

ADRIAN TIMEWELL LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding Up

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

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 1st day of June 1977, the following extraordinary resolution was 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 this 1st day of June 1977.

T. S. PIGGIN, Director.

1737

The Companies Act 1955

GEO. THOMPSON & CO. (NZ) LTD.

NOTICE OF VOLUNTARY WINDING-UP RESOLUTION

NOTICE is hereby given that after delivery to the Registrar of Companies, on the 1st day of June 1977, of a declaration of solvency, pursuant to the provisions of section 274, the company by minute entered in its minute book, pursuant to provisions of section 362, passed the following resolution on the 27th day of May 1977.

That the company be wound up voluntarily as it has fulfilled its objectives and is ceasing to trade in New Zealand.

That Maurice Reed Goodwin, of Auckland, chartered accountant, be, and is hereby, appointed liquidator of the company.

Dated this 1st day of June 1977.

M. R. GOODWIN, Liquidator.

1753

NOTIFICATION THAT A LIQUIDATOR IS APPOINTED

THE COMPANIES ACT 1955

Pursuant to Section 296 (1)

Name of Company: Phoenix Construction Ltd.

Address: Formerly 32 Lorne Street, now Care of Anderson & Partners 65 St George Street, Papatoetoe, Auckland.

The above company limited hereby gives you notice that at the creditors meeting held on the 19th day of May 1977 the following resolution was passed:

That Allan Gerald Harold Gilligan be appointed Liquidator in place of the resigning liquidator Gerald Hampton.

Dated this 20th day of May 1977.

A. G. H. GILLIGAN, Liquidator.

Care of Anderson & Partners, 65 St George Street, Papatoetoe.

1755

FINAL DATE FOR PROOF OF DEBT

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

NOTICE is hereby given that the undersigned, the liquidator of Phoenix Construction Ltd., which is being wound up voluntarily, does hereby fix the 15th day of June 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 1st day of June 1977.

A. G. H. GILLIGAN, Liquidator.

Address of Liquidator: Care of Anderson & Partners, 65 St George Street, Papatoetoe, Auckland.

1767

N. Z. CARBON PRODUCTS LTD.

IN LIQUIDATION

Notices of Final Meeting of Members

PURSUANT to section 281 of the Companies Act 1955 Notice is hereby given that the final meeting of the members of the above-named company will be held at the offices of Cropper-NRM Ltd., 49-55 Anzac Avenue, Auckland, on 1st July 1977, at 10 a.m., for the purpose of having laid before it the liquidators statement, showing how the winding up of the company has been conducted, and the property of the company disposed of.

Dated this 31st day of May 1977.

L. R. BROWNE, Liquidator.

1749

NOTICE TO CREDITORS OF FINAL MEETING

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

NOTICE is hereby given that the undersigned, the liquidator of Empire Furriers Ltd., which is being wound up voluntarily, does hereby fix the 13th day of July 1977 as the day on which the final meeting of creditors of the company is to be held at the offices of Tracy, Bowden, Impey & Sage, Parnell House, 470 Parnell Road (P.O. Box 9105, Newmarket), Parnell, Auckland, at 11 a.m.

Agenda:

1. Report from liquidator on the conduct of the liquidation.
2. To receive the liquidator's statement of receipts and payments.
3. General.

Dated this 2nd day of June 1977.

M. R. TRACY, Liquidator.

1792

IN the matter of the Companies Act 1955, and in the matter of K. T. SHARP BUILDERS LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 25th day of May 1977, the following extraordinary resolution was passed by the company, namely:

That it cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up.

STANLEY & GOLDSMITH, Secretary.

1794

THE OSGILIATH WORKSHOP COMPANY LTD.

IN LIQUIDATION

Notice of Voluntary Winding Up Resolution Pursuant to Section 269

The Companies Act 1955

NOTICE is hereby given that by an entry in the minute book of the company, duly made on the 1st day of June 1977, the following special resolution was duly passed:

That the company be wound up voluntarily.

Dated the 3rd day of June 1977.

Liquidator.

1793

NOTICE OF WINDING-UP ORDER

Name of Company: Burrell Properties Ltd.

Address of Registered Office: Formerly Seventh Floor IBM Centre, The Terrace, Wellington, now First Floor, Data-bank House, 175 The Terrace, Wellington.

Registry of Supreme Court: Wellington.

Number of Matter: M. 222/77.

Date of Order: 1 June 1977.

Date of Presentation of Petition: 5 May 1977.

A. B. BERRETT, Deputy Assignee.

1798