

NOTICE OF WINDING UP ORDERS

Name of Company: Brown Constructions Ltd. (in liquidation).
Address of Registered Office: 3 Melrose Road, Island Bay, Wellington.

Registry of Supreme Court: Wellington.

Date of Order: 8 March 1978.

Date of Presentation of Petition: 30 January 1978.

A. B. BERRETT, Official Assignee.

Wellington.

852

NOTICE OF FIRST MEETING

Name of Company: Brown Constructions Ltd. (in liquidation).
Address of Registered Office: 3 Melrose Road, Island Bay, Wellington.

Registry of Supreme Court: Wellington.

Number of Matter: M. 31/78.

Creditors: Thursday, 23 March 1978, at 10.30 a.m.

Contributories: Thursday, 23 March 1978, at 11 a.m.

A. B. BERRETT, Official Assignee.

Wellington.

853

In the matter of the Companies Act 1955, and in the matter of STATESMAN APPLIANCES LTD. (in voluntary liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Statesman Appliances Ltd., which is being wound up voluntarily does hereby fix a date, the 31st day of March 1978, 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 benefits of any distribution made before the debts are proved or, as the case may be, from objecting to the distribution.

Dated this 16th day of March 1978.

T. C. ALLEN, Liquidator.

139 Deep Creek Road, Torbay 10, Auckland.

908

JACK PENNY ADVERTISING LTD.

EXTRAORDINARY RESOLUTION TO WIND UP—SHAREHOLDERS

Minutes of Extraordinary Meeting of Shareholders held at 27 Worcester Street, Christchurch, on the 8th day of March 1978.

RESOLVED: That it has been proved to the satisfaction of this meeting 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 Neville Petrie Fagerlund, be nominated as liquidator for the purpose of such winding up.

JACK PENNY, Director.

909

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

UNDER SECTION 269

In the matter of the Companies Act 1955, and in the matter of CHAMPION DREDGING Co. LTD.:

NOTICE is hereby given that, by duly signed entry in the minute book of the above-named company, on the 9th day of March 1978, the following special resolution was passed by the company, namely:

1. The company be wound up voluntarily.
2. Pursuant to section 276 of the Companies Act 1955, Heaton Robertson Drake, of Nelson, chartered accountant be appointed as liquidator for the purpose of winding up the affairs and distributing the assets of the company.

Dated this 9th day of March 1978.

H. R. DRAKE, Liquidator.

910

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

In the matter of the Companies Act 1955, and in the matter of CLARY JESEN AND SON LTD. (in liquidation), a duly incorporated company having its registered office at Hamilton:

TAKE notice that Keith Leburn Spratt, of Hamilton, company manager, has been appointed liquidator of the above-named company. The liquidator of Clary Jesen and Son Ltd., which is being wound up voluntarily, doth hereby fix the 31st day of March 1978 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 the benefits of any distribution made before such debts are proved, or as the case be, from objecting to such distribution.

Dated at Hamilton this 8th day of March 1978.

K. L. SPRATT, Liquidator.

The address of the liquidator is at the office of Creditmen's-Dun's (N.Z.) Ltd., 13 Liverpool Street, Hamilton. 882

In the matter of the Companies Act 1955, and in the matter of AUTO PROTECTION 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 3rd day of March 1978, 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 Red Cross Society, 87 London Street, Hamilton, on Wednesday, the 22nd day of March 1978, at 2 o'clock in the afternoon.

Business:

1. Consideration 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.

Forms of general and special proxies are enclosed herewith. Proxies to be used at the meeting must be lodged at the registered office of the company, 682 Grey Street, Hamilton, not later than 4 o'clock in the afternoon of the 21st day of March 1978.

Dated this 8th day of March 1978.

By order of the Directors:

J. HAAKMA, Secretary.

891

NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of WELLINGTON PROPERTIES LTD. (in liquidation):

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a meeting of the company will be held at the offices of Wilkinson Wilberfoss, Hume House, Second Floor, 152 The Terrace, Wellington, on the 30th day of March 1978, at 10 a.m., 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 10th day of March 1978.

J. D. TAIT, Liquidator.

879

NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of COURTENAY CHAMBERS LTD. (in liquidation):

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a meeting of the company will be held at the offices of Wilkinson Wilberfoss, Hume House, Second Floor, 152 The Terrace, Wellington, on the 30th day of March 1978, at 10 a.m., 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 dis-