

THE COMPANIES ACT 1955

NOTICE OF PAYMENT OF DIVIDEND

IN the matter of MUSGROVE BROS. LTD. (in voluntary liquidation):

NOTICE is hereby given that a first dividend of 20c in dollar is to be paid to unsecured creditors who have proved their debts. Proofs have been submitted in most cases.

Final notice is now given that 31 December 1980 is hereby fixed as the day on or before which any creditors who have not already filed proofs of debt should do so or be excluded from the benefits of any distribution made before the debts are proved, or, as the case may be, from objecting to the distribution.

Dated this 17th day of December 1980.

C. E. TURLAND, Joint Liquidator.

4312

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of SIMBOW INVESTMENTS LTD. (in voluntary liquidation):

NOTICE is given hereby that the undersigned, the liquidator of Simbow Investments Limited, which is being wound up voluntarily, does hereby fix the 9th day of January 1981, 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 might have to priority under section 308 of the Companies Act 1955, or to be excluded from the benefit of any distribution made before the debts are proved, or, as the case might be, from objecting to the distribution.

Dated this 12th day of December 1980.

RODNEY HARRISON WIMSETT, Liquidator.

Care of Messrs Wimsett Wilson and Partners, Chartered Accountants, 8 Station Street, Napier.

4338

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

FOR ADVERTISEMENT UNDER SECTION 269 (1)

IN the matter of the Companies Act 1955, and in the matter of SIMBOW INVESTMENTS LTD.:

NOTICE is given hereby that by duly signed entry in the minute book of the above-named company, on the 12th day of December 1980, the following special resolution was passed by the company, namely:

That a declaration of solvency having been filed in compliance with section 274 of the Companies Act 1955, the company be wound up voluntarily and Mr Rodney Harrison Wimsett of Napier, chartered accountant, be appointed liquidator.

Dated this 12th day of December 1980.

R. H. WIMSETT, Liquidator.

4339

NOTICE OF MEETING OF COMPANY TO PASS WINDING-UP RESOLUTION

IN the matter of the Companies Act 1955, and in the matter of H. E. RAMSEY AND CO. (1977) LTD.:

NOTICE is hereby given that an extraordinary general meeting of the members of the above-named company will be held at the offices of Wilkinson Wilberfoss, Sixteenth Floor, National Mutual Building, Shortland Street, Auckland, on the 8th day of January 1981, at 3 o'clock in the afternoon, to consider and if thought fit to pass the following as a special resolution, namely:

That the company be wound up voluntarily.

Further Business:

Appointment of liquidator.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him.

Proxies to be used at the meeting must be lodged at the registered office of the company, Fifteenth Floor, National Mutual Building, Shortland Street, P.O. Box 2146, Auckland, not later than 4 o'clock in the afternoon of the 7th day of January 1981.

Dated this 11th day of December 1980.

By order of the directors:

P. M. YUILL, Secretary.

4310

APPALACHIAN INSURANCE CO.

NOTICE OF INTENTION TO CEASE TO HAVE A PLACE OF BUSINESS IN NEW ZEALAND

APPALACHIAN INSURANCE Co. hereby gives notice pursuant to section 405 of the Companies Act 1955, that it intends to cease to have a place of business in New Zealand after the 20th day of March 1980.

Dated this 4th day of December 1980.

Appalachian Insurance Co., by its solicitors:

RUSSELL McVEAGH MCKENZIE BARTLEET
AND CO.

Auckland.

4282

M. No. 1747/80

In the High Court of New Zealand
Auckland Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of WOODLANDS PARK DAIRY AND SERVICE STATION LIMITED:

NOTICE is hereby given that a petition for the winding up of the above-named company by the High Court was, on the 27th day of November 1980, presented to the said Court by BP NEW ZEALAND LIMITED, a duly incorporated company having its registered office at 20 Customhouse Quay, Wellington, and carrying on business as importers and distributors of petroleum products; and that the said petition is directed to be heard before the Court sitting at Auckland, on the 4th day of February 1981, at 10 o'clock in the forenoon; and any creditor or contributory of the said company desirous to support or oppose the making of an order on the said petition may appear at the time of hearing in person or by his counsel for that purpose; and a copy of the petition will be furnished by the undersigned to any creditor or contributory of the said company requiring a copy on payment of the regulated charge for the same.

D. S. FIRTH, Solicitor for the Petitioner.

Address for Service: The petitioner's address for service is at the offices of its solicitors, Messrs Grierson Jackson and Partners, Third Floor, Smith and Caughey Building, Wellesley Street West, Auckland 1.

NOTE—Any person who intends to appear on the hearing of the said petition must serve on, or send by post to, the above-named, notice in writing of his intention so to do. The notice must state the name, address, and description of the person, or if a firm, the name, address, and description of the firm, and an address for service within 3 miles of the office of the High Court at Auckland, and must be signed by the person or firm, or his or their solicitor (if any), and must be served, or, if posted, must be sent by post in sufficient time to reach the above-named petitioner's address for service not later than 4 o'clock in the afternoon of the 3rd day of February 1981.

4266

M. No. 1796/80

In the High Court of New Zealand
Auckland Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of MONACO MOTORS (AUCK) LIMITED, a duly incorporated company having its registered office at 9 Manakau Road, Auckland, garage proprietors:

NOTICE is hereby given that a petition for the winding up of the above company by the High Court was, on the 4th day of December 1980, presented to the said Court by A. W. ORMRD of 58 Alford Street; and that the said petition is directed to be heard before the Court sitting at Auckland, on the 11th day of February 1981, at 10 o'clock in the forenoon; and any creditor or contributory of the said company desirous to support or oppose the making of an order on the said petition may appear at the time of hearing in person or by his counsel for that purpose; and a copy of the petition will be furnished by the undersigned to any creditor or contributory of the said company requiring a copy on payment of the regulated charge for same.

HIGH FULTON, Solicitor for Petitioner.

The petitioner's address for service is at the offices of Messrs Wilson Henry Martin and Co., Solicitors, Twelfth Floor, Southern Cross Building, corner Victoria and High Streets, Auckland 1.