

NOTICE OF FIRST MEETING OF CREDITORS AND CONTRIBUTORIES

THE COMPANIES ACT 1955

Name of Company: Ashton Fibrous Plaster Co. Ltd.

Address of Registered Office: Formerly care of J. B. Spear and Co., Thames Street, Oamaru. Now care of the Official Assignee, Timaru.

Place, Date, and Time of First Meeting:

Creditors and Contributories: The Jury Room, Courthouse, 12-14 North Street, Timaru, on Thursday, 13 December 1979, at 10.30 in the forenoon.

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

6323

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 BRIGHTSIDE HOSPITAL LTD.:

NOTICE is hereby given that at an extraordinary general meeting of members of Brightside Hospital Ltd., held at Auckland on the 6th day of December 1979, the following special resolution was passed by the company:

That the company be wound up voluntarily, pursuant to section 268 (1) (b) of the Companies Act 1955, a declaration of solvency having been made; and that David Eric Turner of Auckland, general manager (finance and administration), be and is hereby appointed liquidator of the company.

Dated the 7th day of December 1979.

RUDD GARLAND & HORROCKS,
Solicitors to the Company and the Liquidator.

6381

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

At an extraordinary general meeting of the above-named company, duly convened, and held at Balclutha on the 22nd day of November 1979, the following resolution was duly passed, as a special resolution:

That the company be wound up voluntarily, and that Peter Martin Springford of Balclutha, accountant, be appointed as liquidator for the purposes of such winding up.

Dated this 22nd day of November 1979.

M. G. SHEPHERD, Chairman.

6325

WATKINS CONTRACTORS LTD.

IN the matter of the Companies Act 1955, and WATKINS CONTRACTORS LTD.:

NOTICE is given that by duly signed entry in the minute book of this company, on the 23rd day of November 1979, an extraordinary resolution was passed by the company:

The company cannot by reason of its liabilities continue its business and it is advisable to wind up, and accordingly the company be wound up voluntarily.

Dated this 6th day of December 1979.

J. T. TAAFFE, Liquidator.

6345

MINERALS CENTRE N.L.

IN LIQUIDATION

Notice by Foreign Company of Appointment of Liquidator

By an order made in the Supreme Court of New South Wales, Australia Equity Division, dated 25 October 1976, I was appointed official liquidator of Minerals Centre N.L.

The company has ceased operations in New Zealand and I am applying to the District Registrar of Companies to have the company removed from the Register.

J. E. WALKER, F.C.A., Official Liquidator.

Care of Walker Meares & Co., Suite 1, First Floor, 109 Pitt Street, Sydney, N.S.W., Australia.

6359

IN the matter of the Companies Act 1955, and in the matter of CAHILL BUILDINGS LTD.:

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

That by reason of all trading activities of the company having ceased, that the company, having filed a declaration of solvency, be wound up voluntarily.

The liquidator hereby fixes the 28th 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 this 30th day of November 1979.

WARWICK SUMPTER, Liquidator.

Hutchison, Hull & Co., Chartered Accountants, P.O. Box 33, Auckland.

6311

IN the matter of the Companies Act 1955, and in the matter of FLAXDALE DEVELOPMENTS LTD.:

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

That by reason of all trading activities of the company having ceased, that the company, having filed a declaration of solvency, be wound up voluntarily.

The liquidator hereby fixes the 28th 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 this 30th day of November 1979.

WARWICK SUMPTER, Liquidator.

Hutchison, Hull & Co., Chartered Accountants, P.O. Box 33, Auckland.

6312

IN the matter of the Companies Act 1955, and in the matter of KERSWILL DEVELOPMENTS LTD.:

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

That by reason of all trading activities of the company having ceased, that the company, having filed a declaration of solvency, be wound up voluntarily.

The liquidator hereby fixes the 28th 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 this 30th day of November 1979.

WARWICK SUMPTER, Liquidator.

Hutchison, Hull & Co., Chartered Accountants, P.O. Box 33, Auckland.

6313

IN the matter of the Companies Act 1955, and in the matter of L. K. NORTHGROVE AND CO. LTD.:

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

That by reason of all trading activities of the company having ceased, that the company, having filed a declaration of solvency, be wound up voluntarily.