NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

(For Advertisement Under Section 269 (1))

In the matter of the Companies Act 1955, and in the matter of LONGFORGAN LAND COMPANY LIMITED:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 17th day of May 1978, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 17th day of May 1978.

PETER STANLEY BARKER, Liquidator.

1768

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

In the matter of the Companies Act 1955, and in the matter of LONGFORGAN LAND COMPANY LIMITED (in voluntary liquidation):

Notice is hereby given that the undersigned, the liquidator of Longforgan Land Co. Ltd., which is being wound up voluntarily, does hereby fix the 12th 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 might 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 might be, from objecting to the distribution.

Dated this 17th day of May 1978.

PETER STANLEY BARKER, Liquidator.

Care of Messrs Wilkinson Wilberfoss, Phoenix House, Tennyson Street, P.O. Box 114, Napier.

1769

NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of KEN RYAN MOWER SERVICES LTD. (in liquidation):

NOTICE is hereby given pursuant to section 291 (2) of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at the offices of Messrs. Price, Beuth & Co., Bowman Building, Market Street, Napier, on Tuesday, 6 June 1978, commencing at 11 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 though fit, pass the following resolution: That the records of Ken Ryan Mower Services Ltd. (in liquidation) be hereby committed to the safe keeping of Messrs. Price, Beuth & Co., chartered accountants, Napier, for the statutory period of 5 years.

Dated this 16th day of May 1978.

DONALD K. CAMPBELL, Liquidator.

1776

NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of KEN RYAN MOWER SERVICES LTD. (in liquidation):

NOTICE is hereby given pursuant to section 291 (2) of the Companies Act 1955, that a meeting of the contributories of the above-named company will be held at the offices of Messrs Price, Beuth & Co., Bowman Building, Market Street, Napier, on Tuesday, 6 June 1978, commencing at 10.30 a.m. 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.

Further Business:

To consider, and if thought fit, pass the following resolution:

That the records of Ken Ryan Mower Services Ltd. (in liquidation) be hereby committed to the safe keeping of Messrs Price, Beuth & Co., chartered accountants, Napier, for the statutory period of 5 years.

Dated this 16th day of May 1978.

DONALD K. CAMPBELL, Liquidator.

THE COMPANIES ACT 1955

IN LIQUIDATION

Name of Company: Hawke's Bay Engine Repower and Maintenance Limited (in liquidation).

Registered Office: Formerly at the office of Winsett, Wilson & Partners, chartered accountants, 8 Station Street, Napier, now care of the Official Assignee, Church Lane, Napier.

Registry of Supreme Court: Napier.

Number of Matter: M. 5/78. Date of Order: 17 May 1978.

Date of Presentation of Petition: 30 January 1978.

Date and Place of First Meetings:

Creditors: Tuesday, 27 June 1978, at 10.30 a.m., at my office, Church Lane, Napier.

Contributories: Tuesday, 27 June 1978, at 11 a.m., at my office, Church Lane, Napier.

R. ON HING,

Official Assignee and Provisional Liquidator.

1766

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

In the matter of the Companies Act 1955, and in the matter of LINLEX SERVICES (1973) LIMITED (in voluntary liquidation):

Notice is hereby given that the undersigned, the liquidator of Linlex Services (1973) Limited, which is being wound up voluntarily, does hereby fix the 6th 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.

B. W. McCLOY, Liquidator.

Address: care of Barr, Burgess & Stewart, Chartered Accountants, P.O. Box 848, Invercargill.

1788

In the matter of the Companies Act 1955, and in the matter of THAMES MARINE CENTRE 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 15th day of May 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 Thames Citizens' Band Room, Queen Street, Thames, on Tuesday, the 23rd day of 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.

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

The remuneration of the liquidator.

Proxies to be used at the meeting must be lodged at the office of Blake Cox & Park, Chartered Accountants, 433 Pollen Street (P.O. Box 28), Thames, not later than 4 o'clock in the afternoon of the 22nd day of May 1978.

Dated this 15th day of May 1978.

STUART W. BENNY, Director.

1775

In the matter of the Companies Act 1955, and in the matter of THAMES MARINE CENTRE LIMITED:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 15th 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 15th day of May 1978.

STUART W. BENNY, Director.