CHANGE OF NAME OF COMPANY

NOTICE is hereby given that "Bowline Investments Limited" has changed its name to "Villa Real Estate Limited", and that the new name was this day entered in my Register of Companies in place of the former name. W. 1975/1245.

Dated at Wellington this 31st day of May 1979.

C. WREN, Assistant Registrar of Companies.

1973

NOTICE OF REGISTRATION OF ORDER

In the matter of the Companies Act 1955, and in the matter of SUN ALLIANCE INSURANCE LTD.:

NOTICE is hereby given that the order of the Supreme Court of New Zealand, dated the 23rd day of May 1979, confirming the reduction of the issued nominal share capital of the above-mentioned company from \$1,749,018 to \$1,500,000, as resolved by special resolution of the company passed on the 14th day of February 1979 and the minute approved by the Court showing with respect to the capital of the company as altered the several particulars required by the Companies Act 1955, was registered by the Registrar of Companies, at Wellington, on the 1st day of June 1979.

BELL GULLY AND CO., Solicitors for the Company. 2012

NOTICE OF DIVIDEND

Name of Company: Cedric Russell Construction Ltd. (in liquidation).

Address of Registered Office: 175 The Terrace, Wellington.

Registry of Supreme Court: Wellington.

No. of Matter: M. 198/75.

Amount per Dollar: 20 cents in the dollar. First and Final or Otherwise: Interim.

When Payable: 15 June 1979. Where Payable: My office.

A. B. BERRETT, Official Assignee.

1963

KUTARERE FOUNDRY LTD.

In LIQUIDATION

Notice of Last Day for Receiving Proofs of Debt Name of Company: Kutarere Foundry Ltd. (in liquidation). Address of Registered Office: Care of Official Assignee, Hamilton.

Registry of Supreme Court: Rotorua.

No. of Matter: M. 91/77.

Date of Winding Up Order: 5 August 1977.

Last Day for Receiving Proofs: Wednesday, 20 June 1979.

A. DIBLEY

Official Assignee, Official Liquidator.

First Floor, Charles Heaphy Building, Anglesea Street, Hamilton.

1991

NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of WAIMAI HIRE CO. LTD.:

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at the offices of Messrs Nicholls North and Nicholls, AMP Building, Cathedral Square, Christchurch, on Friday, the 29th day of June 1979, at 3 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.

Further Business:

To consider, and if thought fit, to pass the following resolution as an extraordinary resolution, namely:

That the books and records of the company and of the liquidator be disposed of after a period of 2 years.

Forms of general and special proxies are enclosed herewith. Proxies to be used at the meeting must be lodged with the undersigned at the offices of Nicholls North and Nicholls, P.O. Box 2099, Christchurch, not later than 5 o'clock on the 28th day of June 1979.

Dated this 11th day of June 1979.

M. G. S. EARL, Liquidator.

2017

NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of WAIMAI HIRE CO. LTD. (in liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the abovenamed company will be held at the offices of Messrs Nicholls North and Nicholls, AMP Building, Cathedral Square, Christchurch, on Friday, the 29th day of June 1979, at 2 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 member entitled to attend and vote at the meeting is entitled to appoint a proxy, or, when that is allowed, one or more proxies, to attend and vote instead of him. A proxy need not also be a member.

Dated this 11th day of June 1979.

M. G. S. EARL, Liquidator.

2016

THE COMPANIES ACT 1955

Notice of Winding Up Order and First Meetings

Name of Company: Woodwright Holdings Ltd. (in liquidation).

Address of Registered Office: Previously Suite 49, Manukau City Centre, now care of Official Assignee's Office, Auckland.

Registry of Supreme Court: Auckland.

No. of Matter: M. 559/79.

Date of Order: 6 June 1979.

Date of Presentation of Petition: 24 April 1979.

Place, Date, and Time of First Meetings:

Creditors: My office, Monday, 2 July 1979, at 2.15 p.m.

Contributories: Same place and date at 3.15 p.m.

F. P. EVANS, Official Assignee, Provisional Liquidator.

Third Floor, Fergusson Building, 295 Queen Street, Auckland.

2021

THE COMPANIES ACT 1955

Notice of Winding Up Order and First Meetings

Name of Company: Grade 'N' Roll Ltd. (in liquidation).

Address of Registered Office: Previously 39 East Street, Papakura, now care of Official Assignee's Office, Auckland.

Registry of Supreme Court: Auckland.

No. of Matter: M. 560/79. Date of Order: 6 June 1979.

Date of Presentation of Petition: 24 April 1979.

Place, Date, and Time of First Meetings:

Creditors: My office, Tuesday, 3 July 1979, at 10.30 a.m.

Contributories: Same place and date at 11.30 a.m.

F. P. EVANS, Official Assignee, Provisional Liquidator.

Third Floor, Fergusson Building, 295 Queen Street,

Auckland.

2022