

THE COMPANIES ACT 1955

NOTICE OF WINDING-UP ORDER AND FIRST MEETINGS

Name of Company: Filmic Enterprises Ltd. (in liquidation).
Address of Registered Office: Formerly care of William and Associates, 1 Mount Smart Road, Royal Oak. Now care of Official Assignee's office, Auckland.

Registry of High Court: Auckland.

Number of Matter: M. 1560/80.

Date of Order: 26 November 1980.

Date of Presentation of Petition: 20 October 1980.

Place, Date, and Time of First Meetings:

Creditors: My office, Tuesday, 16 December 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.
 4137

THE COMPANIES ACT 1955

NOTICE OF APPOINTMENT OF A LIQUIDATOR

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

Address of Company: Care of Official Assignee, Auckland.

Number of Matter: M. 762/80.

Registry of High Court: Auckland.

Name, Description, and Address of Liquidator: Robert Victor Browne, chartered accountant, care of Messrs Mabee, Halstead and Kiddle, Norfolk House, 18 High Street, Auckland 1.

Date of Order: 12 November 1980.

F. P. EVANS, Official Assignee.

Second Floor, Lorne Towers, 10-14 Lorne Street, Auckland 1.

4133

NOTICE OF LAST DAY FOR RECEIVING PROOFS

Name of Company: Bloors Trawling Co. Ltd. (in liquidation).

Address of Registered Office: Courthouse, New Plymouth.

Registry of High Court: New Plymouth.

Number of Matter: M. 56/79.

Last Day for Receiving Proofs: 31 December 1980.

E. B. FRANKLYN, Official Liquidator.

P.O. Box 446, New Plymouth.

4119

IN the matter of the Companies Act 1955, and in the matter of GEORGE AND GEORGE LTD.:

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company, on the 28th day of November 1980, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily, and a declaration of solvency having been filed, Mr P. D. George be appointed liquidator:

Dated this 28th day of November 1980.

C. D. A. GEORGE, Secretary.

4167

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of PULP INDUSTRIES 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 in the boardroom of Creditmen-Duns Commercial Division Ltd., Second Floor, T. and G. Building, corner Wellesley Street West and Elliott Street, Auckland 1, on Friday, the 19th day of December 1980, at 12 noon, 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.

Dated this 27th day of November 1980.

C. M. H. GIBSON, Liquidator.

4084

ALAN ROBSON EARTHMOVERS LTD.

IN LIQUIDATION

Notice of Meeting

NOTICE is hereby given in pursuance of section 290 of the Companies Act 1955, that a meeting of the creditors and members of Alan Robson Earthmovers Ltd. (in liquidation) will be held in the boardroom, Creditmen-Duns Commercial Division Ltd., Second Floor, T. and G. Building, corner Wellesley Street West and Elliott Street, Auckland 1, on Friday, the 12th day of December 1980, at 3.15 p.m.

Business:

Presentation of liquidators receipts and payments account and report.

General.

Dated this 24th day of November 1980.

C. M. H. GIBSON, Liquidator.

4074

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 GRACELAND MANUFACTURING LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 2nd day of December 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 2nd day of December 1980.

R. GRACE, Secretary.

4126

NOTICE OF MEETING OF CREDITORS WHERE WINDING UP RESOLUTION PASSED BY ENTRY IN MINUTE BOOK—UNDER SECTION 362

IN the matter of the Companies Act 1955, and in the matter of GRACELAND MANUFACTURING LTD.:

NOTICE is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company, on the 2nd day of December 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 offices of Wilkinson Wilberfoss, chartered accountants, National Mutual Centre, Shortland Street, Auckland 1, on Friday, the 12th day of December 1980, at 3 o'clock in the afternoon.

Business:

1. Consideration of a statement of the position of the company's affairs and list of creditors etc.

2. Nomination of liquidator.

3. Appointment of committee of inspection if thought fit.

Dated this 2nd day of December 1980.

By order of the directors:

R. GRACE, Secretary.

4127