

In the matter of the Companies Act 1955, and in the matter of **JOHN HAYWOOD 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 5th day of February 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 pursuant to section 285 of the Companies Act 1955, Mr M. G. S. Earl, of Nicholls, North and Nicholls, Chartered Accountants, Christchurch, be and is hereby nominated as provisional liquidator of the company.

NOTICE is further hereby given that a meeting of the creditors of the above-named company will accordingly be held at the Board Room, Canterbury Chamber of Commerce Building, Christchurch, on Tuesday, the 13th day of February 1979, at 2.30 p.m. in the afternoon.

Business:

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

Nomination of liquidator.

Appointment of committee of inspection, if thought fit.

Dated at Christchurch this 5th day of February 1979.

J. H. HAYWOOD, Director.

374

GALDONOST DYNAMICS (N.Z.) LIMITED

IN LIQUIDATION

Notice of Meeting of Creditors and Contributories

TAKE notice that a meeting of creditors to be followed by a meeting of contributories in the above matter will be held in the board room of Gilfillan, Morris & Co., Tenth Floor, National Mutual Building, 41 Shortland Street, Auckland, at 4.30 p.m., on Thursday, 15 February 1979.

AGENDA

- (i) Approval of minutes of previous meeting.
- (ii) Consideration of liquidator's report.
- (iii) General.

Dated this 1st day of February 1979.

B. G. STOWELL, Liquidator.

377

In the matter of the Companies Act 1955, and in the matter of **SOUTHERN TELECOMMUNICATIONS LTD.:**

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 5th day of February 1979, the following extraordinary resolution was passed, 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.

A meeting of the creditors of the company will accordingly be held in the Automobile Association Rooms, 45 Halifax Street, Nelson, on Tuesday, the 13th day of February 1979, at 9.30 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 committee of inspection, if thought fit.

Dated this 5th day of February 1979.

D. J. SALMOND, Director.

389

In the matter of the Companies Act 1955, and in the matter of **ROXBURGH ELECTRONICS LTD.:**

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 5th day of February 1979, the following extraordinary resolution was passed, 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.

A meeting of the creditors of the company will accordingly be held in the Automobile Association Rooms, 45 Halifax Street, Nelson, on Tuesday, the 13th day of February 1979, at 10 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 committee of inspection, if thought fit.

Dated this 5th day of February 1979.

J. SALMOND }

D. J. SALMOND } Directors.

390

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

In the matter of the Companies Act 1955, and in the matter of **NGAWATI BUILDERS LTD.:**

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 24th day of January 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 at Auckland this 26th day of January 1979.

D. J. ASBURY, Solicitor to Company.

382

In the matter of the Companies Act 1955, section 281, and in the matter of **THE FARMERS' DAIRY FEDERATION LTD.:**

NOTICE is hereby given that a general meeting of the above company will be held on the 26th day of February 1979, at 8 p.m., at the Fairfax Hall, pursuant to section 281 of the Companies Act 1955, for the purpose of having an account laid before it showing how the winding up of the company has been conducted and the property of the company has been disposed of.

S. A. BRIGHTING, Liquidator.

391

NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of **VOGUE CREATIONS LTD. (in liquidation):**

NOTICE is hereby given, in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Messrs Hutchison, Hull & Co., Chartered Accountants, Eleventh Floor, Downtown House, 21-29 Queen Street, Auckland, on the 23rd day of February 1979, at 11 o'clock in the forenoon, 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 papers of the company and of the liquidator shall be retained by the liquidator for the statutory period of 5 years.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him.

A proxy need not also be a member.

Proxies to be used at the meeting must be lodged with the undersigned at P.O. Box 33, Auckland, not later than 11 a.m., on Thursday, the 22nd day of February 1979.

Dated this 1st day of February 1979.

J. R. MICHAELS, Liquidator.

365