

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

PURSUANT TO S. 269, COMPANIES 1955

In the matter of the Companies Act 1955, and in the matter of OVERVAN HOLDINGS LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 8th day of December 1976, the following special resolution was passed by the company namely:

That the company be wound up voluntarily.

Dated this 10th day of December 1976.

P. W. BROOKS, Liquidator.

3448

In the matter of the Companies Act 1955, and in the matter of SOUTH ISLAND HOME HEATING CENTRE LTD. (in voluntary liquidation):

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 6th day of December 1976, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held in the board room, Allan McLean Building, 210 Oxford Terrace, Christchurch, on the 16th day of December 1976, at 2 o'clock in the afternoon.

Business:

1. Consideration of a statement of the position of the company's affairs and list of creditors.
 2. Nomination of liquidator and fixing his remuneration.
 3. Appointment of committee of inspection, if thought fit.
- Dated this 6th day of December 1976.

D. J. BRIGHTLING, Director.

3445

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

In the matter of the Companies Act 1955, and in the matter of TOKOROA FURNISHERS (1973) LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Tokoroa Furnishers (1973) Ltd., which is being wound up voluntarily, does hereby fix the 17th day of January 1977 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 8th day of December 1976.

R. J. ROSS, Liquidator.

P.O. Box 11, Tokoroa.

3427

In the matter of the Agricultural and Pastoral Societies Act 1908, and in the matter of the Companies Act 1955, and in the matter of the WELLINGTON AND HUTT VALLEY AGRICULTURAL AND PASTORAL ASSOCIATION (in voluntary liquidation; members' winding up):

THAT at a special general meeting of the above-named society, duly convened and held on the 7th day of December 1976, the resolution set out hereunder which was passed at the annual general meeting of the society, held on the 10th day of August 1976, viz:

"That the society be wound up voluntarily and that the funds and property of the society, after payment of all debts and liabilities of the society, be held in trust by trustees to be appointed at the special meeting at which this resolution is confirmed, for the benefit of any body or bodies formed in Upper Hutt having purposes similar to those or to some of those of the society; the term of the trust to be not exceeding 2 years with power to the trustees to pay, at their discretion, within that time, the trust fund to the Trentham Memorial Park Board for some specific purpose or purposes to be determined by the trustees; and that, in the event of this resolution being confirmed, a liquidator of the society be appointed in accordance with the provisions of the Agricultural and Pastoral Societies Act, it being understood that the liquidator would give to bodies representing sections of the society the opportunity to acquire those

assets of the society currently being used by those sections; and that this resolution be submitted for confirmation to a special general meeting convened for that purpose. was duly confirmed.

Dated this 13th day of December 1976.

C. P. HARRIS,

Secretary/Treasurer, The Wellington and Hutt Valley Agricultural and Pastoral Association.

3490

In the matter of the Companies Act 1955, and in the matter of GREENS DRYCLEANERS (HASTINGS) LTD. (in voluntary liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Greens Drycleaners (Hastings) Ltd., which is being wound up voluntarily, does hereby fix the 23rd day of December 1976 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 9th day of December 1976.

S. E. ESAN, Liquidator.

Address: P.O. Box 941, Hastings.

3426

In the matter of the Companies Act 1955, and in the matter of KIWIANA SALES LTD. (in liquidation):

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company, on the 13th day of December 1976, the following extraordinary resolution was passed by the company, namely:

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

Dated this 16th day of December 1976.

BUDDLE WEIR & CO., Solicitors to the Company.

3428

In the matter of the Companies Act 1955, and in the matter of KIWIANA SALES LTD. (in liquidation):

NOTICE is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) and (4) of the Companies Act 1955, the above-named company, on the 13th day of December 1976, passed a resolution for voluntary winding up, and that a meeting of creditors of the above-named company will accordingly be held at the offices of Messrs Buddle Weir & Co., Eighth Floor, Auckland Savings Bank Building, Queen Street, Auckland 1, on Tuesday, the 21st day of December 1976, at 10 o'clock in the forenoon.

Business:

1. Consideration of a statement of the position of the company's affairs and list of creditors, etc.
2. Nomination of official assignee as liquidator.
3. Appointment of committee of inspection, if thought fit.

Dated this 16th day of December 1976.

BUDDLE WEIR & CO., Solicitors for the Company.

3429

THE COMPANIES ACT 1955

COSTAIN BLANKEVOORT U.K. DREDGING CO. LTD.

PURSUANT TO SECTION 405 (2)

NOTICE is hereby given that, from the 1st day of March 1977, the above-named company will cease to have a place of business in New Zealand.

Dated the 1st day of December 1976.

Costain Blankevoort U.K. Dredging Co. Ltd.:

Per: M. S. MORRIS.

3231