

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

PURSUANT TO SECTION 269

IN the matter of the Companies Act, and in the matter of GOSPORT INDUSTRIES LTD.:

NOTICE is hereby given that, by an entry in its minute book signed in accordance with section 362 (1), the following was passed by the above-named company, on the 30th day of July 1976, as a special resolution:

That the company be wound up voluntarily; as an ordinary resolution:

That Peter Scott Martin, of Auckland, accountant, be appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 4th day of August 1976.

N. J. VAUTIER, Secretary.

2084

THE COMPANIES ACT 1955

NOTICE OF WINDING-UP ORDER

*Name of Company:* Adaras Developments Ltd. (in liquidation).

*Address of Registered Office:* Formerly Federated Farmers Building, London Street, Hamilton, now care of Official Assignee, Hamilton.

*Registry of Supreme Court:* Hamilton.

*Number of Matter:* 83/76.

*Date of Order:* 29 July 1976.

*Date of Presentation of Petition:* 7 April 1976.

T. W. PAIN, Official Assignee, Provisional Liquidator.

First Floor, Charles Heaphy Building, Anglesea Street, Hamilton.

2085

THE COMPANIES ACT 1955

NOTICE OF WINDING-UP ORDER

*Name of Company:* Future Developments Ltd. (in liquidation).

*Address of Registered Office:* Formerly care of T. C. Burnett, accountant, 78 Riri Street, Rotorua, now care of Official Assignee, Hamilton.

*Registry of Supreme Court:* Rotorua.

*Number of Matter:* M. 150/75.

*Date of Order:* 6 August 1976.

*Date of Presentation of Petition:* 13 November 1975.

T. W. PAIN, Official Assignee, Provisional Liquidator.

First Floor, Charles Heaphy Building, Anglesea Street, Hamilton.

2125

THE COMPANIES ACT 1955

NOTICE OF WINDING-UP ORDER

*Name of Company:* Rotorua Meat Company Ltd. (in liquidation).

*Address of Registered Office:* Fenton Street, Rotorua.

*Registry of Supreme Court:* Rotorua.

*Number of Matter:* M. 45/76.

*Date of Order:* 6 August 1976.

*Date of Presentation of Petition:* 5 April 1976.

T. W. PAIN, Official Assignee, Provisional Liquidator.

First Floor, Charles Heaphy Building, Anglesea Street, Hamilton.

2126

THE COMPANIES ACT 1955

NOTICE OF ADJOURNED FIRST MEETINGS

*Name of Company:* Yeatts Developments Ltd. (in liquidation).

*Address of Registered Office:* Care of Official Assignee, Auckland.

*Registry of Supreme Court:* Auckland.

*Number of Matter:* M. 694/76.

*Date of Order:* 7 July 1976.

*Place, Date, and Time of First Meetings:*

*Creditors:* My office, 26 August 1976, at 10.30 a.m.

*Contributories:* Same place, and date at 11 a.m.

P. R. LOMAS,

Deputy Assignee for Provisional Liquidator.

Third Floor, Fergusson Building, 295 Queen Street, Auckland 1.

2136

THE COMPANIES ACT 1955

NOTICE OF WINDING-UP ORDER AND FIRST MEETINGS

*Name of Company:* Rangitoto Engineering Ltd. (in liquidation).

*Address of Registered Office:* Previously 24A Alfred Street, Onehunga, now care of Official Assignee, Auckland.

*Registry of Supreme Court:* Auckland.

*Number of Matter:* M. 807/76.

*Date of Order:* 4 August 1976.

*Date of Presentation of Petition:* 7 July 1976.

*Place, Date, and Time of First Meetings:*

*Creditors:* My office, 1 September 1976, at 10.30 a.m.

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

P. R. LOMAS,

Deputy Assignee, for Provisional Liquidator.

Third Floor, Fergusson Building, 295 Queen Street, Auckland 1.

2089

THE COMPANIES ACT 1955

NOTICE OF WINDING-UP ORDER AND FIRST MEETINGS

*Name of Company:* B. J. Kennedy Holdings Ltd. (in liquidation).

*Address of Registered Office:* Previously 48 Ponsonby Road, Ponsonby. Now care of Official Assignee, Auckland.

*Registry of Supreme Court:* Auckland.

*Number of Matter:* M. 730/76.

*Date of Order:* 4 August 1976.

*Date of Presentation of Petition:* 23 June 1976.

*Place, Date, and Time of First Meetings:*

*Creditors:* My office, 31 August 1976, at 10.30 a.m.

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

P. R. LOMAS,

Deputy Assignee for Provisional Liquidator.

Third Floor, Fergusson Building, 295 Queen Street, Auckland 1.

2090

THE COMPANIES ACT 1955

NOTICE OF WINDING-UP ORDER AND FIRST MEETINGS

*Name of Company:* Simon-J Textiles Ltd. (in liquidation).

*Address of Registered Office:* Previously 23 Hall Street, Pukekohe. Now care of Official Assignee, Auckland.

*Registry of Supreme Court:* Auckland.

*Number of Matter:* M. 578/76.

*Date of Order:* 4 August 1976.

*Date of Presentation of Petition:* 19 May 1976.