

## MCCOLL'S FLOORINGS LTD.

## IN LIQUIDATION

*Notice of Resolution for Voluntary Winding up*

IN the matter of the Companies Act 1955, and in the matter of McCOLL'S FLOORINGS LTD. (in liquidation):

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company, on the 7th day of March 1977, the following extraordinary resolutions were 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 7th day of March 1977.

F. C. MILLS, Secretary.

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## MCCOLL'S FLOORINGS LTD.

## IN LIQUIDATION

*Notice of Meeting of Creditors*

IN the matter of the Companies Act 1955, and in the matter of McCOLL'S FLOORINGS 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 7th day of March 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 meeting room, Building Display and Development Centre, corner of Victoria and Elliott Streets, Auckland 1, on Thursday the 17th day of March 1977, at 3.15 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 7th day of March 1977.

F. C. MILLS, Secretary.

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## NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

## UNDER SECTION 269

IN the matter of the Companies Act 1955, and in the matter of CENTRE POINT LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 28th day of February 1977, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 1st day of March 1977.

J. P. SCALETTI, Liquidator.

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## NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of CENTRE POINT LTD. (in voluntary liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Centre Point Ltd., which is being wound up voluntarily, does hereby fix the 15th day of April 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 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 9th day of March 1977.

J. P. SCALETTI, Liquidator.

Address: Cook Barnett & Company, Auckland Savings Bank Building, corner Queen and Wellesley Streets, P.O. Box 2100, Auckland.

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## THE COMPANIES ACT 1955

## RECONVENED MEETING OF CREDITORS

THE first meeting of the creditors of FLEMCOL INDUSTRIES LTD. (in liquidation) (wound up by the Court on 24 September 1976) held on 21 October 1976, at 11 a.m., will be reconvened at the Committee Room, Fourth Floor, State Insurance Building, Hereford Place, Christchurch, on 22 March 1977, at 10.30 a.m., for the purpose of discussing the nomination of a committee of inspection.

IVAN A. HANSEN,  
Official Assignee, Official Liquidator.

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## THE COMPANIES ACT 1955

## RECONVENED MEETING OF CREDITORS

THE first meeting of the creditors of BRUCE A. BRYSON LTD. (in liquidation) (wound up by the Court on 9 May 1975) held on 12 June 1975, at 11 a.m., will be reconvened at the Committee Room, Fourth Floor, State Insurance Building, Hereford Place, Christchurch, on 22 March 1977, at 11.30 a.m., for the purpose of discussing the nomination of a committee of inspection.

IVAN A. HANSEN,  
Official Assignee, Official Liquidator.

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## 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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## NIRO ATOMIZER (A'ASIA) PTY LTD.

## NOTICE OF CEASING TO CARRY ON BUSINESS IN NEW ZEALAND

PURSUANT to section 405 of the Companies Act 1955, the above-named company hereby gives notice that after the expiration of 3 months, from the 15th day of March 1977, the company will cease to have a place of business in New Zealand but A. S. Niro Atomizer will conduct its business through its New Zealand subsidiary Niro Atomizer (N.Z.) Ltd. at 300 Parnell Road, Auckland.

RUSSELL McVEAGH MCKENZIE BARTLETT & CO.,  
Solicitors for the Company.

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## IN the matter of the Companies Act 1955, and in the matter of KLEEN KUT INDUSTRIES LTD.:

NOTICE is hereby given, pursuant to section 284 of the Companies Act 1955, that, by an entry in its minute book, the above-named company, on the 1st day of March 1977, resolved by way of extraordinary resolution, that the company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up voluntarily.

A meeting of the creditors of the above-named company will be held in the Boardroom of Gilfillan & Co., BNZ House, Cathedral Square, Christchurch, on Thursday, the 10th day of March 1977, at 9.00 a.m.

*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, if thought fit.
- Dated this 1st day of March 1977.

B. G. DIJKHUIJS, Managing Director.

P.O. Box 4306, Christchurch.

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