

THE COMPANIES ACT 1955

MEETING OF CREDITORS AND CONTRIBUTORIES

A meeting of creditors of Hornby Building and Contracting Company Limited (in liquidation) (wound up by the Court on 15 March 1978), will be held in the Conference Room, Fourth Floor, Housing Corporation Building, Cathedral Square, Christchurch, on Thursday, 13 April 1978, at 11 a.m.

Meeting of contributories to follow.

NOTE—Would creditors please forward their proofs of debt as soon as possible.

IVAN A. HANSEN,
Official Assignee, Provisional Liquidator.

Commercial Affairs, Private Bag, Christchurch.

1193

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

PURSUANT TO SECTION 269

IN the matter of the Companies Act 1955, and in the matter of A.I CENTRAL HEATING SERVICES LIMITED:

NOTICE is hereby given that at an extraordinary general meeting of the above-named company held on the 5th day of April 1978, 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 5th day of April 1978.

L. A. GAMBITSIS, Liquidator.

1209

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of WAIKATO CUSTOMS & FORWARDING AGENCY LIMITED (in liquidation), a duly incorporated company having its registered office at Hamilton:

NOTICE is hereby given that Peter Forbes Mirams of Hamilton, chartered accountant, has been appointed liquidator of the above-named company. The liquidator of Waikato Customs & Forwarding Agency Limited (in liquidation) which is being wound up voluntarily, doth hereby fix the 26th day of May 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 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 4th day of April 1978.

P. F. MIRAMS, Liquidator.

The address of the liquidator is at the office of Messrs Beattie, Wickham, Mirams & Co., Chartered Accountants, P.O. Box 191, Hamilton.

1200

The Companies Act 1955

T. J. McINTOSH HOLDINGS LTD.

NOTICE OF VOLUNTARY WINDING UP RESOLUTION

NOTICE is hereby given that after delivery to the Registrar of Companies on 10th day of March 1978 of a declaration of solvency pursuant to the provisions of section 274, the company by minute entered in its minute book, pursuant to the provisions of section 362, passed the following resolution as a special resolution on the 10th day of April 1978.

"That the company be wound up voluntarily and that Robert Finlay MacDonald, of Paihia, chartered accountant, be and is hereby appointed liquidator of the company."

Dated this 10th day of April 1978.

R. F. MacDONALD, Liquidator.

1276

F

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of KEYS RESTAURANT LIMITED (in liquidation):

THE liquidator of Keys Restaurant Limited, a company which is being voluntarily wound up, does hereby fix the 5th day of May 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 benefit of any distribution made before such debts are proved, or, as the case may be, from objecting to such distribution.

Dated this 6th day of April 1978.

I. J. LYVER, Liquidator.

Address for service of notices: Care of McCulloch, Butler and Spence, Chartered Accountants, P.O. Box 146, Hastings. 1206

IN the matter of The Companies Act 1955 and in the matter of H. and H. ARMOTT LTD. (in voluntary liquidation):

NOTICE is hereby given that H. and H. Armott Ltd., on the 6th day of April 1978, passed the following special resolution:

That the company be wound up voluntarily and that Kenneth Randolph Jordan, of Christchurch chartered accountant, be and is hereby appointed liquidator for the purposes of such winding up.

The liquidator doth hereby fix the 28th day of April 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 benefit of any distribution made before such debts are proved or, as the case may be, from objecting to such distribution.

Dated this 6th day of April 1978.

K. R. JORDAN, Liquidator.

Address of Liquidator: Care of Wilkinson Wilberfoss, B.N.Z. House, P.O. Box 2091, Christchurch.

1278

MATAURA MOTORS LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding Up

Pursuant to Section 269 of the Companies Act 1955

IN the matter of the Companies Act 1955, and in the matter of Mataura Motors Ltd.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, dated 29 March 1978, 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 2th day of April 1978.

B. W. McCLOY, Liquidator.

1281

NOTICE CALLING FINAL MEETING

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

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Cook and Co., Fourth Floor, Auckland Savings Bank Building, corner Queen and Wellesley Streets, Auckland, on the 28th day of April 1978, at 3 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 this 7th day of April 1978.

J. P. SCALETTI, Liquidator.

1240