

THE COMPANIES ACT 1955

NOTICE OF WINDING-UP ORDER AND FIRST MEETINGS

Name of Company: Leo Leonard & Son Ltd. (in liquidation).
Address of Registered Office: Formerly 208 Great South Road, Papatoetoe, now care of Official Assignee, Third Floor, Fergusson Building, 295 Queen Street, Auckland.

Registry of Supreme Court: Auckland.

Number of Matter: M. 397/77.

Date of Order: 18 May 1977.

Date of Presentation of Petition: 19 April 1977.

Place, Date, and Time of First Meetings:

Creditors: My office, 16 June 1977, 10.30 a.m.

Contributories: Same place and date at 11.30 a.m.

P. R. LOMAS, Official Assignee, Provisional Liquidator.

Third Floor, Fergusson Building, 295 Queen Street, Auckland 1.

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THE COMPANIES ACT 1955

NOTICE THAT THE COMPANY HAS CEASED TO HAVE A PLACE OF BUSINESS IN NEW ZEALAND

WOODSIDE PETROLEUM DEVELOPMENT PTY LTD., has now ceased its operations within New Zealand and hereby gives notice that it has ceased to have a place of business within New Zealand.

Dated this 24th day of May 1977.

WOODSIDE PETROLEUM DEVELOPMENT PTY LTD.

By its solicitors and duly authorised agents:

PHILLIPS SHAYLE-GEORGE & CO.

This is the first publication of this notice.

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L. W. HALLAM & SON LTD.

IN VOLUNTARY LIQUIDATION

Members Voluntary Winding Up

IN the matter of the Companies Act 1955

THE following extraordinary resolution of shareholders was passed on the 12th day of May 1977.

Resolved:

1. That the company, by mutual consent of its shareholders, has agreed to wind up the business and accordingly it is resolved that the company be wound up voluntarily.

2. That Joseph Raymond Ehlers be, and is hereby, appointed liquidator of the company.

(A declaration of solvency has been filed.)

J. R. EHLERS, Liquidator.

1615

IN the matter of the Companies Act 1955, and in the matter of T. F. McCORMICK LTD.:

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company, on the 20th day of May 1977, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily and that Charles W. Good be appointed liquidator.

Whakatane, 20 May 1977.

C. W. GOOD.

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NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of WANGANUI ENTERPRISES 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 in Clarke, Menzies & Co. Boardroom, Ridgeway Street, Wanganui, on the 20th day of June 1977, at 4 o'clock in the afternoon, 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 liquidator be authorised to dispose of the books of the company, and of the liquidator, as he thinks fit.

Dated this 26th day of May 1977.

R. I. GILBERD, Liquidator.

1622

NOTICE CALLING FINAL MEETING

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

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a meeting of the members of the above-named company will be held in Clarke, Menzies & Co. Boardroom, Ridgeway Street, Wanganui, on the 20th day of June 1977, at 4.30 o'clock in the afternoon, 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 liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit.

Dated this 26th day of May 1977.

R. I. GILBERD, Liquidator.

1623

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of the MAGAZINE PRESS 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 office of Wilkinson Wilberfoss, Fourteenth Floor, Norwich Union Building, Queen Street, Auckland, on the 23rd day of June 1977, at 3.30 o'clock in the afternoon, 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 as an extraordinary resolution, namely:

The books and papers of the company and of the liquidator to be retained by the liquidator for a period of 5 years after which date they are to be destroyed.

Every creditor entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a creditor.

Proxies to be used at the meeting must be lodged with the undersigned at the office of Wilkinson Wilberfoss, Thirteenth Floor, Norwich Union Building, Queen Street, Auckland, not later than 9 o'clock in the morning of the 22nd day of June 1977.

Dated this 27th day of May 1977.

B. N. KENSINGTON, Liquidator.

1659

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of the MAGAZINE PRESS 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 office of Wilkinson Wilberfoss, Fourteenth Floor, Norwich Union Building, Queen Street, Auckland, on the 23rd day of June 1977, at 2.30 o'clock in the afternoon, 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.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy, to attend and vote instead of him. A Proxy need not also be a member.