

The Companies Act 1955
JUTLAND FLATS LTD.

IN LIQUIDATION

Notice of Voluntarily Winding-up Resolution—Pursuant to Section 269

NOTICE is hereby given that, at a special meeting of the company duly convened and held on the 27th day of March 1980, the following special resolution was duly passed:

Resolved unanimously by all of the members of the company:

1. That the company be wound up voluntarily.
2. That Mr C. W. Hankins be appointed liquidator.

Dated this 31st day of March 1980.

C. W. HANKINS, Liquidator.

997

THE COMPANIES ACT 1955

MEETING OF CREDITORS AND CONTRIBUTORIES

A meeting of creditors of Civic Community Developments Limited, in liquidation (wound up by the Court on 27 February 1980), will be held at my office, 159 Hereford Street, Christchurch, on Tuesday, 15 April 1980, at 10.30 a.m. Meeting of contributories to follow.

NOTE—Would creditors please forward their proofs of debt as soon as possible.

IVAN A. HANSEN,
Official Assignee, Provisional Liquidator.

Commercial Affairs, Private Bag, Christchurch.

966

THE COMPANIES ACT 1955

NOTICE OF ORDER TO WIND UP COMPANY

AN Order for the winding up of K. J. Henderson Ltd., of 116 Lichfield Street, Christchurch, was made by the Supreme Court at Christchurch on 2nd April 1980. Date of first meeting of creditors and contributories will be advertised later.

IVAN A. HANSEN,
Official Assignee, Provisional Liquidator.

Commercial Affairs, Private Bag, Christchurch.

1029

IN the matter of the Companies Act 1955, and in the matter of EL CAMINO PANEL AND SPRAY LTD.:

NOTICE is hereby given that at a meeting of shareholders, held on the 2nd day of April 1980, the shareholders resolved that:

Because the company is unable to pay its debts, the company be wound up voluntarily and that a meeting of the creditors of the company be held at 4.30 p.m. on the 11th day of April 1980 in the offices of Messrs Hogg Young Cathie and Co., Chartered Accountants, IBM Centre, 155-161 The Terrace, Wellington.

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 3rd day of April 1980.

HOGG YOUNG CATHIE AND CO., Secretary.

999

NOTICE OF MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of ISAAC BUILDERS 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 31st 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 Otago-Southland Manufacturers Association Conference Room, 155 Lower Stuart Street, Dunedin, on Friday, 11 April 1980, at 10.30 a.m.

Business:

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

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Proxies to be used at the meeting must be lodged with the company care of Anderson and Co. Chartered Accountants, 139 Moray Place, or P.O. Box 5346, Dunedin, Phone 779 923, not later than 4 o'clock in the afternoon of Thursday, the 10th day of April 1980.

Dated this 31st day of March 1980.

G. T. ISAAC, Director.

975

The Companies Act 1955
CIRCUIT SUPPLIES LTD.

IN LIQUIDATION

Notice of Voluntary Winding Up Resolution, Pursuant to Section 269

NOTICE is hereby given that at an extraordinary general meeting of the company, duly convened and held on the 31st day of March 1980, the following special resolution was duly passed:

- (1) That the company be wound up voluntarily.
- (2) That Mr C. W. Randerson of Onehunga, Auckland, chartered accountant be and is hereby appointed liquidator of the company.

Dated the 1st day of April 1980.

C. W. RANDERSON, A.C.A., Liquidator.

1014

IN the matter of the Companies Act 1955, and in the matter of CARTER HOLT HOLDINGS LTD., a company duly incorporated in New Zealand and having its registered office at Auckland:

NOTICE is hereby given that the order of the Supreme Court of New Zealand, dated the 28th day of March 1980, confirming the reduction of the share premium account of Carter Holt Holdings Ltd. by the sum of three million seven hundred thousand dollars (\$3,700,000) (such sum being in addition to the sum of six million three hundred thousand dollars (\$6,300,000) set free for distribution pursuant to an order of the Supreme Court of New Zealand made on the 7th day of August 1975) and the distribution of such amount of \$3,700,000 from the share premium account; and the minute approved by the Court showing with respect to the share premium account as altered and the capital of the company the several particulars required by the Companies Act 1955 and by the Court were registered with the Registrar of Companies on the 31st day of March 1980. The said minute is in the words and figures following:

That the share premium account of Carter Holt Holdings Ltd. which at 31 March 1978 was in credit in the sum of \$3,957,173 in the books of the company has by special resolution of the company passed on 17th August 1979 and duly confirmed by an order of the Supreme Court, been reduced by \$3,700,000 to \$257,173, the said amount of \$3,700,000 being set free for distribution in cash to the holders from time to time of the ordinary share in the capital of the company at such intervals and by a series of payments of such amounts as the directors of the company shall from time to time determine. Notwithstanding the aforesaid special resolution and reduction of the share premium account the authorised capital of Carter Holt Holdings Ltd. is twenty-five million dollars (\$25,000,000) divided into 25,000,000 ordinary shares of \$1 each and the issued capital of the company is \$13,592,874 divided into 13,592,874 ordinary shares of \$1 each all of which are fully paid up.

Dated the 31st day of March 1980.

EARL KENT & CO., Solicitors for the Company.

994

NATUREL VITALITY LTD.

NOTICE is hereby given that the shareholders of Naturel Vitality Ltd. passed an extraordinary resolution, dated the 10th day of April 1980, that the company cannot by reason of its liabilities continue its business, and that it is advisable