THE COMPANIES ACT 1955

NOTICE OF WINDING-UP ORDER AND FIRST MEETINGS

Name of Company: Heller Bowman Enterprises Ltd. (in liquidation).

Address of Registered Office: Formerly 10 Miami Avenue, Surfdale, Waiheke Island. Now care of Official Assignee's office.

Registry of High Court: Auckland.

Number of Matter: M. 1044/80. Date of Order: 20 August 1980.

Date of Presentation of Petition: 23 July 1980.

Place, Date, and Time of First Meetings:

Creditors: My office, Tuesday, 16 September 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. 2965

THE COMPANIES ACT 1955

NOTICE OF WINDING-UP ORDER AND FIRST MEETINGS

Name of Company: Titchener Electrical Services Ltd. (in liquidation).

Address of Registered Office: Formerly 84 The Circle, Manly, Auckland. Now care of Official Assignee's office, Auckland.

Registry of High Court: Auckland.

Number of Matter: M. 1033/80.

Date of Order: 20 August 1980.

Date of Presentation of Petition: 21 July 1980.

Place, Date, and Time of First Meetings:

Creditors: My office, Thursday, 11 September 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. 2966

THE COMPANIES ACT 1955

NOTICE OF WINDING-UP ORDER AND FIRST MEETINGS

Name of Company: Repard Graphics Printing Ltd. (in liquidation).

Address of Registered Office: Formerly 2 King Street, Pukekohe. Now care of Official Assignee's office, Auckland.

Registry of High Court: Auckland.

Number of Matter: M. 1017/80.

Date of Order: 20 August 1980.

Date of Presentation of Petition: 17 July 1980.

Place, Date, and Time of First Meetings:

Creditors: My office, Tuesday, 16 September 1980, at

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. 2967

THE COMPANIES ACT 1955

Notice of Winding-up Order and First Meetings

Name of Company: Surfside Auctions (1978) Ltd. (in liquidation).

Address of Registered Office: Formerly 16 Milford Road, Milford. Now care of Official Assignee's office.

Registry of High Court: Auckland.

Number of Matter: M. 805/80.

Date of Order: 20 August 1980.

Date of Presentation of Petition: 9 June 1980.

Place, Date, and Time of First Meetings:

Creditors: My office, Friday, 12 September 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. 2968

In the matter of the Companies Act 1955, and in the matter of FARMERS INDUSTRIES LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 290 of the Companies Act 1955, that a general meeting of the abovenamed company will be held at McCulloch Menzies Boardroom, 53A Ridgway Street, Wanganui, on Tuesday, 16 September 1980, at 4 o'clock in the afternoon, for the purpose of having an account laid before it showing how the winding up has been conducted to date and the property of the company has been disposed of and to receive any explanation thereof by the liquidator.

Dated this 22nd day of August 1980.

R. I. GILBERD, Liquidator.

2941

In the matter of the Companies Act 1955, and in the matter of FARMERS INDUSTRIES 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 McCulloch Menzies Boardroom, 53A Ridgway Street, Wanganui, on Tuesday, 16 September 1980, 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 to date and the property of the company has been disposed of and to receive any explanation thereof by the liquidator.

Dated this 22nd day of August 1980.

R. I. GILBERD, Liquidator.

2942

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

For Advertisement Under Section 269

In the matter of the Companies Act 1955, and in the matter of MAKUKU FARMS LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 19th day of August 1980, the following special resolution was passed by the company:

That the company be wound up voluntarily, and that Donald Ross Green of Palmerston North, chartered accountant, be and is hereby appointed liquidator of the company.

Dated this 19th day of August 1980.

D. R. GREEN, Liquidator.

2897

NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of MAKUKU FARMS LTD. (in liquidation):

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the abovenamed company will be held at the offices of Messrs Scott, Hardie Boys, Morrison and Co., solicitors, Challenge House, 105–109 The Terrace, Wellington, on Tuesday, the 16th day of September 1980, at 3 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 resolutions with or without amendment as extraordinary resolutions namely:

1. That the company hereby sanctions the transfer and distribution in specie to the company's shareholders of the company's freehold property and other assets in full and final satisfaction of the amount due to them by the company.