

NOTICE OF WINDING-UP ORDER

Name of Company: Cosmic Electrical Ltd. (in receivership and in liquidation).

Address of Registered Office: Formerly at Real Estate House, corner Queens Drive and Waterloo Road, Lower Hutt. Now care of Official Assignee, Third Floor, Databank House, 175 The Terrace, Wellington.

Registry of Supreme Court: Wellington.

Number of Matter: M. 591/79.

Date of Order: 5 December 1979.

Date of Presentation of Petition: 8 November 1979.

A. B. BERRETT, Official Assignee.

Wellington.

6427

NOTICE OF WINDING-UP ORDER

Name of Company: Cosmic Developments (1979) Ltd.

Address of Registered Office: Care of Murray Naylor, chartered accountant, Real Estate House, corner Waterloo Road and Queens Drive, Lower Hutt.

Registry of Supreme Court: Wellington.

Number of Matter: M. 611/79.

Date of Order: 12 December 1979.

Date of Presentation of Petition: 22 November 1979.

A. B. BERRETT, Official Assignee.

Wellington.

6483

NOTICE OF FIRST MEETING

Name of Company: Cosmic Electrical Ltd. (in receivership and in liquidation).

Address of Registered Office: Care of Official Assignee, Third Floor, Databank House, 175 The Terrace, Wellington.

Registry of Supreme Court: Wellington.

Number of Matter: M. 591/79.

Creditors: 15 January 1980, at 11 a.m., on Third Floor, Databank House, 175 The Terrace, Wellington.

Contributories: 11.30 a.m.

A. B. BERRETT, Official Assignee.

Wellington.

6428

NOTICE OF FIRST MEETING

Name of Company: Cosmic Developments (1979) Ltd.

Address of Registered Office: Care of Murray Naylor, chartered accountant, Real Estate House, corner Waterloo Road and Queens Drive, Lower Hutt.

Registry of Supreme Court: Wellington.

Number of Matter: M. 611/79.

Creditors: 15 January 1980, 2 p.m., at Third Floor, Databank House, 175 The Terrace, Wellington.

Contributories: 15 January 1980, 2.30 p.m., at Third Floor, Databank House, 175 The Terrace, Wellington.

A. B. BERRETT, Official Assignee.

Wellington.

6484

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

NUMBER OF COMPANY: A1975/381

IN the matters of the Companies Act 1955, and in the matters of SOLARHEAT INSTALLATION SPECIALISTS LTD.:

NOTICE is hereby given that at an extraordinary general meeting of the above-named company, held on the 4th day of December 1979, the following special resolution was passed by the company, namely:

That the company be wound up.

That I M. Boyd, 719 East Coast Road, Browns Bay, Auckland, be appointed liquidator.

A declaration of solvency has been made, pursuant to section 274 of the Companies Act 1955, and was filed with the District Registrar of Companies on the 4th day of December 1979.

Dated this 4th day of December 1979.

I. M. BOYD, Liquidator.

6421

NOTICE CALLING MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of PROMARK GROUP LTD. (in 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 First Floor, Parnell House, 470 Parnell Road, Auckland, on Tuesday, the 22nd day of January 1980, at 11 o'clock in the morning, for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the company disposed of, and to receive any explanation thereof by the liquidator.

Further Business:

1. To consider the report relating to an investigation by the liquidator.

2. To determine whether further investigation is required.

3. Should further investigation be required, to receive the resignation of the liquidator on the grounds of "conflict of interest".

4. Appointment of a new liquidator, if necessary.

Dated this 18th day of December 1979.

S. F. CLERK, Liquidator.

6510

IN the matter of the Companies Act 1955, and in the matter of JAMES GALLOWAY LTD.:

NOTICE is hereby given that, by duly signed entry in the minute book of the above-named company on the 18th day of December 1979, the following special resolution was passed by the company:

That the company be wound up voluntarily and that William Henry Cooke of Whangarei, chartered accountant, be and is hereby appointed liquidator.

Dated this 18th day of December 1979.

W. H. COOKE, Liquidator.

6494

IN the matter of the Industrial and Provident Societies Act 1908, and in the matter of the RUNANGA CO-OPERATIVE SOCIETY LTD.:

NOTICE is hereby given that at a duly constituted special general meeting of the Runanga Co-operative Society Ltd., held on the 17th day of December 1979, the following special resolutions were passed:

(1) That the society be wound up voluntarily.

(2) That Mr J. Devine of Runanga be and he is hereby appointed liquidator for the purpose of winding up the affairs of the society and distributing the assets.

Dated at Runanga this 19th day of December 1979.

J. DEVINE, Liquidator.

6513

THE COMPANIES ACT 1955

NOTICE OF WINDING-UP ORDER AND FIRST MEETINGS OF CREDITORS AND CONTRIBUTORIES

Name of Company: Beehive Industries Ltd. (in liquidation).

Address of Registered Office: Formerly care of 705 Collingwood Road, Hastings. Now care of Official Assignee, Hamilton.

Registry of Supreme Court: Hamilton.

Number of Matter: M. 52/79.

Date of Order: 14 November 1979.