

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

NOTICE is hereby given that the undersigned, the liquidator of John Dawson Ltd., which is being wound up voluntarily, hereby fixes the 17th day of January 1978, 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 12th day of December 1976.

R. H. TAPPIN, Liquidator.

Address of Liquidator: P.O. Box 60, Matawhaia.
5195

NOTICE OF EXTRAORDINARY RESOLUTION FOR VOLUNTARY WINDING UP

PURSUANT TO SECTION 284

IN the matter of the Companies Act 1955, and in the matter of EPHALANDIA INDUSTRIES LTD., Makomako, R.D. 3, Pahiatua:

NOTICE is hereby given that by an entry in its minute book, signed in accordance with section 362 of The Companies Act 1955, the above-named company on the 29th day of November 1977, passed the following resolution:

Resolved as an extraordinary resolution that the company Ephalandia Industries Ltd., cannot by reason of its liabilities continue in business, and that it is advisable to wind up, and that the company be wound up voluntarily.

Dated this 30th Day of November 1977.

T. J. A. FOUHY, Liquidator.

11 Mangahao Road, Pahiatua.
5196

NOTICE OF APPOINTMENT OF LIQUIDATOR

IN the matter of the Companies Act 1955, and in the matter of EPHALANDIA INDUSTRIES LTD., of Makomako, R.D. 3, Pahiatua:

NOTICE is hereby given that at a meeting of creditors of the above-named company held at Pahiatua, on 8 December 1977, Thomas J. A. Fouhy, 11 Mangahao Road, Pahiatua, was appointed liquidator.

T. J. A. FOUHY, Liquidator.

11 Mangahao Road, Pahiatua.
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NOTICE RE PROOF OF DEBT

IN the matter of the Companies Act 1955, and in the matter of EPHALANDIA INDUSTRIES LTD., of Makomako, R.D. 3, Pahiatua:

NOTICE is hereby given that the period for filing proof of debts owed by the above-named company will expire on 29 December 1977.

Proofs of debt must be filed with the liquidator at 11 Mangahao Road, Pahiatua.

T. J. A. FOUHY, Liquidator.

11 Mangahao Road, Pahiatua.
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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 FRIGRITE INDUSTRIES PROPRIETARY LTD.:

NOTICE is hereby given pursuant to section 405 of the Companies Act 1955, that the above-named company intends to cease to have a place of business in New Zealand as from the 31st day of March 1978.

Dated this 12th day of December 1977.

NICHOLSON GRIBBIN AND CO.,
Solicitors for the Company.

P.O. Box 160, Auckland.
5200

NOTICE OF RESOLUTION OF VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of JOHN CAREY AND CO. LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 12th day of December 1977, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily and that Mr J. W. Wiseman, chartered accountant, of Auckland, be and is hereby appointed liquidator for the purposes of winding up the affairs of the company and distributing the assets.

Dated this 12th day of December 1977.

J. M. WISEMAN, Liquidator.
5205

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

UNDER SECTION 269

IN the matter of the Companies Act 1955, and in the matter of WAIHI JOINERY (1973) LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 9th day of December 1977, 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 9th day of December 1977.

By order of the directors.

J. H. ORCHARD, Secretary.
5155

NOTICE OF MEETING OF CREDITORS WHERE WINDING UP RESOLUTION PASSED BY ENTRY IN MINUTE BOOK

UNDER SECTION 362

IN the matter of the Companies Act 1955, and in the matter of WAIHI JOINERY (1973) LTD.:

NOTICE is hereby given 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 9th day of December 1977, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held at the Waihi Memorial Hall Lounge, Seddon Street, Waihi, at 11 o'clock on Monday, 19 December 1977.

Business:

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

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Dated this 9th day of December 1977.

By order of the directors:

J. H. ORCHARD, Secretary.
5156

IN the matter of the Companies Act 1955, and in the matter of the MOTUEKA LIME CO. LTD. (in voluntary liquidation):

PURSUANT TO SECTION 281

NOTICE is hereby given that the final winding up meeting pursuant to section 281 of the Companies Act 1955, for the purpose of having an account laid before it showing how the winding up of the company has been conducted and the property of the company disposed of, will be held at the office of the liquidators, 222 High Street, Motueka, on 24 January 1978, at 10.30 a.m.

WOODCOCK and MAXWELL, Liquidators.

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