THE COMPANIES ACT 1955 NOTICE OF WINDING-UP ORDER

Name of Company: Be De Engineering Ltd. (in liquidation). Address of Registered Office: Formerly the offices care of Messrs Stacey, McCallum and Partners, Chartered Accountants, Wallingford Building, Eruera Street, Rotorua, now

care of Official Assignee, Hamilton.

Registry of Supreme Court: Rotorua.

Number of Matter: M. 187/76. Date of Order: 18 February 1977.

Date of Presentation of Petition: 6 December 1976.

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

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

502

In the matter of the Companies Act 1955, and in the matter of AUTOMATIC SALES LTD.:

NOTICE is hereby given that by entry in the minute book of the above-mentioned company, pursuant to section 362 of the Act, on the 22nd day of February 1977, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 23rd day of February 1977.

T. E. LE COUTEUR, Liquidator.

514

In the matter of the Companies Act 1955, and in the matter of JOHN ROBERTS ELECTRICAL (N.P.) LTD. (in liquidation):

NOTICE is hereby given that by an extraordinary resolution, dated the 23rd day of February 1977, the above-named company resolved that it be wound up voluntarily, and that a meeting of creditors of the above-named company will be held, pursuant to section 284 of the Companies Act 1955, at the St John Ambulance Association Rooms, 368 Saint Aubyn Street, New Plymouth, on Thursday, the 3rd day of March 1977, at 2 o'clock in the afternoon.

Business:

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

Appointment of liquidator.

Appointment of committee of inspection, if thought fit.

Dated this 23rd day of February 1977.

J. R. ROBERTS, Director.

513

THE COMPANIES ACT 1955 NOTICE TO CREDITORS TO PROVE

In the matter of the Companies Act 1955, and of BAY

CARRIERS LTD. (in liquidation):

THE liquidator of Bay Carriers Ltd., which is being wound up voluntarily, doth hereby fix the 20th day of March 1977 as the day on or before which the creditors of the company are to prove thier debts or claims, and to establish any title they may have to priority, under section 308 of the Act, or to be excluded from the benefit of any distribution made before such debts are proved or, as the case may be, from objecting to such distribution.

Dated this 23rd day of February 1977.

D. H. MOSS, Liquidator.

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JOHNSON GARNETT LTD. IN VOLUNTARY LIQUIDATION

Notice is hereby given that, in pursuance of section 281 of the Companies Act 1955, a general meeting of the abovenamed company will be held at the offices of Messrs Harper Pascoe & Co., Solicitors, 151 Worcester Street, Christchurch, on Friday, the 18th day of March 1977, at 10.30 a.m. for the purpose of having an account laid before it showing how the

winding up has been conducted and the property of the company has been disposed of, and to receive any explanation thereof by the liquidator.

Dated the 23rd day of February 1977.

J. W. FEE, Liquidator.

521

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

In the matter of the Companies Act 1955, and in the matter of BREMNER & BREMNER LTD.:

Notice is hereby given that, by duly signed entry in the minute book of the Company, on the 22nd day of February 1977, the following resolution was passed as a special resolu-

That the company be wound up voluntarily.

The liquidator hereby fixes the 16th day of March 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 might 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 the 22nd day of February 1977.

W. M. CLENT, Liquidator.

Note: This company is a wholly owned subsidiary of U.E.B. Industries Ltd. and is being liquidated for administrative purposes only.

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NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

In the matter of the Companies Act 1955, and in the matter of LENT WORKS LTD.:

NOTICE is hereby given that, by duly signed entry in the minute book of the company, on the 22nd day of February 1977, the following resolution was passed as a special resolution:

That the company be wound up voluntarily.

The liquidator hereby fixes the 16th day of March 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 might 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 the 22nd day of February 1977.

W. M. CLENT, Liquidator.

Note: This company is a wholly owned subsidiary of U.E.B. Industries Ltd. and is being liquidated for administrative purposes only.

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NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

In the matter of the Companies Act 1955, and in the matter of NEAD ENTERPRISES LTD.:

NOTICE is hereby given that, by duly signed entry in the minute book of the company, on the 22nd day of February 1977, the following resolution was passed as a special resolu-

That the company be wound up voluntarily.

The liquidator hereby fixes the 16th day of March 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 might 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 the 22nd day of February 1977.

W. M. CLENT, Liquidator.

Note: This company is a wholly owned subsidiary of U.E.B. Industries Ltd. and is being liquidated for administrative purposes only.