

NOTICE OF MEETING OF CREDITORS

In the matter of the Companies Act 1955, and in the matter of FORSURE FABRICS LTD.:

NOTICE is hereby given that by an entry into the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 4th day of May 1979 passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held at 10 a.m., on the 14th day of May 1979, in the Conference Room of Gilfillan Morris and Co., Tenth Floor, National Mutual Centre, Shortland Street, Auckland.

Business

- (i) Consideration of a statement of the position of the company's affairs and list of creditors;
 - (ii) Nomination of liquidator;
 - (iii) Appointment of committee of inspection if thought fit.
- Dated this 4th day of May 1979.

By order of the Directors:

K. A. PIPER.

1443

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

In the matter of the Companies Act 1955, and in the matter of FORSURE FABRICS LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 4th day of May 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 7th day of May 1979.

By Order of the Directors:

K. A. PIPER.

In the matter of the Companies Act 1955, and in the matter of BERNBOROUGH FLATS LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 28th day of March 1979 the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 28th day of March 1979.

MALCOLM FORREST KIBBLEWHITE, Liquidator.

1508

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

(UNDER SECTION 269)

In the matter of the Companies Act 1955, and in the matter of VADNJAL AND MELLISOP HOLDINGS LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 28th day of April 1979, the following extraordinary resolution was passed by the company, namely:

The company by reason of its liabilities cannot continue its business and it is advisable to wind up. Accordingly it is resolved that the company be wound up voluntarily and that Ian Robert Souster, chartered accountant, of Auckland; Algar Keith Tozer, chartered accountant, of Auckland; and Andrei Stanislav Vadnjai, civil engineer, of Auckland, be appointed joint liquidators.

Dated this 1st day of May 1979.

I. R. SOUSTER }
A. K. TOZER } Joint Liquidators.
A. S. VADNJAL }

1424

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

(UNDER SECTION 269)

In the matter of the Companies Act 1955, and in the matter of VADNJAL AND MELLISOP CONSTRUCTION LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 28th day of April 1979, the following extraordinary resolution was passed by the company, namely:

The company by reason of its liabilities cannot continue its business and it is advisable to wind up. Accordingly it is resolved that the company be wound up voluntarily and that Ian Robert Souster, chartered accountant, of Auckland; Algar Keith Tozer, chartered accountant, of Auckland; and Andrei Stanislav Vadnjai, civil engineer, of Auckland, be appointed joint liquidators.

Dated this 1st day of May 1979.

I. R. SOUSTER }
A. K. TOZER } Joint Liquidators.
A. S. VADNJAL }

1425

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

(UNDER SECTION 269)

In the matter of the Companies Act 1955, and in the matter of SOUTH AUCKLAND PRECASTING LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 28th day of April 1979, the following extraordinary resolution was passed by the company, namely:

The company by reason of its liabilities cannot continue its business and it is advisable to wind up. Accordingly it is resolved that the company be wound up voluntarily and that Ian Robert Souster, chartered accountant, of Auckland; Algar Keith Tozer, chartered accountant, of Auckland; and Andrei Stanislav Vadnjai, civil engineer, of Auckland, be appointed joint liquidators.

Dated this 1st day of May 1979.

I. R. SOUSTER }
A. K. TOZER } Joint Liquidators.
A. S. VADNJAL }

1426

NOTICE OF MEETING

In the matter of the Companies Act 1955, and in the matter of WILLIAM DICK LTD. (in liquidation):

TAKE notice that a meeting of creditors in the above matter will be held at the offices of Messrs Markham and Partners, Chartered Accountants, 850 Victoria Street, Hamilton, on the 16th day of May 1979, at 2 o'clock in the afternoon.

Agenda

To receive the liquidators report on the progress of the liquidation and statement of receipts and payments.

Dated this 2nd day of May 1979.

G. J. WOODD, Liquidator.

1422

CUNIC PARTITIONS (CHRISTCHURCH) LTD.

In the matter of the Companies Act 1955, and in the matter of CUNIC PARTITIONS (CHRISTCHURCH) 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 May 1979, passed an extraordinary resolution resolving:

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

2. That in pursuance to section 285 of the Companies Act 1955, Messrs H. Beattie and A. G. Lewis of Barr Burgess and Stewart, chartered accountants, be and are hereby nominated as liquidators of the company.