THE COMPANIES ACT 1955

NOTICE OF ADJOURNED AND FIRST MEETINGS

Name of Company: Industrial Scrap Metal Trading Company Ltd. (in liquidation).

Address of Registered Office: Care of Official Assignce's Office, Auckland,

Registry of Supreme Court: Auckland.

Date of Order: 29 June 1977.

Place, Date, and Time of First Meetings:

Creditors: My office, Friday, 7 October 1977, at 10.30 a.m. Contributories: Same place and date at 11.30 a.m.

F. P. EVANS, Official Assignee, Provisional Liquidator.

Third Floor, Fergusson Building, 295 Queen Street, Auckland 4096

THE COMPANIES ACT 1955 NOTICE OF ADJOURNED FIRST MEETINGS

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

Address of Registered Office: Care of Official Assignee's Office, Auckland.

Registry of Supreme Court: Auckland.

Date of Order: 10 August 1977.

Place, Date, and Time of First Meetings:

Creditors: My office, Tuesday, 4 October 1977, at 10.30 a.m. Contributories: Same place and date at 11.30 a.m.

F. P. EVANS, Official Assignee, Provisional Liquidator. Third Floor, Fergusson Building, 295 Queen Street, Auckland. 4084

SOWDEN CONSTRUCTION LTD. IN LIQUIDATION

Notice of Resolution for Voluntary Winding Up

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

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on 23rd September 1977, the following extraordinary resolution was passed by the company, namely:

- (a) That the company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same and accordingly that the company be
- wound up voluntarily. (b) That Keith Samuel Crawshaw, company manager, of Auckland, be, and is hereby, nominated as liquidator of the company.

Dated at Auckland this 26th day of September 1977. M. G. SOWDEN, Director,

4130

SOWDEN CONSTRUCTION LTD. IN LIQUIDATION

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of SOWDEN CONSTRUCTION LTD. (in 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 23rd day of September 1977, 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 Meeting Room, New Zealand National Creditmen's Association (Auckland Adjustments) Ltd., Second Floor, T. & G. Building, Wellesley Street West, Auckland 1, on Monday the 3rd day of October Street West, Auckland 1, on Monday, the 3rd day of October 1977, at 4 p.m.

Business:

1. Consideration of a statement of position of the company's affairs and list of creditors, etc. 2. Appointment of liquidator.

3. Appointment of committee of inspection, if thought fit. Dated this 26th day of September 1977.

M. G. SOWDEN, Director.

4131

ALAN ROBSON EARTHMOVERS LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

IN the matter of the Companies Act 1955, and in the matter of ALAN ROBSON EARTHMOVERS LTD. (in 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 21st day of September 1977, 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 meeting room, New Zealand National Creditmen's Association (Auckland Adjust-ments) Ltd., Second Floor, T. & G. Building, Wellesley Street West, Auckland 1, on Friday, the 30th day of September 1977, at 3.15 p.m.

Business:

4104

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

2. Appointment of liquidator.

3. Appointment of committee of inspection, if thought fit. Dated this 22nd day of September 1977.

A. D. ROBSON, Director.

A. D. ROBSON, Director.

ALAN ROBSON EARTHMOVERS LTD. IN LIQUIDATION

Notice of Resolution for Voluntary Winding Up

IN the matter of the Companies Act 1955, and in the matter of ALAN ROBSON EARTHMOVERS LTD. (in liquidation):

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 21st day of September 1977, the following extraordinary resolution was passed by the company, namely:

- (a) That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and accordingly that the company be (b) That Keith Samuel Crawshaw, company manager, of
- Auckland, be, and is hereby, nominated as liquidator of the company.

Dated at Auckland this 22nd day of September 1977.

In the matter of the Companies Act 1955, and in the matter of BRADLEY TAYLOR LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 23rd day of September 1977, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 23rd day of September 1977.

R. B. GRIERSON, Liquidator.

4101

4103

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING-UP

IN the matter of the Companies Act 1955, and in the matter of THE WAREA CO-OPERATIVE DAIRY COMPANY LTD.:

NOTICE is hereby given that at an extraordinary general meeting of the above named company, held on the 14th day of September 1977, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 23rd day of September 1977.

J. D. ANDERSON, Liquidator.

4109