

RECORD RACK LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding Up

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

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 18th day of March 1978, 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 at Auckland this 18th day of March 1978.

R. JONES, Director.

1036

RECORD RACK LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

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

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 18th 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 in the Meeting Room, New Zealand National Creditmen's Association (Auckland Adjustments) Ltd., Second Floor, T. and G. Building, Wellesley Street West, Auckland, 1, on Tuesday, the 28th day of March 1978, at 4 p.m.

Business:

1. Consideration of a statement of position of the company's affairs and list of creditors, etc.
2. Appointment of liquidator.
3. Appointment of committee of inspection if thought fit.

Dated this 18th day of March 1978.

R. JONES, Director.

1037

ENZEDME CO. LTD.

Enzedme Co. Ltd., with its registered office in London, gives notice of its intention to cease to have a place of business in New Zealand.

1041

ARAWA CONTRACTING LTD.

IN LIQUIDATION

Notice of meeting pursuant to section 290 of the Companies Act 1955

NOTICE is hereby given, in pursuance of section 290 of the Companies Act 1955, that a meeting of the creditors and members of Arawa Contracting Ltd. (in liquidation) will be held in the Meeting Room, New Zealand National Creditmen's Association (Auckland Adjustments) Ltd., Second Floor, T. and G. Building, Wellesley Street West, Auckland, 1, on Friday, the 31st day of March 1978, at 2.15 p.m.

Business:

Presentation of liquidator's receipts and payments account and report.

General.

Dated this 16th day of March 1978.

K. S. CRAWSHAW, Liquidator.

1040

COLLEGE CONSTRUCTION CO. LTD.

IN LIQUIDATION

Notice of meeting pursuant to section 290 of the Companies Act 1955

NOTICE is hereby given, in pursuance of Section 290 of the Companies Act 1955, that a meeting of the creditors and members of College Construction Co. Ltd. (in liquidation),

will be held in the Meeting Room, New Zealand National Creditmen's Association (Auckland Adjustments) Ltd., Second Floor, T. and G. Building, Wellesley Street West, Auckland, 1, on Friday, the 31st day of March 1978, at 3.15 p.m.

Business:

Presentation of liquidator's receipts and payments account and report.

General.

Dated this 16th day of March 1978.

K. S. CRAWSHAW, Liquidator.

1039

GEMINI CONSTRUCTION LTD.

IN LIQUIDATION

Notice of meeting pursuant to section 290 of the Companies Act 1955

NOTICE is hereby given, in pursuance of section 290 of the Companies Act 1955, that a meeting of the creditors and members of Gemini Construction Ltd. (in liquidation), will be held in the Meeting Room, New Zealand National Creditmen's Association (Auckland Adjustments) Ltd., Second Floor, T. and G. Building, Wellesley Street West, Auckland, 1, on Friday, the 31st day of March 1978, at 4 p.m.

Business:

Presentation of liquidator's receipts and payments account and report.

General.

Dated this 16th day of March 1978.

K. S. CRAWSHAW, Liquidator.

1038

GLEN CHRIS MANUFACTURING LTD.

IN LIQUIDATION

Notice of Meeting

Pursuant to Section 290 of the Companies Act 1955.

NOTICE is hereby given in pursuance of section 290 of the Companies Act 1955, that a meeting of the creditors and members of Glen Chris Manufacturing Ltd. (in liquidation) will be held in the Meeting Room, New Zealand National Creditmen's Association (Auckland Adjustments) Ltd., Second Floor, T. and G. Building, Wellesley Street West, Auckland, 1, on Friday, the 7th day of April 1978, at 2.15 p.m.

Business:

Presentation of liquidator's receipts and payments account and report.

Dated this 23rd day of March 1978.

K. S. CRAWSHAW, Liquidator.

1078

IN the matter of the Companies Act 1955, and in the matter of SOUTH END SERVICE STATION LTD.

TAKE notice that pursuant to section 291 of the Companies Act 1955, a meeting of the creditors and contributories in the above matter will be held at the office of the liquidator, Rora Street, Te Kuiti, on Monday, 10 April 1978, at 2 p.m.

Agenda:

1. To receive the liquidator's report for the conduct of the winding up, which is now completed.
2. To consider any other matters that might properly be brought before the meeting.
3. To release the liquidator from his position.

Dated this 17th day of March 1978.

C. LENDRUM, Liquidator.

1025

THE COMPANIES ACT 1955

NOTICE OF WINDING-UP ORDER AND FIRST MEETINGS

Name of Company: Bulcraig Motors Ltd. (in liquidation).

Address of Registered Office: Previously Kawakawa, now Care of Official Assignee's Office, Auckland.

Registry of Supreme Court: Whangarei.

Date of Order: 10 March 1978.