

**NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS**

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

NOTICE is hereby given that the undersigned the liquidator of Glass Yachts Ltd., which is being wound up voluntarily, does hereby fix the 30th day of April 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 to 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 13th day of March 1980.

J. P. SCALETTI, Liquidator.

Address of Liquidator: P.O. Box 2100, Auckland.

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**NOTICE TO CREDITORS AND CONTRIBUTORIES OF MEETING**

IN the matter of the Companies Act 1955 and in the matter of FORMFAB INDUSTRIES LTD. (voluntary liquidation):

NOTICE is hereby given that, by entry in its minute book in accordance with section 362 (1) of the Companies Act 1955, the above-named company on February 29 1980 passed an extraordinary resolution:

(1) That the company cannot be reason of its liabilities continue its business and that it is advised to wind up and that accordingly the company be wound up voluntarily.

(2) That Peter Jarvis Sheldon of Christchurch be appointed as provisional liquidator.

Notice is further hereby given that a meeting of creditors of the above-named company will accordingly be held at the Canterbury Chamber of Commerce Building, Oxford Terrace, at 10 a.m., Friday, 14 March 1980.

**Business:**

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

2. To consider a resolution for winding up and appointment of provisional liquidator passed by the above-named company in accordance with section 362 of the above act on 29 February 1980.

3. Appointment of a committee of inspection if thought fit.

Dated at Christchurch, Wednesday, 5 March 1980.

P. J. SHELDON, Provisional Liquidator.

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IN the matter of the Companies Act 1955, and in the matter of MONTANA HOLDINGS LTD.:

NOTICE is hereby given that, by a duly signed entry in the minute book of the above-named company on the 3rd day of March 1980, and for the purpose of the restructuring of the group of companies of which the above-named company is a member, the following special resolution was passed by the Company, namely:

That the company be wound up voluntarily.

Dated this 5th day of March 1980.

D. K. SIMCOCK, Liquidator.

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**STEPHENS CONTRACTORS LTD****IN LIQUIDATION***Notice of Meeting of Creditors*

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

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 10th day of March 1980, passed a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will accordingly be held in the Conference Room, National Bank of New Zealand Ltd., 124 Albert Street, Auckland 1, on Wednesday, the 19th day of March 1980, at 2.30 p.m.

**Business:**

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

2. Appointment of liquidator.

3. Appointment of committee of inspection if thought fit.

Dated this 10th day of March 1980.

M. R. STEPHENS, Director.

**STEPHENS CONTRACTORS LTD.****IN LIQUIDATION***Notice of Resolution for Voluntary Winding Up*

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

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 10th day of March 1980, the following extraordinary resolution was passed by the company, namely:

(a) The company cannot by reason of its liabilities continue its business, and that it is advisable to wind up, and that the company be wound up voluntarily.

(b) Mr C. M. H. Gibson, manager, of Auckland, be and he is hereby nominated liquidator of the company.

Dated at Auckland this 10th day of March 1980

M. R. STEPHENS, Director.

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

NOTICE is hereby given, in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the office of Hutchison, Hull & Co., Chartered Accountants, Downtown House, Queen Street, Auckland, on Friday, the 28th day of March 1980, at 9 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 and if thought fit to pass the following resolution as an extraordinary resolution, namely:

That the books and papers be retained by the liquidator for 5 years and then destroyed.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated this 4th day of March 1980.

W. SUMPTER, Liquidator.

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

NOTICE is hereby given, in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the office of Hutchison, Hull & Co., Chartered Accountants, Downtown House, Queen Street, Auckland, on Friday, the 28th day of March 1980, at 10 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 and if thought fit to pass the following resolution as an extraordinary resolution, namely:

That the books and papers be retained by the liquidator for 5 years and then destroyed.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated this 4th day of March 1980.

W. SUMPTER, Liquidator.

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