

THE COMPANIES ACT 1955

NOTICE OF VOLUNTARY WINDING UP RESOLUTION
PURSUANT TO SECTION 269

No. of Company: 1969/98.

Name of Company: TOKORANGI FARM LTD. (in liquidation).

Presented by: James Keith McLeod.

COPY OF SPECIAL RESOLUTION

THE Tokorangi Farm Co. Ltd. (in liquidation), notice is hereby given that the following special resolution was passed under section 362 of the Companies Act 1955:

That the company be wound up voluntarily.

Dated this 28th day of March 1979.

J. K. McLEOD, Liquidator.

1042

THE COMPANIES ACT 1955

(PURSUANT TO SECTION 281)

Notice of Final Meeting of Members

Name of Company: BEL AIR PROPERTIES LTD. (in liquidation):

NOTICE is hereby given that the final meeting of contributories will be held at the office of the liquidator, Monday, 30 April 1979, at 9 a.m.

Agenda:

(1) To accept the accounts of the liquidator of the winding up and disposal of the property of the company.

(2) To enable the liquidator to give any explanation thereof.

Dated at Auckland this 30th day of March 1979.

F. C. MILLS, Liquidator.

Care of Kendon, Mills, Muldoon and Browne, Vincent House, 156 Vincent Street, Auckland 1.

1017

THE COMPANIES ACT 1955

NOTICE OF ORDER TO WIND UP COMPANY

AN order for the winding up of Charcoal Enterprises Ltd. (in liquidation), of 4 Muritai Terrace, Mount Pleasant, Christchurch, was made by the Supreme Court, at Christchurch on 28 March 1979.

Date of first meeting of creditors and contributories will be advertised later.

B. N. NALDER,

Deputy Official Assignee, for Provisional Liquidator.

Commercial Affairs, Private Bag, Christchurch.

1054

THE COMPANIES ACT 1955

MEETING OF CREDITORS AND CONTRIBUTORIES

A meeting of creditors of Ebim-Exports (New Zealand) Ltd., (in liquidation) (wound up by the court on Wednesday 21st March 1979), will be held in the Conference Room, Fourth Floor, Housing Corporation Building, Cathedral Square, Christchurch, on Thursday, 26th March 1979, at 10.30 a.m. Meeting of contributories to follow.

Note: Would creditors please forward their proofs of debt as soon as possible.

B. N. NALDER,

Deputy Official Assignee for Provisional Liquidator.

Commercial Affairs, Private Bag, Christchurch.

1043

IN the matter of the Companies Act 1955, and in the matter of JIM FOOTHEAD (77) 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 13th day of March 1979, passed a resolution for voluntary winding up and that a meeting of the creditors of the above company will accordingly be held in the board room of Gilfillan Morris and Co., Chartered Accountants, Fourteenth Floor, 57 Willis Street, Wellington, on the 10th day of April 1979, at 11 a.m.

Business:

1. Consideration of a statement of the position of the company's affairs and list of creditors.

2. Nomination of liquidator.

3. Appointment of a committee of inspection if thought fit.

Dated this 2nd day of April 1979.

By order of the directors:

D. F. PAGE, Secretary.

1092

SARNEY MARINE BOATBUILDERS LTD.

NOTICE OF MEETING OF CREDITORS

NOTICE is hereby given that a meeting of Sarney Marine Boatbuilders Ltd., will be held on Thursday, the 26th day of April 1979, at which a resolution for voluntary winding up is to be proposed, and that a meeting of the creditors of the company will be held pursuant to section 284 of the Companies Act 1955, at the offices of Messrs Prince and Black, accountants, Fourth Floor, Achilles House, 47 Customs Street East, Auckland 1, on Thursday the 26th day of April 1979, at 11 o'clock in the forenoon, at which meeting a full statement of the position of the company's affairs together with a list of the creditors and the estimated amount of their claims will be laid before the meeting, and at which meeting the creditors, in pursuance of section 285 of the said Act, may nominate a person to be the liquidator of the company, and in pursuance of section 286 of the said Act may appoint a committee of inspection.

Dated this 30th day of March 1979.

M. SARNEY, Director.

1039

IN the matter of the Companies Act 1955, and in the matter of LOGAN MANUFACTURING CO. LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 26th day of March 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.

That Mr R. P. Shore, of 72 Trafalgar Street, Nelson, be and is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 26th day of March 1979.

R. P. SHORE, Liquidator.

1088

CREDITORS VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of L. J. & E. D. WILLEMS LTD.:

TAKE notice that a meeting of the creditors in the above matter will, pursuant to section 284 of the above Act, be held in the boardroom, Top Floor, South British Building, 242 Trafalgar Street, Nelson, on Monday, 9th April 1979, at 2 p.m., for the purposes set out in section 284, 285, and 286 of the above Act.

Business:

(1) To consider the following extraordinary resolution for winding up passed by the above-named company on 30th March 1979:

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

(2) To consider a statement of the position of the company's affairs together with a list of creditors of the company and the estimated amount of their claims.

(3) To nominate a person to be liquidator for the purpose of winding up the affairs and distributing the assets of the above-named company.

(4) To appoint members of a committee of inspection if thought fit.

By order:

L. J. WILLEMS, Director.

1040