

IN the matter of the Companies Act 1955, and in the matter of TOMBER HOLDINGS LIMITED (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Tomber Holdings Limited, which is being wound up voluntarily, does hereby fix the 5th day of June 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 the debts are proved, or, as the case may be, from objecting to the distribution.

Dated this 18th day of May 1978.

L. W. HADDRELL, Liquidator.

Address of Liquidator: Barr, Burgess and Stewart, P.O. Box 445, Whangarei.
1836

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

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company on the 18th day of May 1978, the following special resolution was passed by the company, namely

That the company be wound up voluntarily.

Dated this 18th day of May 1978.

T. L. WARD, Director.

1835

IN the matter of the Companies Act 1955, and in the matter of A. R. AND M. A. HEWISON LTD. (in liquidation):

TAKE notice that a meeting of creditors in the above matter will be held in the boardroom at the offices of Reeder, Smith & Co., Chartered Accountants, Eruera Street, Rotorua, on Thursday, 1st day of June 1978, at 2 o'clock in the afternoon.

Agenda:

To discuss the progress of the liquidation to date.

Dated this 22nd day of May 1978.

C. G. L. SMITH, Liquidator.

1858

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 NORTHERN HOLDINGS LIMITED:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 9th day of May 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 22nd day of May 1978.

R. P. ERSKINE, Liquidator.

BAMOY (N.Z.) LIMITED

Members' Voluntary Winding Up

NOTICE TO CREDITORS TO PROVE

NOTICE is hereby given that by special resolution of shareholders of Bamoy (N.Z.) Limited, dated the 23rd day of May 1978, it was resolved:

- (a) That the company be wound up voluntarily.
- (b) That Daphne Joy Hickman, of Auckland, chartered accountant, be appointed liquidator.

The liquidator of Bamoy (N.Z.) Limited does hereby fix the 9th day of June 1978, as the day on or before which creditors of the company have to prove their claims or debts, and to establish priority (if any) under section 308 of the Companies Act 1955, otherwise they may be excluded from the benefits of any distribution made before such claims or debts are proved, or, as the case may be, from objection to such distribution.

Dated this 23rd day of May 1978.

D. J. HICKMAN, Liquidator.

Care of Ross, Melville, Bridgman & Co., Third Floor, Achilles House, Customs Street East, Auckland 1.

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NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

PURSUANT TO SECTION 269

IN the matter of the Companies Act 1955, and in the matter of ARAB NEW ZEALAND AGRICULTURAL COMPANY LIMITED:

NOTICE is hereby given that, by duly signed entry in the minute book of the above-named company on the 22nd day of May 1978, the following special resolutions were passed:

- (1) That the company be wound up voluntarily.
- (2) That Colin David Mindel, be appointed liquidator of the company.

Dated this 23rd day of May 1978.

C. D. MINDEL, Liquidator.

1855

The Companies Act 1955 ARAB NEW ZEALAND AGRICULTURAL COMPANY LIMITED

IN LIQUIDATION

NOTICE is hereby given that the undersigned, the liquidator of Arab New Zealand Agricultural Company Ltd., which is being wound up voluntarily, does hereby fix the 30th day of June 1978, as the day on or before which creditors of the company are to prove their debts or claims, and to establish any priority, under section 308 of the Companies Act 1955, or to be excluded from the benefit of any distribution made before the debts are proved, or, as the case may be, objecting to the distribution.

Dated this 23rd day of May 1978.

C. D. MINDEL, Liquidator.

Staples, Rodway & Co., Chartered Accountants, P.O. Box 3899, Auckland.

THE COMPANIES ACT 1955

NOTICE OF WINDING-UP ORDER AND OF FIRST MEETINGS

Name of Company: Mitch Electric Arc Welders Limited (in receivership and liquidation).

Address of Registered Office: 9 Donald Street, Dunedin.

Registry of Supreme Court: Dunedin.

Number of Matter: M. 144/77.

Date of Order: 17 May 1978.

Date of Presentation of Petition: 17 November 1977.

First Meetings:

Creditors: Thursday, 22 June 1978, at 11 a.m., at the Conference Room, Third Floor, State Insurance Building, Corner Princes and Rattray Street, Dunedin.

Contributories: Thursday, 22 June 1978, at 11.30 a.m. at Conference Room, Third Floor, State Insurance Building, Corner Princes and Rattray Streets, Dunedin.

P. T. C. GALLAGHER, Official Assignee.

Dunedin.

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of W. & M. BURTON LIMITED (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 470 Manukau Road, Auckland, on the 5th day of June 1978, at 1 o'clock in the afternoon, for the purposes 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.

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 12th day of May 1978.

J. D. S. STRONG, Liquidator.

Address of Liquidator: First Floor, 470 Manukau Road, Auckland 3.

1770