursuance of section 291 of the above Act the final meeting of creditors of the above-named company will be held at the Farmers Mutual Boardroom, Limerick Street, Alexandra, on Thursday, 11 October 1973, at 10.30 a.m. for the purpose of laying before the meeting the account of the winding up of the above-named company and of giving any explanations thereof.

R. E. COOPER, Liquidator.

2108

In the matter of the Companies Act 1955, and in the matter of TODD AND POLLOCK LTD. (in voluntary liquidation; members' winding up):

NOTICE is hereby given that the above-named company has by way of entry in the minute book under the provisions of section 362 (1) of the Companies Act 1955, passed the following resolution:

"Resolved by way of extraordinary resolution this 17th day of September 1973 that because of the company's inability to pay its debts that it be wound up voluntarily."

Notice is also given, pursuant to section 284 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at the office of T. A. Carr, 63 Devonport Road, Tauranga, on Monday, 24 September 1973, at 10.30 a.m., for the purposes set out in sections 284, 285, and 286 of the said Act.

T. A. CARR, Secretary.

2102

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

In the matter of the Companies Act 1955, and in the matter of LA MODE LINGERIE LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 21st day of September 1973 the following special resolution was passed by the company, namely:

"That the Company be wound up voluntarily." Dated this 21st day of September 1973.

J. J. CHAPMAN, Liquidator.

The business formerly carried on by the above-named company has been for some time and will in the future be carried on by a division of Bonds (N.Z.) Ltd.