

LINLEX SERVICES (1973) LIMITED
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 Linlex Services (1973) Ltd.:

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company dated 17 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 1st day of May 1978.

B. W. McCLOY, Liquidator.

1567

KILMARNOCK COURTS LIMITED
IN LIQUIDATION

NOTICE is hereby given that the final meeting of the above company will be held at the offices of Murray, Sparks and Erskine, Chartered Accountants, 1 Rimu Street, Christchurch, on Friday, 2 June 1978, commencing at 4.45 p.m.

Agenda:

1. Consideration of the liquidator's report.
2. Consideration of the liquidator's account.
3. Consideration of disposing of the company's records.

R. F. MURRAY, Liquidator.

Proxy:

A form of proxy is enclosed. You are reminded that these forms must be lodged with the liquidator, P.O. Box 8039, Riccarton, Christchurch, within 48 hours of the time that the meeting is due to commence.

1565

IN the matter of the Companies Act 1955, and in the matter of COLLINGWOOD CO-OPERATIVE DAIRY COMPANY LIMITED:

NOTICE is hereby given that at an extraordinary general meeting of the above-named company on the 3rd day of May 1978, the following special resolution was passed by the company namely:

That the company be wound up voluntarily and that Mr E. Lockhart of Motueka, Chartered Accountant, be and is hereby appointed liquidator for the purpose of such winding up.

Dated this 3rd day of May 1978.

E. LOCKHART, Liquidator.

1566

GOLDRING ENGINEERING (AUSTRALASIA) PTY. LIMITED

NOTICE OF INTENTION TO CEASE TO HAVE A PLACE OF BUSINESS IN NEW ZEALAND

PURSUANT to section 405 of the Companies Act 1955, the above-named company hereby gives notice that it intends, on the expiration of 3 months from the 1st day of June 1978, to cease to have a place of business in New Zealand.

Dated this 4th day of May 1978.

Goldring Engineering (Australasia) Pty. Limited.

By its solicitors and duly authorised agents:
Messrs Izard Weston & Co.

This is the first publication of this notice.

1586

NOTICE OF MEETING OF CREDITORS WHERE WINDING UP RESOLUTION PASSED BY ENTRY IN THE MINUTE BOOK UNDER SECTION 362

IN the matter of the Companies Act 1955, and in the matter of D. J. GRACIE LIMITED:

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 4th day of May 1978, passed a resolution for voluntary winding up, and that

a meeting of creditors of the above company will accordingly be held at the Rotorua A. and P. Building, Amohau Street, Rotorua, on Friday, 12 May 1978, at 2 o'clock in the afternoon.

Business:

Consideration of a statement of the position of the company's affairs and list of creditors, etc.

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

A proof of debt form and forms of general and special proxies are enclosed herewith. Proxies to be used at the meeting must be lodged at the office of Nairn, Fisher, and Partners, 15 Pukuatua Street, Rotorua, not later than 4 o'clock in the afternoon of the 11th day of May 1978.

Dated this 4th day of May 1978.

By order of the provisional liquidator:

A. M. KUSABS.

1629

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of MILLWARD HOLDINGS LIMITED:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 28th day of April 1978, the following ordinary special resolution was passed by the company, namely:

That the company be wound up voluntarily and that a declaration of solvency be filed pursuant to section 274 of the Act.

That Richard Innes Gilberd, chartered accountant of Wanganui, be appointed liquidator.

Dated this 28th day of April 1978.

R. I. GILBERD, Liquidator.

1583

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of PATRICKS BUILDINGS LIMITED:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 5th day of May 1978, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 5th day of May 1978.

A. J. PAUL, Liquidator.

1585

IN the matter of the Companies Act 1955, and in the matter of S. G. & J. M. KAST LIMITED:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 21st day of April 1978, the following extraordinary resolution was passed by the company, namely:

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

Dated this 22nd day of April 1978.

C. M. CAVIT, Secretary.

1587

THEATRE INVESTMENTS (WELLINGTON) LIMITED

IN VOLUNTARY LIQUIDATION

Notice of General Meeting

NOTICE is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the company will be held at the company's registered office, Sixth Floor, 246 Queen Street, Auckland, on the 26th day of May 1978, at 10.30 a.m., for the purpose of laying before the shareholders the liquidator's account of the winding up, showing how the winding up has been conducted, and the property of the company disposed of.

Dated at Auckland this 6th day of May 1978.

T. J. McFARLANE, Liquidator.

1627