

Business:

Consideration of a statement of the position of the company's affairs.

Nomination of liquidator.

Appointment of a committee of inspection, if thought fit.

Dated this 2nd day of September 1976.

By Order of the Directors:

M. A. INNES-JONES, Secretary.

2377

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

UNDER SECTION 269

IN the matter of the Companies Act 1955, and in the matter of REDWOODS VALLEY FARM LTD.:

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company, on the 31st day of August 1976, the following special resolution was passed by the company, namely:

1. That the company be wound up voluntarily and that Mr W. A. Tyrrell, chartered accountant, of Nelson be, and is hereby, appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.
2. That the land owned by the company be transferred *in specie* to the shareholders.

NOTE: Redwoods Valley Farm Ltd. is a wholly owned subsidiary of Transport (Nelson) Holdings Ltd. and its liquidation is part of an internal arrangement within the group.

Dated this 31st day of August 1976.

W. A. TYRRELL, Liquidator.

2374

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

UNDER SECTION 269

IN the matter of the Companies Act 1955, and in the matter of APPLEBY VALLEY FARM LTD.:

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company, on the 31st day of August 1976, the following special resolution was passed by the company, namely:

1. That the company be wound up voluntarily and that Mr W. A. Tyrrell, chartered accountant, of Nelson be, and is hereby, appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.
2. That the land and buildings owned by the company be transferred *in specie* to the shareholders.

NOTE: Appleby Valley Farm Ltd. is a wholly owned subsidiary of Transport (Nelson) Holdings Ltd. and its liquidation is part of an internal arrangement within the group.

Dated this 31st day of August 1976.

W. A. TYRRELL, Liquidator.

2375

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

UNDER SECTION 269

IN the matter of the Companies Act 1955, and in the matter of FUEL AND FREIGHT (MOTUEKA) LTD.:

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company, on the 31st day of August 1976, the following special resolution was passed by the company, namely:

1. That the company be wound up voluntarily and that Mr W. A. Tyrrell, chartered accountant, of Nelson be, and is hereby, appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.
2. That the land and buildings owned by the company, also the shares in Northern Building Society (Inc.) and Concrete and Metals Ltd., be transferred *in specie* to the shareholders.

NOTE: Fuel and Freight (Motueka) Ltd. is a wholly owned subsidiary of Transport (Nelson) Holdings Ltd. and its

G

liquidation is part of an internal arrangement within the group.

Dated this 31st day of August 1976.

W. A. TYRRELL, Liquidator.

2376

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 FLUOR UTAH ENGINEERS AND CONSTRUCTORS INC.:

FLUOR UTAH ENGINEERS AND CONSTRUCTORS INC., a company duly incorporated in the State of California in the United States of America, but having a place of business in New Zealand at the Manapouri power project, hereby gives notice of its intention to cease to have the said place of business in New Zealand.

Dated this 24th day of August 1976.

Fluor Utah Engineers and Constructors Inc., by its solicitor and duly authorised agent:

WILLIAM GEORGE THURSTON.

This is the third publication of this notice.

2295

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 FLUOR AUSTRALIA PTY LTD.:

FLUOR AUSTRALIA PTY LIMITED, a company duly incorporated in the State of Victoria in the Commonwealth of Australia, but having a place of business in New Zealand at the Manapouri power project, hereby gives notice of its intention to cease to have the said place of business in New Zealand.

Dated this 24th day of August 1976.

Fluor Australia Pty Ltd., by its solicitor and duly authorised agent:

WILLIAM GEORGE THURSTON.

This is the third publication of this notice.

2294

THE COMPANIES ACT 1955

NOTICE OF LAST DAY FOR RECEIVING PROOFS

Rule 85

Name of Company: E. A. Graham Holdings Ltd. (in liquidation).

Address of Registered Office: Care of Barr, Burgess & Stewart, 208 Oxford Terrace, Christchurch 1.

Registry of Supreme Court: Christchurch.

Number of Matter: M. 257/75.

Last Day for Receiving Proofs: 24 September 1976.

Names of Liquidators: Hugh Beattie and Anthony George Lewis, jointly.

Address: Care of Barr, Burgess & Stewart, 208 Oxford Terrace (P.O. Box 13244, Armagh), Christchurch 1.

2371

IN the matter of the Companies Act 1955, and in the matter of CALL AGANE LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Call Agane Ltd., which is being wound up voluntarily, does hereby fix the 24th day of September 1976, as the date 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 at Auckland this 2nd day of September 1976.

L. E. MARTIN, Liquidator.

Address of Liquidator: P.O. Box 659, Auckland.

2421