

## TICON CIVIL ENGINEERING LTD.

## IN LIQUIDATION

*Notice of Appointment of Liquidator*

NOTICE is given that by order of the Supreme Court on 24 August 1979, Gary Malvern Carter, of New Plymouth, chartered accountant, was appointed liquidator with a committee of inspection.

E. B. FRANKLYN, Official Assignee.

4871

## SPUNCRETE CONCRETE PIPES LTD.

## IN LIQUIDATION

*Notice of Meeting*

NOTICE of meeting pursuant to section 290 of the Companies Act 1955:

Notice is hereby given in pursuance of section 290 of the Companies Act 1955, that a meeting of the creditors and members of Spuncrete Concrete Pipes Ltd. (in liquidation) will be held in the Meeting Room, New Zealand National Creditmen's Association (Auckland Adjustments) Ltd., Second Floor, T. & G. Building, Wellesley Street West, Auckland 1, on Friday, the 14th day of September 1979, at 2.15 p.m.

*Business:*

Presentation of liquidator's receipts and payment account, and report.

*General.*

Dated this 3rd day of September 1979.

C. M. H. GIBSON, Liquidator.

4971

## NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of MILLWARD HOLDINGS LTD. (in voluntary 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 office of Clarke Menzies and Co., Wanganui, on Thursday, the 27th day of September 1979, at 3.30 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 liquidator be authorised to dispose of the books and papers of the company as he thinks fit.

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.

Dated this 3rd day of September 1979.

R. I. GILBERD, Liquidator.

4917

## NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of J. J. BOURKE AND CO. LTD.:

NOTICE is hereby given that on the 29th day of August 1979, the above-named company passed the following as a special resolution by means of an entry in its minute book signed as provided by section 362 of the Companies Act 1955.

That the business previously carried on by the company having been sold and it being advisable to wind up the company, that accordingly, the company be wound up voluntarily.

Dated this 31st day of August 1979.

A. C. GUY, Liquidator.

4969

## J. W. UNDERWOOD FURNITURE LTD.

## IN LIQUIDATION

*Notice of Final Meeting*

IN the matter of the Companies Act 1955, and in the matter of J. W. UNDERWOOD FURNITURE LTD. (in liquidation):

TAKE notice that a general meeting of the above-named company and the creditors of the above-named company will be held at the office of Barr, Burgess and Stewart, Fourth Floor, C.U. Building, 32 Rathbone Street, Whangarei, on Friday, the 21st day of September 1979, at 11 o'clock in the forenoon.

*Agenda:*

- (a) To have an account laid before the meeting 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.
- (b) To direct how the books and papers of the company are to be disposed of.

Dated this 31st day of August 1979.

D. D. GREGSON, Liquidator.

4924

IN the matter of the Companies Act 1955, and in the matter of PHEONIX DEMOLITION 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 March 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 office of Broad, Christie and Partners, Spey Street, Invercargill, on the 19th day of September 1979, at 10.30 a.m.

*Business:*

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

2. Nomination of liquidator and fixing his remuneration.

3. Appointment of committee of inspection if thought fit.

Dated this 29th day of September 1979.

R. HILL, Director.

4869

No. of Company: W. 1976/645.

IN the matter of the Companies Act 1955, and in the matter of R. J. McWHIRTER CONTRACTORS LTD.:

NOTICE is hereby given that by extraordinary resolution of the above-named company on the 31st day of August 1979, it was resolved 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 31st day of August 1979.

R. J. McWHIRTER, Director.

4900

No. of Company: W. 1976/645.

IN the matter of the Companies Act 1955, and in the matter of R. J. McWHIRTER CONTRACTORS LTD.:

NOTICE is hereby given that at an extraordinary general meeting of the above-named company on the 31st day of August 1979, a resolution for voluntary winding up was passed, and that a meeting of creditors of the above-named company will accordingly be held in the Boardroom of Jackson, Manders and Gambitsis, Chartered Accountants, 80A Queens Drive, Lower Hutt, at 2.00 p.m. on Monday, the 17th day of September 1979.

*Business:*

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

(2) Nomination of a liquidator.

(3) Appointment of a committee of inspection if thought fit.

Dated at Lower Hutt on the 31st day of August 1979.

R. J. McWHIRTER, Director.

4901