

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

THE COMPANIES ACT 1955

Name of Company: Bellwyn Appliances Ltd.

Number of Company: A1975/1665.

Presented by: McGregor, Bailey & Co., Chartered Accountants, P.O. Box 902, Auckland.

To the Registrar of Companies, Auckland.

Notice is hereby given that it was resolved at a meeting of the company held on 4 February 1980:

The company cannot by reason of its liabilities continue its business, and that accordingly the company be wound up voluntarily.

J. I. BELL, Director.

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NOTICE OF ADJOURNED MEETING

Name of Company: Kelmec Construction Ltd. (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. 319/79.

Creditors: 12 February 1980 at Third Floor Databank House, 175 The Terrace, Wellington, at 11 a.m.

Contributories: 12 February 1980, at Third Floor, Databank House, 175 The Terrace, Wellington, at 11.30 a.m.

A. B. BERRETT, Official Assignee.

Wellington.

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NOTICE OF DIVIDEND

Name of Company: Canaan Enterprises (N.Z.) Ltd. (in liquidation).

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

Registry of Supreme Court: Wellington.

Number of Matter: M. 12/73.

Amount per Dollar: 1.1156c in the dollar.

First and Final or Otherwise: First and Final.

When Payable: 13 February 1980.

Where Payable: My office.

A. B. BERRETT, Official Assignee.

Wellington.

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In the matter of the Companies Act 1955, and in the matter of HENTON DECORATING SUPPLIES LTD.:

NOTICE is hereby given that, by a duly signed entry in the minute book of the above-named company on the 5th day of February 1980, 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 this 11th day of February 1980.

BUDDLE, WEIR & CO., Solicitors for the Company.

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In the matter of the Incorporated Societies Act 1908, and in the matter of the Companies Act 1955, and in the matter of AUCKLAND MENS BASKETBALL ASSOCIATION INC.:

NOTICE is hereby given that a meeting of the members of the above-named society has been summoned for the purpose of passing a resolution for voluntary winding up and that a meeting of the creditors of the above-named society will be held, pursuant to section 284 of the Companies Act 1955, at the offices of C. M. Cavit & Associates, Chartered Accountants, Main Highway, Kumeu, on Tuesday, the 12th day of February 1980, at 4 o'clock in the afternoon.

Business:

1. Consideration of a statement of the position of the society's affairs and list of the creditors of the society and the estimated amount of their claims.

2. To pass the following resolution:

That Mr Cavit of C. M. Cavit & Associates, Chartered Accountants, be and he is hereby appointed liquidator for the purpose of winding up the affairs of the society and distributing the assets.

3. Appointment of committee of inspection if thought fit.

Dated this 1st day of February 1980.

C. M. CAVIT.

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NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of RYVINGTON FARM 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 Ancell Clare & Co., Chartered Accountants, Pembroke Street, Hamilton, on Friday, the 29th day of February 1980, at 10 a.m., 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.

C. F. CLARE, Liquidator.

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WHANGAREI WHOLESALE LTD.

IN LIQUIDATION

Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of WHANGAREI WHOLESALE LTD.:

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, C.U. Building, 32 Rathbone Street, Whangarei, on Friday, the 29th day of February 1980, at 12 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 explanations thereof by the liquidator.

(b) To direct how the books and papers of the company are to be disposed of.

Dated this 4th day of February 1980.

W. H. COOKE, Liquidator.

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THE COMPANIES ACT 1955

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

Name of Company: Hinemoa Rest Home Ltd. (in liquidation).

Address of Registered Office: Formerly care of 6 Church Street, Te Aroha. Now care of Official Assignee, Hamilton.

Registry of Supreme Court: Hamilton.

Number of Matter: M. 268/79.

Date of Order: 6 December 1979.

Date of Presentation of Petition: 11 September 1979.

Place, Date, and Times of First Meetings:

Creditors: Official Assignee's Office, Hamilton, on Wednesday, 20 February 1980, at 12.15 p.m.

Contributories: Same place, date, and time.

A. DIBLEY, Official Assignee, Provisional Liquidator.

16-20 Clarence Street, Hamilton.

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