

IN the matter of the Companies Act 1955, and in the matter of OSNABURG PROPERTIES 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 special 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 pursuant to section 268 (1) (c) of the Companies Act 1955.

Dated this 26th day of March 1979.

J. M. WISEMAN, Liquidator.

Address of Liquidator: 117 Vincent Street, Auckland.

1063

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of OSNABURG PROPERTIES LTD. (in voluntary liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Osnaburg Properties Ltd., which is being wound up voluntarily, does hereby fix the 20th day of April 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 benefits of any distribution made before the debts are proved, or, as the case may be, from objecting to the distribution.

Dated this 26th day of March 1979.

J. M. WISEMAN, Liquidator.

Address of Liquidator: 117 Vincent Street, Auckland 1.

1062

FROZEN FOODS (WELLINGTON) LTD. IN LIQUIDATION

Notice of Final Meeting of Company and of Creditors

IN the matter of FROZEN FOODS (Wgtn) LTD., in liquidation winding up by court order and in the matter of the Companies Act 1955:

TAKE notice that in pursuance of section 291 of the above Act, the final meeting of the above-named company will be held at the office of John Wootton, chartered accountant, World Trade Center, Seventh Floor, Sturdee Street, Wellington, on the 23rd day of April 1979, at 3.30 p.m., for the purpose of laying before such meeting the account of the winding up of the above-named company and of giving any explanation thereof.

JOHN PHILLIP WOOTTON, Liquidator.

Dated the 2nd day of April 1979.

1034

NOTICE OF MEETING OF CREDITORS WHERE WINDING UP RESOLUTION PASSED BY ENTRY IN MINUTE BOOK

(UNDER SECTION 362)

IN the matter of the Companies Act 1955 and in the matter of R. and C. CUDBY 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 2nd day of April 1979, passed a resolution for voluntary winding up and that J. Hokke, chartered accountant, be appointed liquidator of the company, and that a meeting of the creditors of the above-named company will accordingly be held in the foyer of the Otane Town Hall, on Wednesday, the 11th of April 1979, at 1 p.m.

Business:

Consideration of a statement of the position of the Company's affairs and list of creditors, etc.

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Dated this 2nd day of April 1979.

1094

H

No. M. 199/79

In the Supreme Court of New Zealand
Auckland Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of IRVIN & STERN LIMITED, a company duly incorporated in New Zealand and having its registered office at Takapuna, and carrying on business as furniture retailers:

NOTICE is hereby given that the order of the Supreme Court of New Zealand dated the 29th day of March 1979, confirming the reduction of capital of the above-named company by payment of up to \$115,000 from the share premium account, was registered by the Registrar of Companies on the 30th day of March 1979.

Dated this 30th day of March 1979.

L. G. ARMSTRONG, Solicitor for the Company.

1038

No. M. 261/79

In the Supreme Court of New Zealand
Auckland Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of sections 209 and 217 of the Companies Act 1955; IN THE MATTER of AVONDALE TYRE SERVICE (1972) LIMITED, a duly incorporated company having its registered office at Seventh Floor, Legal House, 46 Kitchener Street, Auckland—*Debtor*:

EX PARTE—NEVILLE CHARLES SLATER, of Auckland, salesman—*Creditor*:

NOTICE is hereby given that a petition for orders under section 209 of the Companies Act 1955, and alternatively for the winding up of the above-named company by the Supreme Court was, on the 6th day of March 1979, presented to the said Court by NEVILLE CHARLES SLATER, of Auckland, salesman; and that the said petition is directed to be heard before the Court sitting at Auckland on the 2nd day of May 1979, at 10 o'clock in the forenoon; and any creditor or contributory of the said company desirous to support or oppose the making of an order on the said petition may appear at the time of hearing in person or by his counsel for that purpose; and a copy of the petition will be furnished by the undersigned to any creditor or contributory of the said company requiring a copy on payment of the regulated charge for the same.

W. J. KYD, Solicitor for the Petitioner.

The petitioner's address for service is at the offices of Driver, Wadsworth, Kyd and Ray, Solicitors, Eighth Floor, Auckland Electric Power Board Building, 187 Queen Street, Auckland.

NOTE—Any person who intends to appear on the hearing of the said petition must serve on, or send by post to, the above-named, notice in writing of his intention so to do. The notice must state the name, address, and description of the person, or if a firm, the name, address, and description of the firm, and an address for service within 3 miles of the office of the Supreme Court at Auckland, and must be signed by the person or firm, or his or their solicitor (if any), and must be served, or if posted, must be sent by post in sufficient time to reach the above-named petitioner's address for service not later than 4 o'clock in the afternoon of the 1st day of May 1979.

1058

No. M. 166/79

In the Supreme Court of New Zealand
Auckland Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of DAVIE & WILLOUGHBY CONSTRUCTION LIMITED:

NOTICE is hereby given that a petition for the winding up of the above-named company by the Supreme Court was, on the 15th day of February 1979, presented to the said Court by TAUPO TOTARA TIMBER COMPANY LIMITED; and that the said petition is directed to be heard before the Court sitting at Auckland on the 11th day of April 1979, at 10 o'clock in the forenoon; and any creditor or contributory of the said company desirous to support or oppose the making of an order on the said petition may appear at the time of hearing in person or by his counsel for that purpose; and a copy of the petition will be furnished by the undersigned to any creditor or contributory of the said company requiring a copy on payment of the regulated charge for the same.

MICHAEL SECUNDUS COLE, Solicitor for Petitioner.

Address for Service: The offices of Messrs Simpson, Coates and Clapshaw, 450 Queen Street, Auckland 1.