

**KENNANT HOLDINGS LTD.  
IN RECEIVERSHIP AND IN LIQUIDATION**

*Notice of Meeting Pursuant to Section 290 of the Companies Act 1955*

NOTICE is hereby given in pursuance of section 290 of the Companies Act 1955, that a meeting of the creditors and members of Kennant Holdings Ltd. (in receivership and in liquidation) will be held in the boardroom, New Zealand National Creditmen's Association (Auckland Adjustments) Ltd., Third Floor, T. & G. Building, Wellesley Street West, Auckland 1, on Friday, the 24th day of May 1974, at 2.30 p.m.

**Business:**

Presentation of liquidator's receipts and payments account and report.

Dated this 8th day of May 1974.

K. S. CRAWSHAW, Liquidator.

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**THE BULLER CO-OPERATIVE PIG MARKETING CO. LTD.**

**IN VOLUNTARY LIQUIDATION  
*Notice of Meeting***

NOTICE is hereby given that an ordinary general meeting of the above-named company will be held at the Westport War Memorial Community Centre, on Thursday, 30 May 1974, at 11 a.m. for the following purpose:

To receive the liquidator's statement showing how the winding up has been conducted and the property of the company has been disposed of.

Dated 8 May 1974.

G. R. WOOD, Liquidator.

1021

**NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP**

IN the matter of the Companies Act 1955, and in the matter of OROUA DOWNS CO-OPERATIVE DAIRY CO. LTD.:

NOTICE is hereby given that at an extraordinary general meeting of the above-named company held on the 29th day of April 1974, the following special resolutions were passed by the company, namely:

- (a) That this meeting of members of Oroua Downs Co-operative Dairy Co. Ltd. approves and ratifies the amalgamation agreement with Manawatu Co-operative Dairy Co. Ltd. bearing the date the 22nd day of February 1974, of which amalgamation agreement a copy is to be annexed to this resolution.
- (b) That the company be wound up voluntarily.
- (c) That Mr Allan R. Gibson, of Palmerston North, chartered accountant, the secretary of the company, be appointed liquidator of the company.
- (d) That the liquidator be authorised pursuant to the provisions of section 278 of the Companies Act 1955, in consideration of the vesting of the assets and liabilities of this company in Manawatu Co-operative Dairy Co. Ltd. to receive shares in the capital of Manawatu Co-operative Dairy Co. Ltd. as provided in the above-mentioned amalgamation agreement.

Dated this 7th day of May 1974.

A. R. GIBSON, Liquidator.

1015

**NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP**

IN the matter of the Companies Act 1955, and in the matter of MAORILAND IMPORTING CO. LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the company on the 3rd day of May 1974, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 3rd day of May 1974.

G. T. PAUL, Liquidator.

1029

**NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP**

IN the matter of the Companies Act 1955, and in the matter of MILLER MCKAY AND CO. LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the company on the 3rd day of May 1974, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 3rd day of May 1974.

G. T. PAUL, Liquidator.

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**NOTICE OF MEETING OF CREDITORS WHERE WINDING-UP RESOLUTION PASSED BY ENTRY IN MINUTE BOOK**

*Under Section 362*

IN the matter of the Companies Act 1955, and in the matter of CASTOR BAY BUTCHERY (1974) 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 8th day of May 1974, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held at the offices of Carley and Carlton, Chartered Accountants, Third Floor, Lloyd House, 27 Bath Street, Parnell, on Friday the 17th day of May 1974, at 4 o'clock in the afternoon.

**Business:**

Consideration of a statement of the position of the company's affairs and list of creditors, etc.

Nomination of liquidator.

Appointment of committee of inspection, if thought fit.

Dated this 9th day of May 1974.

By order of the Directors:

C. H. CARLTON, Secretary.

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IN the matter of the Companies Act 1955, and in the matter of HEATING AND ELECTRICAL INDUSTRIES LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 9th day of May 1974, the following special resolution was passed by the company, namely—

That the company would be wound up voluntarily.

Dated this 9th day of May 1974.

S. G. BAWDEN, Liquidator.

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**AUSTRALIAN DREDGING AND GENERAL WORKS PTY. LTD.**

**NOTICE OF INTENTION TO CEASE TO HAVE A PLACE OF BUSINESS IN NEW ZEALAND**

IN the matter of the Companies Act 1955, and in the matter of AUSTRALIAN DREDGING AND GENERAL WORKS PTY. LTD.:

AUSTRALIAN Dredging and General Works Pty. Ltd. a company duly incorporated in Australia and being an overseas company with a place of business in Wellington, New Zealand, hereby gives notice pursuant to section 405 of the Companies Act 1955, that it intends to cease to operate or have a place of business in New Zealand on the expiration of 3 months after the first publication of this notice and that it will then apply to the Registrar of Companies to be removed from the Register in New Zealand. The New Zealand operations will now be carried out by its recently formed associate company New Zealand Dredging and General Works Ltd.

Dated at Wellington this 30th day of April 1974.

Australian Dredging and General Works Pty. Ltd. by its solicitors and duly authorised agents:

MORISON, TAYLOR & CO., Solicitors.

154-156 Featherston Street, Wellington.

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