

## THE COMPANIES ACT 1955

## NOTICE OF ADJOURNED FIRST MEETINGS

*Name of Company:* The New Zealand Pallet Co. Ltd. (in liquidation).

*Address of Registered Office:* Care of Official Assignee, Auckland.

*Date of Order:* 15 June 1977.

*Place, Date, and Time of First Meetings:*

*Creditors:* My office, Thursday, 1 September 1977, at 10.30 a.m.

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

F. P. EVANS, Official Assignee, Provisional Liquidator.

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

3638

## NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of THE SPECTRUM GROUP OF COMPANIES LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 16th day of August 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 17th day of August 1977.

3620

## NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of ASTILL ENGINEERING LTD. (in liquidation), a duly incorporated company having its registered office at Te Aroha:

TAKE notice that Keith Leburn Spratt, of Hamilton, company manager, has been appointed liquidator of the above-named company. The liquidator of Astill Engineering Ltd., which is being wound up voluntarily doth hereby fix the 16th day of September 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 Act, or to be excluded from such benefit of any distribution made before such debts are proved or, as the case may be, from objecting to such distribution.

Dated at Hamilton this 16th day of August 1977.

K. L. SPRATT, Liquidator.

The address of the liquidator is at the office of Creditmen's-Dun's (NZ) Ltd., 13 Liverpool Street, Hamilton.

3611

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

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 37 Latimer Square, Christchurch, on Thursday, the 15th day of September 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.

Dated at Christchurch this 16th day of August 1977.

D. W. COPE, Liquidator.

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To:

THE CREDITORS OF UNIVERSAL MANAGEMENT LTD.

IN LIQUIDATION

NOTICE is hereby given that Mr R. Boss has resigned from the committee of inspection.

The creditors are, pursuant to section 248 (7), entitled to fill the vacancy.

Notice is hereby given for this purpose a meeting of the creditors will be held at the Conference Room, Third Floor, Industry House, corner of Allan Street and Courtenay Place, Wellington, commencing at 9.15 a.m., on Monday, the 29th day of August 1977.

Proxies to be used at the meeting must be lodged with the undersigned at P.O. Box 270, Wellington by 4 p.m., on 28 August 1977.

Dated the 17th day of August 1977.

R. C. POPE, }  
E. H. GOODHALL, } Joint Liquidators.

3615

## HELPEMPT MINING PTY LTD.

## NOTICE OF CEASING TO HAVE PLACE OF BUSINESS IN NEW ZEALAND

HELPEMPT MINING PTY LTD. hereby gives notice that it has ceased to have a place of business in New Zealand. Wellington this 18th day of August 1977.

FOR HelpeMPT Mining Pty Ltd.

BELL GULLY & CO., Solicitors.

3634

## NOTICE OF MEETING

IN the matter of the Companies Act 1955, and in the matter of AUSTRALASIAN SECURED DEPOSITS LTD. (in voluntary liquidation):

TAKE notice that a meeting of creditors in the above matter will be held at the office of the liquidator, care of Barr Burgess & Stewart, First Floor, Allan McLean Building, 208 Oxford Terrace, (P.O. Box 13-244 Armagh), Christchurch, on the 7th day of September 1977 at 3 o'clock in the afternoon.

## AGENDA

1. To consider the liquidator's account of the conduct of the winding up during the preceding year.

Dated this 16th day of August 1977.

HUGH BEATTIE, Liquidator.

Proxies to be used at the meeting must be lodged with the liquidator at P.O. Box 13-244, Armagh, Christchurch, not later than 4 o'clock on the 6th day of September 1977.

3636

## NOTICE OF MEETING

IN the matter of the Companies Act 1955, and in the matter of AUSTRALASIAN SECURED DEPOSITS LTD. (in voluntary liquidation):

TAKE notice that a meeting of contributories in the above matter will be held at the office of the liquidator, care of Barr Burgess & Stewart, First Floor, Allan McLean Building, 208 Oxford Terrace, (P.O. Box 13-244 Armagh,) Christchurch, on the 7th day of September at 2.30 o'clock in the afternoon.

## AGENDA

1. To consider the liquidator's account of the conduct of the winding up during the preceding year.

Dated this 16th day of August 1977.

HUGH BEATTIE, Liquidator.

Proxies to be used at the meeting must be lodged with the liquidator at P.O. Box 13-244, Armagh, Christchurch, not later than 4 o'clock on the 6th day of September 1977.

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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 NAYLAND INVESTMENTS LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Nayland Investments Ltd., which is being wound up by the Court, does hereby fix the 30th day of September 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 18th day of August 1977.

HUGH BEATTIE, Liquidator.

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