

CHANGE OF NAME OF COMPANY

NOTICE is hereby given that "Aldus (N.Z.) Limited" has changed its name to "Aldus Graphics (N.Z.) Limited", and that the new name was this day entered in my Register of Companies in place of the former name. W. 1979/334.

Dated at Wellington this 15th day of December 1980.

C. WREN, Assistant Registrar of Companies.

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IN the matter of the Companies Act 1955, and in the matter of INSTANT FOODS (N.Z.) LTD.:

NOTICE is hereby given that at an extraordinary general meeting of the above-named company, held on the 18th day of December 1980, the following resolutions were passed by the company, namely—

As a special resolution:

That the company be wound up voluntarily.

As an ordinary resolution:

That John Michael Aburn of Auckland, company secretary, be and is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 18th day of December 1980.

J. M. ABURN, Liquidator.

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IN the matter of the Companies Act 1955, and in the matter of BLENHEIM FREEZE DRY EQUIPMENT LTD.:

NOTICE is hereby given that at an extraordinary general meeting of the above named company, held on the 18th day of December 1980, the following resolutions were passed by the company, namely:

As a special resolution:

That the company be wound up voluntarily.

As an ordinary resolution:

That John Michael Aburn of Auckland, company secretary, be and is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 18th day of December 1980.

J. M. ABURN, Liquidator.

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NOTICE OF MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of STOCKLANDS MEAT COMPANY LTD. (in voluntary liquidation):

NOTICE is hereby given that a meeting of creditors will be held in the Board Room of the McLean Institute Building at 9.15 a.m. on Friday, 16 January 1981.

A creditor may attend and vote in person or by proxy. Forms of general and special proxies have been mailed to all known creditors. All proxies shall be lodged at the registered office of the company, care Messrs Boyd, Knight and Co., 776 Colombo Street, Christchurch, P.O. Box 13-128, not later than 4 p.m. on Thursday, 15 January 1981.

Dated at Christchurch this 22nd day of December 1980.

R. J. H. BOYD, Secretary.

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NOTICE OF MEETING OF CREDITORS WHERE WINDING UP RESOLUTION PASSED BY ENTRY IN THE MINUTE BOOK

IN the matter of the Companies Act 1955, and in the matter of F. V. ENGLAND LTD.:

NOTICE is hereby given that by entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, F. V. England Ltd., on the 13th day of December 1980, passed an extraordinary resolution for a creditors voluntary winding up, and accordingly a meeting of creditors will be held at the offices of Stanley and Goldsmith, on the 22nd day of December 1980, at 11 o'clock in the forenoon.

Business:

Consideration of a statement of the position of the affairs of the company.

Confirmation of the appointment by the company of Jack Philip Goldsmith of Christchurch, chartered accountant, as liquidator or other nomination of a liquidator.

Appointment of committee of inspection if required.

Forms of general and special proxies are available from the registered office.

Proxies to be used at the meeting must be lodged at the registered office of the company at care of Stanley and Goldsmith, 131A Armagh Street, Christchurch, not later than 4 o'clock in the afternoon of the 21st day of December 1980.

Dated this 13th day of December 1980.

R. L. BRUCE, Secretary.

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The Companies Act 1955

F. V. ENGLAND LTD.

NOTICE is hereby given that by entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, F. V. England Limited, on the 13th day of December 1980, passed the following extraordinary resolutions:

That by reason of its liabilities the company cannot continue its business and it is advisable to wind up.

That the company be wound up voluntarily.

R. L. BRUCE, Secretary.

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NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Industrial and Provident Societies Act 1908, and in the matter of the Companies Act 1955, and in the matter of the N.Z.N.A.C. Staff Co-operative Society Ltd. (in liquidation):

NOTICE is hereby given that the undersigned, the joint liquidators of the N.Z.N.A.C. Staff Co-operative Society Ltd., which is being wound up voluntarily, do hereby fix the 30th day of January 1981, as the day on or before which the creditors of the society 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 18th day of December 1980.

P. A. F. CHURCH and I. A. RICHMOND,
Joint Liquidators.

Care of Air New Zealand Ltd., Private Bag, Auckland 1.

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IN the matter of the Industrial and Provident Societies Act 1908, and in the matter of the Companies Act 1955, and in the matter of the N.Z.N.A.C. STAFF CO-OPERATIVE SOCIETY LTD.:

NOTICE is hereby given that the following resolution was passed at a general meeting of the above-named industrial and provident society, held on Monday, 24 November 1980, and approved at a general meeting of the society held on Wednesday, 17 December 1980, in accordance with Rule 47 of the society:

That the N.Z.N.A.C. Staff Co-operative Society Ltd. be wound up by the creditors in accordance with section 15 of the Industrial and Provident Societies Act 1908, and the relevant provisions of the Companies Act 1955. The date of the commencement of the winding up is to be set by the meeting held to approve this resolution in accordance with Rule 47 of the society.

The following resolution was also passed at the general meeting of the society held on Wednesday, 17 December 1980:

That the date of the commencement of the winding up be set at 17 December 1980.