

THE COMPANIES ACT 1955

NOTICE OF WINDING-UP ORDER AND FIRST MEETINGS

Name of Company: Adaven Motels Ltd. (in receivership and in liquidation).

Address of Registered Office: Previously care of Eaves & Gilling, Chartered Accountants, First Floor, Orewa Village, Main Road, Orewa. Now care of Official Assignee's Office, Auckland.

Registry of Supreme Court: Auckland.

Number of Matter: M. 1609/79.

Date of Order: 12 December 1979.

Date of Presentation of Petition: 18 October 1979.

Place, Date, and Time of First Meetings:

Creditors: My office, Wednesday, 9 January 1980, at 2.15 p.m.

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

F. P. EVANS,

Official Assignee, Provisional Liquidator.

Second Floor, Lorne Towers, Lorne Street, Auckland 1.

6505

THE COMPANIES ACT 1955

NOTICE OF WINDING-UP ORDER AND FIRST MEETINGS

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

Address of Registered Office: Previously Fourth Floor, Prudential Building, 9 Manukau Road, Auckland. Now care of Official Assignee's Office, Auckland.

Registry of Supreme Court: Auckland.

Number of Matter: M. 1736/79.

Date of Order: 12 December 1979.

Date of Presentation of Petition: 8 November 1979.

Place, Date, and Time of First Meetings:

Creditors: My office, Thursday, 10 January 1980, at 10.30 a.m.

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

F. P. EVANS,

Official Assignee, Provisional Liquidator.

Second Floor, Lorne Towers, Lorne Street, Auckland 1.

6509

THE COMPANIES ACT 1955

NOTICE OF WINDING-UP ORDER AND FIRST MEETINGS

Name of Company: Tasman Truss Co. Ltd. (in liquidation).

Address of Registered Office: Previously care of Oliphant Bell & Ross, Stanbeth House, Custom Street East, Auckland. Now care of Official Assignee's Office, Auckland.

Registry of Supreme Court: Auckland.

Number of Matter: M. 1768/79.

Date of Order: 12 December 1979.

Date of Presentation of Petition: 14 November 1979.

Place, Date, and Time of First Meetings:

Creditors: My office, Thursday, 10 January 1980, at 2.15 p.m.

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

F. P. EVANS,

Official Assignee, Provisional Liquidator.

Second Floor, Lorne Towers, Lorne Street, Auckland 1.

6508

IN the matter of the Companies Act 1955, and in the matter of ALAMO MARKETING CO. LTD. (in liquidation):

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a general meeting of the members of above-named company will be held at 12 Main North Road, Papanui, on the 22nd day of January 1980, at 2.30 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.

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 20th day of December 1979.

N. P. FAGERLUND, Liquidator.

6539

IN the matter of the Companies Act 1955, and in the matter of ALAMO MARKETING CO. LTD. (in liquidation):

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a general meeting of the creditors of the above-named company will be held at 12 Main North Road, Papanui, on the 22nd day of January 1980, 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 creditor 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 creditor.

Dated this 20th day of December 1979.

N. P. FAGERLUND, Liquidator.

6538

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

PURSUANT TO SECTION 269

IN the matter of the Companies Act 1955, and in the matter of AUMOE HOLDINGS LTD.:

NOTICE is hereby given that by duly signed entry in the minute book, on 17 December 1979, the above company passed a special resolution in the following terms:

(1) That, by reason of all trading activities of the company having ceased and the directors having filed a declaration of solvency, the company be wound up voluntarily.

(2) That Adhurji Valabh of Auckland, chartered accountant, be and is hereby appointed liquidator.

Dated this 17th day of December 1979.

Adhurji Valabh by his attorney:

G. C. GOODARE, Liquidator.

6455

IN the matter of the Companies Act 1955, and in the matter of AUMOE HOLDINGS LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Aumoe Holdings Limited, which is being wound up voluntarily, does hereby fix the 25th day of January 1980, as the day on or before which the creditors of the company are to prove their debts or claims, and to establish any title they may have to priority under section 308 of the Companies Act 1955, or to be excluded from the benefit of any distribution made before the debts are proved or, as the case may be, from objecting to the distribution.

Dated this 17th day of December 1979.

Adhurji Valabh by his attorney:

G. C. GOODARE, Liquidator.

Address of Liquidator: Care of Hutchison Hull & Co., Chartered Accountants, P.O. Box 33, Auckland.

6456

THE COMPANIES ACT 1955

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

Name of Company: General Enterprises Ltd.

Number of Company: 1959/30.

Presented by: G. Grey, P.O. Box 11253, Wellington.

NOTICE is hereby given that, at an extraordinary meeting of the above-named company held on the 11th day of December 1979, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily as it is no longer trading.

Dated this 13th day of December 1979.

G. GREY, Liquidator.

6458