

IN the matter of the Agricultural and Pastoral Societies Act 1908, and in the matter of the Companies Act 1955, and in the matter of the WELLINGTON AND HUTT VALLEY AGRICULTURAL AND PASTORAL ASSOCIATION (in voluntary liquidation, members' winding up):

TAKE notice that, pursuant to section 281 of the Companies Act 1955, the final general meeting of the above-named association will be held in the Women's Division of Federated Farmers Hall, King Street, Upper Hutt, on Tuesday, the 14th day of June 1977, at 7.30 p.m.

C. P. HARRIS, Liquidator.

Dated this 9th day of May 1977.

1434

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

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company, on the 9th day of May 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 12th day of May 1977.

BUDDLE, WEIR & CO., Solicitors to the Company.

1436

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

NOTICE is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) and (4) of the Companies Act 1955, the above-named company, on the 9th day of May 1977, passed a resolution for voluntary winding-up, and that a meeting of creditors of the above-named company will accordingly be held at the offices of D. H. Hooker, Esquire, 160 Great South Road, Manurewa, on Thursday, the 19th day of May 1977, at 10 o'clock in the forenoon.

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 12th day of May 1977.

BUDDLE, WEIR & CO., Solicitors for the Company.

1437

THE COMPANIES 1955

NOTICE OF WINDING-UP ORDER AND FIRST MEETING OF CREDITORS AND CONTRIBUTORIES

Name of Company: Jepsen Holdings Ltd. (in receivership and liquidation).

Address of Registered Office: Formerly 850 Victoria Street, Hamilton, now care of Official Assignee, Hamilton.

Registry of Supreme Court: Hamilton.

Number of Matter: 217/76.

Date of Order: 29 April 1977.

Date of Presentation of Petition: 9 December 1976.

Place, Date, and Times of First Meetings:

Creditors: My office on Thursday, 19 May 1977, at 11 a.m.

Contributories: My office, on Thursday, 19 May 1977, at 11 a.m.

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

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

1355

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HOUSING DEVELOPMENTS LTD. NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of HOUSING DEVELOPMENTS LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 2nd day of May 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 3rd day of May 1977.

NICOLAAS WIJNSTOK, Director.

1432

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 HOUSING DEVELOPMENTS LTD.:

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 2nd day of May 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 Professional Club, Kitchener Street, Auckland, on Wednesday, the 11th day of May 1977, at 10 o'clock in the forenoon.

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.

Proxies to be used at the meeting must be lodged at the registered office of the company, 201 Triangle Road, Massey, not later than 4 o'clock in the afternoon of the 10th day of May 1977.

Dated this 2nd day of May 1977.

By order of the Directors

NICOLAAS WIJNSTOK, Director.

1433

IN the matter of the Companies Act 1955, and in the matter of NELSON INDUSTRIAL PROMOTION CO. LTD.:

NOTICE is hereby given that at an extraordinary general meeting of the above-named company, held on the 28th day of April 1977, the following resolutions were passed by the company, namely:

That the company be wound up voluntarily.

That Heaton Robertson Drake be appointed liquidator.

Dated this 6th day of May 1977.

H. R. DRAKE, Liquidator.

1356

IN the matter of the Companies Act 1955, and in the matter of OCEAN AND AIR TRANSPORT LTD.:

NOTICE is hereby given that at a general meeting of members of the above company, held on the 2nd day of May 1977, the following special resolution was passed:

That Ocean and Air Transport Ltd. would be wound up voluntarily.

R. J. BESLEY, Secretary.

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