

In the matter of the Companies Act 1955, and in the matter of NUTU GRAIN Co. Ltd.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 30th day of May 1978, the following resolution was passed by the company namely:

That the company be wound up voluntarily and that Patrick Hugh Redpath, of Wellington, company secretary, be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

The last day for receiving proofs of debt is the 20th day of June 1978, at the registered office of the company, Pastoral House, Lambton Quay, Wellington (P.O. Box 1397).

Dated this 30th day of May 1978.

P. H. REDPATH, Liquidator.

1973

NOTICE OF RESOLUTION FOR MEMBERS' VOLUNTARY WINDING UP

FOR ADVERTISEMENT UNDER SECTION 269

In the matter of the Companies Act 1955, and in the matter of BRITISH HEARING AIDS (N.Z.) LTD.:

NOTICE is hereby given that at a special general meeting of the members duly convened and held for the purpose on the 30th day of May 1978, the following resolutions were passed by the company:

1. That the company be wound up voluntarily.
2. That Lennard Issaac Hart be appointed liquidator.

L. I. HART, Liquidator.

1987

The Companies Act 1955 FOSTER FOLEY CONSTRUCTION LTD.

IN LIQUIDATION

Notice of Appointment of Liquidator

By order of the Supreme Court, Christchurch, dated the 31st day of May 1978, Kenneth James Jensen, of Christchurch, chartered accountant, was appointed liquidator of the above-named company.

IVAN A. HANSEN, Official Assignee.

Commercial Affairs, Christchurch.

1993

NOTICE OF FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of ONEHUNGA ORPHANS' HALL CO. LTD. (in liquidation):

NOTICE is hereby given pursuant to section 281 of the Companies Act 1955, that the final meeting of members of the above-named company will be held at the offices of Chambers/Fawcett & Company, Chartered Accountants, 5 Carlton Gore Road, Auckland, on Thursday, 22nd June 1978, at 4 p.m.

Business:

To consider and if thought fit to approve the final accounts of the liquidation and to provide for the disposal of the books of accounts and to receive any explanations thereof by the liquidator.

Dated this 1st day of June 1978.

D. N. CHAMBERS, Liquidator.

Chambers/Fawcett & Co., 5 Carlton Gore Road, Auckland 3.
1992

In the matter of the Companies Act 1955, and in the matter of SPEDDING CONSOLIDATED LTD., a company incorporated in New Zealand and having its registered office at the corner of Church Street and Beachcroft Avenue, Onehunga, Auckland:

NOTICE is hereby given that an order of the Supreme Court of New Zealand dated the 18th day of May 1978, confirming the reduction in the share premium account of the above-named company by the sum of \$325,287, as and on the terms referred to in a special resolution of the company passed on the 22nd day of November 1977, was registered with the

Registrar of Companies at Auckland on the 2nd day of June 1978.

Dated this 2nd day of June 1978.

SHEFFIELD YOUNG & ELLIS,
Solicitors for the Company.

CML Centre, Auckland.

1991

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

In the matter of the Companies Act 1955, and in the matter of KNIGHT INDUSTRIES LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Knight Industries Ltd., which is being wound up voluntarily, does hereby fix the 26th 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 1st day of June 1978.

R. V. CARLEY, Liquidator.

Address of Liquidator: Mr R. V. Carley, care of Carley & Co., Chartered Accountants, P.O. Box 1643, Auckland.

1988

In the matter of the Companies Act 1955, and in the matter of PACT CONSTRUCTION CO. LTD. (in liquidation):

NOTICE is hereby given that a meeting of creditors in the above matter will be held in the Board Room, Fourth Floor, Library Building, The Square, Palmerston North, on Monday, the 19th day of June 1978, at 11.30 a.m., to receive from the liquidator an account of his acts and dealings and of the conduct of the winding up during the preceding year.

Dated this 2nd day of June 1978.

H. A. MORRISON, Liquidator.

1995

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

In the matter of the Companies Act 1955, and in the matter of PET AND PLANT SUPPLIES LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidators of the above company which is being wound up voluntarily, do hereby fix the 30th 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 31st day of May 1978.

G. S. REA, Joint Liquidator.

B. G. STOWELL, Joint Liquidator.

Address of liquidators: Care of Gilfillan Morris & Co., Ninth Floor, National Mutual Building, Shortland Street, Auckland.

1994

THAMES VALLEY AMUSEMENTS LTD.

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 30th day of June 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 30th day of May 1978.

T. J. McFARLANE, Liquidator.

1974