

## OTANE MOTORDROME LTD.

IN the matter of the Companies Act 1955 and OTANE MOTORDROME LTD.:

NOTICE is given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the company, on the 15th day of November 1979, passed a resolution for voluntary winding up, and that a meeting of the creditors of the company will accordingly be held at the Radiant Living Hall, Warren Street North, Hastings, on the 26th day of November 1979, at 11 a.m.

*Business:*

1. To consider a statement of the position of the company's affairs and list of creditors.
2. To nominate a liquidator and fix the basis of his remuneration.
3. To appoint, if thought fit, a committee of inspection.
4. If a committee of inspection is not appointed, sanction, if thought fit, the exercise by liquidator of powers set out in section 294 (1) (a).

Dated this 15th day of November 1979.

M. J. McLEOD, Director.

6000

## 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 GENETIC INDUSTRIES (N.Z.) LTD.:

NOTICE is hereby given that, by duly signed entry in the minute book of the above-named company on the 14th day of November 1979, 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.

Dated this 14th day of November 1979.

A. J. PAUL, Liquidator.

5993

## NOTICE OF WINDING-UP ORDER

*Name of Company:* B. and V. Winton Ltd.

*Address of Registered Office:* Care of Messrs Hubbard, Churcher, and Gabities, Chartered Accountants, 45 George Street, Timaru.

*Registry of Supreme Court:* Timaru.

*Number of Matter:* GR. 80/79.

*Date of Order:* 12 November 1979.

*Date of Presentation of Petition:* 29 August 1979.

H. B. PERRY, Official Assignee, Provisional Liquidator.

5984

IN the matter of the Companies Act 1955, and in the matter of ARKE HOLDINGS LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955 that a meeting of the creditors of the above-named company will be held at the Boardroom, Simmental Cattle Breeders Association, 118 Victoria Street, Christchurch, on Monday, the 3rd day of December 1979, at 11.30 in the forenoon 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 thought fit to pass the following resolution as an extraordinary resolution, namely:

That all books and records of the liquidator be stored for a period of 12 months after which these may be destroyed at the sole discretion of the liquidator.

Proxies to be used at the meeting must be lodged with the undersigned at P.O. Box 25007, Christchurch, not later than 10 o'clock on the 3rd day of December 1979.

Dated this 7th day of November 1979.

J. D. PRENTICE, Liquidator.

5903

## NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

PURSUANT TO SECTION 269

IN the matter of the Companies Act 1955, and in the matter of UNIVERSAL ROOFING AND PLUMBING CO. LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 9th day of November 1979, 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 November 1979.

T. R. TEMPERTON, Liquidator.

6051

## NOTICE OF MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of QUEENSTOWN DRAINAGE CO. LTD., in liquidation:

NOTICE is hereby given that a meeting of creditors of the above-named company will be held in the offices of Broad, Christie, and Partners, corner Kelvin and Spey Streets, Invercargill, on Tuesday, 4 December 1979, at 2 p.m.

*Business:*

1. Consideration of the liquidators statement of receipts and payments for the period from 1 October 1978 to 30 September 1979.
2. Report from liquidator on completion of liquidation.
3. Any general business that may properly be brought before the meeting.

B. C. THOMAS, Liquidator.

Queenstown Drainage Co. Ltd.

14 November 1979.

5990

## NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of NORCOTE INDUSTRIES LTD.:

NOTICE is hereby given that, by a duly signed entry in the minute book of the above-named company on the 16th day of November 1979, 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 16th day of November 1979.

M. S. WENGDAL, Director.

6034

## NOTICE OF A MEETING OF CREDITORS IN A CREDITORS VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of NORCOTE INDUSTRIES LTD.:

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 16th day of November 1979, passed a resolution for voluntary winding up, and that a meeting of creditors of the above-named company will accordingly be held at the offices of McGregor, Bailey, and Co., Chartered Accountants, 1 Gudgeon Street, Ponsonby, on Monday, the 26th day of November 1979, at 11 a.m.

*Business:*

1. Consideration of a statement of the company's affairs and list of creditors, etc.
  2. Nomination of liquidator.
  3. Appointment of committee of inspection if thought fit.
- Dated this 16th day of November 1979.

M. S. WENGDAL, Director.

6035