

THE COMPANIES ACT 1955

NOTICE OF DIVIDEND (RULE 98 (2))

Name of Company: Nayland Investments Ltd. (in liquidation).

Address of Registered Office: Care of Barr, Burgess & Stewart, 208 Oxford Terrace, Christchurch 1.

Registry of Supreme Court: Christchurch.

Number of Matter: M. 39/77.

Amount per Dollar: 23.22c.

First and Final or Otherwise: First and Final.

When Payable: 31 January 1980.

Where Payable: By cheque through post.

A. G. LEWIS, Liquidator.

197

NOTICE OF FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of WARREN J. MALE LTD. (in liquidation), a duly incorporated company having its registered office at Hamilton:

NOTICE is hereby given that, in pursuance of section 291 of the above Act, the final general meeting of the company and meeting of creditors will be held at the offices of Beattie, Wickham, Mirams & Co., 846 Victoria Street, Hamilton, on Thursday, 6 March 1980, at 11 a.m., for the purpose of laying before such meeting the account of the winding up of the above-named company and giving any explanation thereof.

Dated at Hamilton this 8th day of February 1980.

P. F. MIRAMS, Liquidator.

236

THE COMPANIES ACT 1955

MODULITE INDUSTRIES LTD.

In Liquidation

TAKE notice that the application for confirmation of the resolution of the creditors of the above-named company to appoint a liquidator will be heard by the Supreme Court, Christchurch, at 10 a.m. on Wednesday, 27 February 1980.

B. N. NALDER,

Deputy Official Assignee for Provisional Liquidator.

Commercial Affairs, Private Bag, Christchurch.

227

IN the matter of the Companies Act 1955, and in the matter of HORNBY MOWER CENTRE LTD.:

NOTICE is hereby given that by entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 4th day of February 1980, 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 registered office of the company, First Floor, Western House, 90 Armagh Street, Christchurch, on 14 February 1980, at 3.30 p.m. in the afternoon.

Dated this 4th day of February 1980.

D. A. SALTON, and F. E. SALTON, Directors.

224

IN the matter of the Companies Act 1955, and in the matter of HORNBY MOWER CENTRE LTD.:

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company, on the 4th day of February 1980, the following was passed by the company as an extraordinary resolution, 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 4th day of February 1980.

D. A. SALTON, and F. E. SALTON, Directors.

223

G

IN the matter of the Companies Act 1955, and in the matter of LOGAN MANUFACTURING CO. LTD. (in voluntary liquidation):

NOTICE is hereby given that the final meeting of the shareholders of the above company will be held in the offices of West, Yates & Anderson, 72 Trafalgar Street, Nelson, on Friday, the 29th day of February 1980, at 10.30 a.m., to conduct the following business:

1. To consider, and, if thought fit, to adopt the final accounts of the liquidator prepared pursuant to section 291 (1) of the Companies Act 1955.

2. General.

Notice is also given that the final meeting of creditors of the above-named company will be held at the offices of West, Yates & Anderson, 72 Trafalgar Street, Nelson, on Friday, the 29th day of February 1980, at 11 a.m., to conduct the following business:

1. To receive, and if thought fit, to adopt the final accounts of the liquidator prepared pursuant to section 291 (1) of the Companies Act 1955.

2. To resolve, pursuant to section 328 (1) (b) of the Companies Act 1955, how the books, accounts, and documents of the company and of the liquidator are to be disposed of.

Called by the liquidator:

R. P. SHORE.

P.O. Box 10, Nelson.

195

NOTICE CALLING FINAL MEETING

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

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a general meeting of the company and a meeting of the creditors of the above-named company will be held at 65 Saint George Street, Papatoetoe, on Monday, the 3rd day of March 1980, at 11 o'clock in the forenoon 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, if thought fit, to pass the following resolution as an extraordinary resolution namely:

That, pursuant to section 328 of the Companies Act 1955, the books and papers of the company and of liquidator be retained in safe-keeping by Anderson Marley & Partners, Chartered Accountants, of Papatoetoe.

Forms of general and special proxy are enclosed herewith. Proxies to be used at the meeting must be lodged with the undersigned at P.O. Box 23065, Papatoetoe, no later than 4 o'clock on the 29th day of February 1980.

Dated this 31st day of January 1980.

I. R. SOUSTER, Liquidator.

194

NOTICE OF MEETING OF CREDITORS AND MEMBERS AT THE END OF EACH YEAR OF WINDING UP

IN the matter of the Companies Act 1955, and in the matter of GALDONOST DYNAMICS (N.Z.) LTD. (in liquidation):

TAKE notice that a meeting of creditors to be followed by a meeting of members in the above matter will be held in the Boardroom of Gilfillan, Morris & Co., Tenth Floor, National Mutual Building, 41 Shortland Street, Auckland, at 4.30 p.m., on Tuesday, 26 February 1980.

Agenda:

- (i) Approval of minutes of previous meeting.
- (ii) Consideration of liquidator's report.
- (iii) General.

Dated this 1st day of February 1980.

B. G. STOWELL, Liquidator.

Address of Liquidator: Gilfillan Morris & Co., Chartered Accountants, Tenth Floor, National Mutual Centre, Auckland 1.