

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of INDUSTRIAL STEEL AND PLANT (MACHINERY) LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 24th day of April 1975, the following special resolution was passed by the company, namely:

1. That the company be wound up voluntarily.
2. That Mr John Leonard Ansley be and he is hereby appointed liquidator for the purposes of winding up the affairs of the company and distributing assets.

Dated this 29th day of April 1975.

J. L. ANSLEY, Liquidator.

1059

NOTICE OF CREDITORS' MEETING

IN the matter of the Companies Act 1955, and in the matter of DAVID F. WORSNOP 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 26th day of April 1975, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above company will accordingly be held in the National Party Rooms, Toorak Chambers, 550 Victoria Street, Hamilton, on Monday the 5th day of May 1975, at 2 p.m.

Business:

1. Consideration of the position of the companies affairs and list of creditors, etc.
2. Nomination of liquidator.
3. Appointment of a committee of inspection, if thought fit.

Dated this 28th day of April 1975.

By order of the Directors:

R. A. WORSNOP, Secretary.

1046

NOTICE OF CREDITORS' MEETING

IN the matter of the Companies Act 1955, and in the matter of D. F. WORSNOP INDUSTRIES LTD.:

NOTICE is hereby given that by an entry in its minute book signed in accordance with section 362 (1) of the Company's Act 1955, the above-named company on the 26th day of April 1975, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above company will accordingly be held in the National Party Rooms, Toorak Chambers, 550 Victoria Street, Hamilton, on Monday the 5th day of May 1975, at 2 p.m.

Business:

1. Consideration of the position of the companies affairs and list of creditors, etc.
2. Nomination of liquidator.
3. Appointment of a committee of inspection, if thought fit.

Dated this 28th day of April 1975.

By order of the Directors:

R. A. WORSNOP, Secretary.

1047

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS
IN the matter of the Companies Act 1955, and WALES GARDEN SUPPLIES LTD. (in liquidation):

NOTICE is hereby given that the undersigned the liquidator of Wales Garden Supplies Ltd. which is being wound up voluntarily does hereby fix the 30th day of May 1975 as the day on or before which 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 23rd day of April 1975.

T. PARSONS, Liquidator.

Liquidator's Address: P.O. Box 40047, Upper Hutt.

1045

FOSTERS PROPERTIES LTD.

IN VOLUNTARY LIQUIDATION

Notice of Meeting

NOTICE, pursuant to section 281 of the Companies Act 1955, is hereby given that a meeting of the company will be held on Friday, 23 May 1975, at 3 p.m., at the offices of Messrs Jones, Stott and Brady, Chartered Accountants, 6 Coquet Street, Oamaru, for the purpose of receiving an account of the winding up of the company showing how the winding up has been conducted and how the property of the company has been disposed.

A. J. BRADY, Liquidator.

1044

THE COMPANIES ACT 1955

NOTICE OF DIVIDEND

Name of Company: De Wynter Appliances Ltd. (in liquidation).

Address of Registered Office: First Floor, Allan Mclean Building, 208 Oxford Terrace, Christchurch. (P.O. Box 13-244 Armagh.)

Registry of Supreme Court: Christchurch.

Number of Matter: M. 49/71.

Number of Dividend: Second and final.

Amount Per Dollar: 4 cents.

When Payable: 28 April 1975.

Where Payable: Christchurch.

J. CREE BROWN, Liquidator.

1069

CREDITORS' VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of J. R. MCGREGOR PHOTOGRAPHICS, COMPANY LTD.:

TAKE notice that a meeting of the creditors in the above matter will in pursuance of section 284 of the above Act be held at Shand House, Clyde Street, Balclutha, on Friday the 16th day of May at 3 o'clock in the afternoon, for the purposes set out in sections 284, 285, and 286 of the above Act.

NOTE: A creditor 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 creditor of the company.

Dated this 6th day of May 1975.

By order of the Directors.

M. C. MCGREGOR, Secretary.

1068

THE COMPANIES ACT 1955

NOTICE OF FIRST MEETINGS

Name of Company: Satellite Developments Ltd. (in liquidation).

Address of Registered Office: Previously 58 Great South Road, Papatoetoe, now care of Mr K. S. Crawshaw of New Zealand National Creditmen's Association Auckland Ltd., T. and G. Building, Wellesley Street West, Auckland 1.

Registry of Supreme Court: Auckland.

Number of Matter: M. 269/75.

Date of Order: 27 March 1975.

Date of Presentation of Petition: 11 March 1975.

Place, Date, and Time of First Meetings:

Creditors: The Boardroom, New Zealand National Creditmen's Association (Auckland Adjustments) Ltd., Third Floor, T. and G. Building, Wellesley St. W., Auckland, Tuesday, 13 May 1975, at 10.30 a.m.

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

P. R. LOMAS,

Official Assignee, for Provisional Liquidator.

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

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