

IN the matter of the Companies Act 1955, and in the matter of INDUSTRIAL PROFILES LTD.:

TAKE notice that in accordance with section 268 (C) and section 362 (1) that the company has resolved by entry in the minute book:

That the company cannot by reason of its liabilities continue in business and that it be advisable to wind up.

A meeting of creditors will be held at the Creditmen's Association, Second Floor, T. and G. Building Wellesley Street, Auckland 1, on 10 March 1978, at 10.30 a.m. for the following purpose:

- (a) Present a statement of assets and liabilities.
- (b) Appointment of liquidator.
- (c) Appointment of Committee of inspection.

T. E. DOWLING, Liquidator.

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THE COMPANIES ACT 1955

NOTICE OF ORDER TO WIND UP COMPANY

AN order for the winding up of Hawford Manufacturing Ltd., formerly care of 219 Gloucester Street, Christchurch, was made by the Supreme Court, Christchurch, on 15 February 1978.

Date of first meetings of creditors and contributories will be advertised later.

IVAN A. HANSEN,
Official Assignee, Provisional Liquidator.

Commercial Affairs, Private Bag, Christchurch.

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IN the matter of the Companies Act 1955, and in the matter of BODELL AND CO. LTD. (in liquidation):

NOTICE is hereby given that a meeting of creditors in the above matter will be held in the Board Room, Fourth Floor, Library Building, The Square, Palmerston North, on Wednesday, 1 March 1978, at 11.15 a.m., to receive from the liquidator an account of his acts and dealings and of the conduct of the winding-up during the preceding year.

Dated this 20th day of February 1978.

H. A. MORRISON, Liquidator.

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The Companies Act 1955

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

FOR ADVERTISEMENT UNDER SECTION 269

IN the matter of the Companies Act 1955, and in the matter of KEYS RESTAURANT LTD.:

NOTICE is hereby given that by an entry in the minute book, signed as provided by section 362 (1) of the Companies Act 1955, the above-named company on the 20th day of February 1978 passed the following extraordinary resolution, 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 20th day of February 1978.

By Order of the Directors:

DENTON ANDERSON MACKAY AND DONOVAN,
Secretaries.

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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 KEYS RESTAURANT 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 20th day of February 1978 passed a resolution for voluntary winding up and that a meeting of the creditors of the above company will accordingly be held at Denton Anderson Mackay and

Donovan, 115N King Street, Hastings, on Thursday, the 2nd day of March 1978, at 9 o'clock in the forenoon.

Business:

(1) Consideration of a statement of the position of the company's affairs and list of creditors.

(2) Nomination of liquidator.

(3) Appointment of committee of inspection if thought fit.

Dated this 20th day of February 1978.

By Order of the Governing Director:

DENTON ANDERSON MACKAY & DONOVAN,
Secretaries.

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NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of CASHMERE TAVERNS LTD. (in 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 Hutchison, Hull and Co., Eighth Floor, A.M.P. Building, Cathedral Square, Christchurch, on Friday, the 31st day of March 1978, at 9 o'clock in the morning, 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:

That the books and papers of the company be retained by the liquidator for a period of 5 years.

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.

Dated this 15th day of February 1978.

W. J. PARSONS, Liquidator.

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

NOTICE is hereby given that the shareholders of the company have on Wednesday, 15 February 1978, by extraordinary resolution resolved that the company cannot by reason of its liabilities continue its business and that the company be wound up voluntarily. Notice is further hereby given that a meeting of the creditors will be held in the Library, Canterbury Chamber of Commerce Building, Corner Worcester Street and Oxford Terrace, on Friday, the 24th day of February 1978, at 11 a.m., at which meeting a full statement of the position of the company's affairs, together with a list of the creditors and the estimated amount of their claims, will be laid before the meeting and at which meeting the creditors, in pursuance of section 285 of the said Act, may nominate a person to be the liquidator of the company and in pursuance of section 286 of the said Act may appoint a committee of inspection.

A creditor may attend and vote in person or by proxy. Forms of general and special proxies have been mailed to all known creditors. All proxies shall be lodged at the office of Messrs Koller and Koller, 81 Hereford Street, Christchurch, not later than 4 p.m. on Thursday, 23 February 1978.

Dated at Christchurch this 15th day of February 1978.

K. M. LODGE, Director.

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NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of WASHER HOLDINGS LTD.:

NOTICE is hereby given that at an extraordinary general meeting of the above-named company held on 22 February 1978, the following special resolution was passed by the company:

That the company be wound up voluntarily.

That Mr. H. G. Waterhouse, of Tauranga, be and is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing assets.

Dated this 22nd day of February 1978.

H. G. WATERHOUSE, Liquidator.

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