

**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 GALLOWAY STATION LTD.:

NOTICE is hereby given that by a duly signed entry in the minute book of the above company, on the 10th day of December 1979, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 10th day of December 1979.

T. J. MASON, Liquidator.

6384

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

NOTICE is hereby given that the undersigned, the liquidator of Norcote Industries Ltd. which is being wound up voluntarily does hereby fix the 31st day of December 1979, 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 at Auckland this 5th day of December 1979.

R. G. MCGREGOR, Liquidator.

Address of Liquidator: Care of McGregor, Bailey & Co., Chartered Accountants, P.O. Box 902, Auckland.

6340

NOTICE CALLING FINAL MEETING

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

NOTICE is hereby given, in pursuance to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the office of Staples, Rodway & Co., 36 Customs Street, East, Auckland, on 15 January 1980, at 9.30 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 as an extraordinary resolution, namely:

That the books of the company and liquidator be held by C. D. Mindel.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy who need not be a member.

Dated this 6th day of December 1979.

C. D. MINDEL, Liquidator.

6357

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of AINSWORTH SECURITIES CORPORATION LTD. (in liquidation):

NOTICE is hereby given, in pursuance to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the office of Staples, Rodway & Co., 36 Customs Street, East, Auckland, on 15 January 1980, at 10 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 as an extraordinary resolution, namely:

That the books of the company and liquidator be held by C. D. Mindel.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy who need not be a member.

Dated this 6th day of December 1979.

C. D. MINDEL, Liquidator.

6358

NOTICE OF DIVIDEND

Name of Company: John Tarver Ltd. (in liquidation).

Amount per Dollar: 30c being second interim dividend.

Payable: 7 December 1979.

Dividend cheques having been despatched by post 10 December 1979.

P. G. MUIR, Liquidator.

6397

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of W. G. WIBLIN & CO. LTD. (in liquidation):

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a creditors meeting of the above-named company will be held at "Parnell House", 470 Parnell Road, Auckland, on Wednesday, the 19th day of December 1979, at 4 o'clock in the afternoon, 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.

Every creditor 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 creditor.

Dated this 4th day of December 1979.

B. F. MELLOR, Liquidator.

6321

**NOTICE OF RESOLUTION FOR VOLUNTARY
WINDING-UP**

PURSUANT TO SECTION 269

IN the matter of the Companies Act 1955, and in the matter of MITCHELL DUNCUM LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 6th day of December 1979, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 7th day of December 1979.

B. M. OWEN, Liquidator.

6352

NOTICE OF RELEASE OF LIQUIDATOR

NOTICE is hereby given that on Wednesday, 28 November 1979, orders releasing me from my administration of the said companies, orders dissolving the said companies, and orders for the disposal of books and papers of the said companies, were made at the Supreme Court, Auckland, in respect of the under-mentioned companies in liquidation:

La Rustica Ltd. (in liquidation).
 Leo Meharry (Papatoetoe) Ltd. (in liquidation).
 Magnetic Sign Co. (N.Z.) Ltd. (in liquidation).
 Metrix Products Ltd. (in liquidation).
 New Zealand Woolsheds Ltd. (in liquidation).
 North Shore Truck Bodies Ltd. (in liquidation).
 Otene Painting Contractors (N.Z.) Ltd. (in liquidation).
 Parity Construction Ltd. (in liquidation).
 P. J. Leonard and Co. Ltd. (in liquidation).
 Prefabricated Buildings Ltd. (in liquidation).
 Rangitoto Engineering Ltd. (in liquidation).
 The Read Group of Companies Ltd. (in liquidation).
 Richmond Construction Ltd. (in liquidation).
 Sandringham Flooring Centre Ltd. (in liquidation).
 Shore Sheetmetal Services Ltd. (in liquidation).
 Timber Industry Machinery and Equipment Ltd. (in liquidation).
 B. A. Pirret Ltd. (in liquidation).
 D. J. Steele Construction Ltd. (in liquidation).
 International Paviers (N.Z.) Ltd. (in liquidation).

T. W. PAIN, Deputy Assignee.

6329