

THE COMPANIES ACT 1955

NOTICE OF APPOINTMENT OF JOINT LIQUIDATORS

Name of Company: North Shore Woodcraft Ltd. (in receivership and in liquidation).

Address of Company: Now Care of Gilfillan, Morris and Co., Chartered Accountants, National Mutual Building, Shortland Street, Auckland 1.

Number of Matter: M. 129/79.

Name, Description and Address of Liquidator: Messrs Gerald Stanley, R.E.A., and Bruce Graham Stowell, Chartered Accountants, Care of Gilfillan, Morris and Co., both of Auckland.

Date of Order: 22 August 1979.

T. W. PAIN, Deputy Assignee.

Third Floor, Fergusson Building, 295 Queen Street, Auckland 1.

4861

N. AND P. HASSAN LTD.

IN RECEIVERSHIP

NOTICE is hereby given that a meeting of the creditors of the company is to be held at 9 a.m., on Friday the 31st day of August 1979 in the offices of Gilfillan, Morris and Co., Tenth Floor, National Mutual Centre, Shortland Street, Auckland, to consider a statement of the transaction during the receivership and the distribution of the proceeds thereof.

Dated this 28th day of August 1979.

G. S. REA, Receiver.

4841

NOTICE OF MEETING OF CREDITORS IN A
CREDITORS VOLUNTARY WINDING UP

In the matter of the Companies Act 1955, and in the matter of KHANDALLAH HIRE CENTRE 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 27th day of August 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 the offices of Cook and Co., Chartered Accountants, Seventh Floor, Lambton House, 152 Lambton Quay, Wellington, on Thursday the 6th day of September 1979, at 12 noon.

Business:

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

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Proxies to be used at the meeting must be lodged with the undersigned at the offices of Cook and Co., not later than 4 p.m. on the 5th day of September 1979.

Dated this 27th day of August 1979.

By order of the directors:

G. ROSENBROCK, Secretary.

4853

In the matter of the Companies Act 1955, and in the matter of MARSHALLS BAKERY LTD. (in voluntary liquidation):

NOTICE is given that a meeting of shareholders of the above company will be held in the liquidator's office, 38 Halifax Street, Nelson, on Thursday, 13 September 1979, at 2 p.m.

AGENDA

1. To consider and approve the final accounts for the above liquidation.

2. To consider the disposal of the company's records.

Dated this 24th day of August 1979.

N. L. SAVAGE, Liquidator.

38 Halifax Street, Nelson.

4798

In the matter of the Companies Act 1955, and in the matter of ALEXANDER AND BRIGGS LTD. (in liquidation):

NOTICE is hereby given that by an entry in the minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 21st day of August 1979, passed a resolution for voluntary winding up and appointed J. G. M. Spooner, chartered accountant, Auckland, as provisional liquidator.

Accordingly a meeting of creditors of the company will be held on Tuesday, 4 September 1979, in the Clombern Room, Commercial Travellers' and Warehousemen's Association and Club Inc., 29-33 Ohinerau Street, Remuera, Auckland 5, at 2.15 p.m.

Business:

1. Consideration of statement of affairs and list of creditors.

2. Appointment of liquidator.

3. Appointment of committee of inspection if thought fit.

Dated the 28th day of August 1979.

J. G. M. SPOONER, Provisional Liquidator.

4793

NOTICE CALLING MEETING OF CREDITORS

In the matter of the Companies Act 1955, and in the matter of JACK BURN (DANNEVIRKE) LTD. (in voluntary liquidation):

NOTICE is hereby given, in pursuance of section 290 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at the office of the liquidators, 202-204N Warren Street, Hastings, on the 12th day of September 1979, at 10.30 o'clock in the forenoon, for the purpose of having an account laid before it showing how the winding up is being conducted and the property of the company has been disposed of, and to receive any explanation thereof by the liquidators.

J. T. TAAFFE } Liquidators.
P. R. HOWELL }

4834

NOTICE CALLING MEETING OF MEMBERS

In the matter of the Companies Act 1955, and in the matter of JACK BURN (DANNEVIRKE) LTD. (in voluntary liquidation):

NOTICE is hereby given, in pursuance of section 290 of the Companies Act 1955, that a meeting of the members of the above-named company will be held at the office of the liquidators, 202-204N Warren Street, Hastings, on the 12th day of September 1979, at 10 o'clock in the forenoon, for the purpose of having an account laid before it showing how the winding up is being conducted and the property of the company has been disposed of, and to receive any explanation thereof by the liquidators.

J. T. TAAFFE } Liquidators.
P. R. HOWELL }

4835

NOTICE OF RESOLUTION FOR VOLUNTARY
WINDING UP

PURSUANT TO SECTION 269

In the matter of the Companies Act 1955, and in the matter of HOPKIRK TIMBERS LTD.:

NOTICE is hereby given that at an extraordinary general meeting of the above-named company held on the 23rd day of August 1979 the following special resolution was passed by the company, namely:

That the company having sold its assets and discontinued trading, be wound up voluntarily.

Dated this 24th day of August 1979.

R. I. THOMPSON, Liquidator.

V. A. HOPKIRK, Director.

4800