

IN the matter of the Companies Act 1955, and in the matter of DEANES INDUSTRIES LTD.:

NOTICE is hereby given that on the 12th day of November 1980, the Registrar of Companies at Christchurch, registered a sealed copy of an order of the High Court dated the 5th day of November 1980, confirming on the following terms and conditions the distribution of the sum of \$50,516 in the share premium account of the above-mentioned company such distribution being sanctioned by a resolution of shareholders made on the 3rd day of November 1980:

- (a) Parts (b) and (c) of the resolution not to be varied without the prior approval of the High Court.
- (b) So long as any part of the said sum remains undistributed, the accounts of the company shall be noted so as to show:
 - (i) the existence of the resolution of the 3rd day of November 1980, and
 - (ii) what part of the said sum remains undistributed but still subject to the resolution.

Dated the 12th day of November 1980.

DEANES INDUSTRIES LTD.,
by its solicitors, Hensley, Mortlock and Co.

3918

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 OREWA CONSTRUCTION CO. (1967) LTD. (in liquidation):

NOTICE is hereby given that by signed entry in the minute book of the above-named company, on the 13th day of November 1980, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily pursuant to the Companies Act 1955, and that John Edwin Hewitt, chartered accountant, of Auckland, be appointed liquidator.

Dated this 14th day of November 1980.

J. E. HEWITT, Liquidator.

3942

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of OREWA CONSTRUCTION CO. (1967) LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Orewa Construction Co. (1967) Ltd., which is being wound up voluntarily, does hereby fix the 8th day of December 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 they 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 14th day of November 1980.

J. E. HEWITT, Liquidator.

Address of Liquidator: P.O. Box 23065, Papatoetoe.

3943

RYAN ENTERPRISES LTD.

IN LIQUIDATION

Pursuant to Section 281 of the Companies Act 1955

NOTICE is hereby given that the final general meeting of Ryan Enterprises Ltd. (in liquidation), will be held at the offices of Messrs Beach, Moxey, Hook and Ladd, chartered accountants, 39 Taharoto Road, Takapuna, Auckland, at 10 a.m. on Thursday, 4 December 1980, for the purpose of having laid before it a statement showing how the winding up has been conducted and the assets of the company disposed of.

L. R. HOOK, Liquidator.

3944

IN the matter of the Companies Act 1955, and in the matter of GOWER PROPERTIES LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 7th day of November 1980, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated at Auckland this 10th day of November 1980.

R. W. JAMES, Liquidator.

3904

RENNERS AUTO SERVICES LTD.

IN LIQUIDATION

Meeting of Creditors

NOTICE is hereby given that a meeting of the creditors of the company will be held pursuant to section 290 of the Companies Act 1955, at the office of Knox and Parkin, chartered accountants, 56 Main Street, Otaki, on Thursday, 27 November 1980, at 10.30 a.m.

Business:

Report of liquidator on second year of liquidation to 28th August 1980.

K. P. KNOX, Liquidator.

3928

RENNERS AUTO SERVICES LTD.

IN LIQUIDATION

Final Meeting of Creditors

NOTICE is hereby given that the final meeting of the creditors of the company will be held pursuant to section 291 of the Companies Act 1955, at the office of Knox and Parkin, 56 Main Street, Otaki, on Thursday, 4 December 1980, at 10.30 a.m.

Purpose of Meeting:

To enable the liquidator to lay before the meeting an account showing the winding up has been conducted and the property of the company has been disposed of, and to give any explanations thereof.

K. P. KNOX, Liquidator.

3913

RENNERS AUTO SERVICES LTD.

IN LIQUIDATION

General Meeting of Company

NOTICE is hereby given that a general meeting of the company will be held pursuant to section 290 of the Companies Act 1955, at the office of Knox and Parkin, chartered accountants, 56 Main Street, Otaki, on Thursday, 27 November 1980, at 10.30 a.m.

Business:

Report of liquidator on second year of liquidation to 28th August 1980.

K. P. KNOX, Liquidator.

3929

RENNERS AUTO SERVICES LTD.

IN LIQUIDATION

Final General Meeting of Company

NOTICE is hereby given that the final general meeting of the company will be held pursuant to section 291 of the Companies Act 1955, at the office of Knox and Parkin, chartered accountants, 56 Main Street, Otaki, on Thursday, 4 December 1980, at 10.30 a.m.

Purpose of Meeting:

To enable the liquidator to lay before the meeting an account showing how the winding up has been conducted and the property of the company has been disposed of, and to give any explanations thereof.

K. P. KNOX, Liquidator.

3914