No. 23

NOTICE OF INTENTION TO CEASE TO HAVE A PLACE OF BUSINESS IN NEW ZEALAND

OCEAN TIMBER TRANSPORTATION LTD., a company incorporated under the laws of Hong Kong, in pursuance of the provisions of section 405 of the Companies Act 1955, hereby gives notice of its intention to cease to have a place of business in New Zealand.

Dated this 24th day of February 1977.

OCEAN TIMBER TRANSPORTATION LTD., by its solicitors and duly authorised agents:

CHAPMAN TRIPP & CO.

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## FINAL SHAREHOLDERS MEETING

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

NOTICE is hereby given that the final meeting of the above company is to be held at 10 a.m., on Friday, 18 March 1977, at the offices of Jarrett, Fox & Co., Boon Street, Whakatane, for the purpose of receiving the liquidators statement showing how the winding up has been conducted and the property of the Company has been disposed of.

G. J. FOX, Liquidator.

560

In the matter of the Companies Act 1955, and in the matter of THORNBURY CO-OPERATIVE DAIRY COMPANY LTD.:

NOTICE is hereby given that at an extraordinary general meeting of the above company held on the 24th day of February 1977 the following special resolution was passed by the company, namely:

That the company be wound up voluntarily, and Mr Ian Alexander Folster be appointed liquidator.

Dated this 25th day of February 1977.

I. A. FOLSTER, Liquidator.

P.O. Box 844, Invercargill.

558

In the matter of the Companies Act 1955, and in the matter of the APARIMA DAIRY FACTORY COMPANY LTD.:

NOTICE is hereby given that at an extraordinary general meeting of the above company held on the 21st day of February 1977 the following special resolution was passed by the company, namely:

That the company be wound up voluntarily, and Mr Brian Stewart Hall be appointed liquidator.

Dated this 25th day of February 1977.

I. A. FOLSTER, Liquidator.

P.O. Box 844, Invercargill.

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In the matter of the Companies Act 1955, and in the matter of DYNAMOMETER SPECIALISTS LTD.:

Notice is hereby given, in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the office of G. van't Hof, 199 Devon Street East, New Plymouth, on the 21st day of March 1977, at 3 p.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.

Dated this 9th day of February 1977.

G. VAN'T HOF, Liquidator.

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In the matter of the Companies Act 1955, and in the matter of MOTOR BODIES (N.P.) LTD. (in liquidation):

NOTICE is hereby given, in pursuance of section 281 of the Companies Act 1955, that a general meeting of the abovenamed company will be held at the office of G. van't Hof, 199 Devon Street East, New Plymouth, on the 21st day of

March 1977, at 10 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.

Dated this 9th day of February 1977.

G. VAN'T HOF, Liquidator.

525

In the matter of the Companies Act 1955, and in the matter of SUPREME PREFABS LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 1st day of March 1977 the following special 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 1st day of March 1977.

D. J. PLAYFORD, Director.

563

In the matter of the Companies Act 1955, and in the matter of SUPREME PREFABS LTD.:

NOTICE is hereby given that by an entry in its minute book, signed in accordance with section 362 (i) of the Companies Act 1955, the above-named company on the 1st day of March 1977 passed a resolution for voluntary winding up and that a meeting of creditors of the above-named company be held in Committee Room 3, Lower Hutt City Library, Queens Drive, Lower Hutt, on the 10th day of March 1977 at 2.30 o'clock in the afternoon.

Business

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

Dated this 1st day of March 1977.

D. J. PLAYFORD, Director.

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## NOTICE CALLING FINAL MEETING

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

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at the offices of Wylie, McDonald & Sneyd, Chartered Accountants, Eighth Floor, General Buildings, Shortland Street, Auckland 1, on the 18th day of March 1977, at 11 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.

Further business:

To consider and, if thought fit, to pass the following resolution, namely:

That the books and papers of the company and of the liquidator be disposed of as the creditors of the company may direct.

Dated this 1st day of March 1977.

H. J. SNEYD, Liquidator.

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## NOTICE CALLING FINAL MEETING

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

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Messrs Chapman, Ross & Co., Chapman House, Main Street, Upper Hutt, on Friday, the 18th day of March 1977, at 10.30 o'clock in the forenoon, 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 this 24th day of February 1977.

M. J. GILLOCH, Liquidator.