

NOTICE OF RESOLUTION FOR WINDING UP

FOR ADVERTISEMENT UNDER SECTION 269 (1)

IN the matter of the Companies Act 1955, and in the matter of KIMPTON HILLS FARM LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 1st day of October 1981 the following resolution was passed by the company, namely:

THAT, a statutory declaration of solvency having been filed pursuant to section 274 of the Companies Act 1955, the company be wound up in a members' voluntary winding up.

Dated this 5th day of October 1981.

W. B. BUTLER, Liquidator.

4132

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of KIMPTON HILLS FARM LTD. (in voluntary liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Kimpton Hills Farm Ltd., which is being wound up voluntarily, having filed a declaration of solvency, does hereby fix the 31st day of October 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 5th day of October 1981.

W. B. BUTLER, Liquidator.

Address of Liquidator: Care of Messrs Wilkinson Wilberfoss, Phoenix House, Tennyson Street, P.O. Box 114, Napier.

4133

WESTERN EQUIPMENT LTD.

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF THE COMPANY

Pursuant to section 335A, Companies Act 1955

NOTICE is hereby given that in accordance with the provisions of section 335A of the Companies Act 1955, I propose to apply to the Registrar of Companies at Auckland for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days of this notice, the Registrar may dissolve the company.

T. M. D. BUTTS, Director/Secretary.

4126

The Companies Act 1955

AND MOSGIEL INDUSTRIES LTD. (IN LIQUIDATION)

MOSGIEL INDUSTRIES LTD. (IN LIQUIDATION)

Notice of Final Meeting of Members Pursuant to Section 291

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the company will be held at the offices of Kendon Cox and Co., chartered accountants, Meta Chambers, 4 Glasgow Street, Mosgiel, on Thursday, 22 October 1981, at 9 a.m., for the purpose of having laid before such meeting the liquidator's account showing how the winding up has been conducted and the property of the company has been disposed of and hearing any explanations that may be given by the liquidator.

M. J. BAYLISS, Liquidator.

4111

The Companies Act 1955

AND MOSGIEL INDUSTRIES LTD. (IN LIQUIDATION)

MOSGIEL INDUSTRIES LTD. (IN LIQUIDATION)

Notice of Final Meeting of Members Pursuant to Section 291

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the creditors will be held at the offices of Kendon Cox and Co., chartered accountants, Meta Chambers, 4 Glasgow Street, Mosgiel,

on Thursday, 22 October 1981, at 8.45 a.m., for the purpose of having laid before such meeting the liquidator's account showing how the winding up has been conducted and the property of the company has been disposed of and of hearing any explanations that may be given by the liquidator.

M. J. BAYLISS, Liquidator.

4112

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of H. AND R. HOLDINGS LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of H. and R. Holdings Ltd., which is being wound up voluntarily, does hereby fix the 29th day of October 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 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 2nd day of October 1981.

D. B. BENDALL, Liquidator.

Address of Liquidator: Mabey, Halstead and Kiddle, P.O. Box 221, Auckland 1.

4110

NOTICE OF APPLICATION FOR DISSOLUTION

IN the matter of the Companies Act 1955, and in the matter of SOUTH AUCKLAND LAND HOLDING CO. LTD.:

NOTICE is hereby given pursuant to section 335A (3) of the Companies Act 1955, that South Auckland Land Holding Co. Ltd. proposes to apply to the Registrar of Companies for a declaration of dissolution and that unless written objection is made to the said Registrar within 30 days of the publication of this notice the Registrar may make a declaration to dissolve the above-named company.

Dated this 30th day of September 1981.

South Auckland Land Holding Co. Ltd. by its solicitors, Bell Gully and Co.:

Per: M. BERRY.

4144

The Companies Act 1955

LYLIAN PROPERTIES LTD. (HN. 1964/280)

DECLARATION OF DISSOLUTION

Pursuant to Section 335A

NOTICE is hereby given that I propose to apply to the Registrar of Companies for a declaration of dissolution of the company and that, unless written objection is made within 30 days of the date of this notice the Registrar may dissolve the company.

Dated this 5th day of October 1981.

C. L. BROWN, Secretary.

4131

ALMARK ALUMINIUM JOINERY LTD.

IN LIQUIDATION

Notice of Meeting

TAKE notice that a meeting of contributories in the above matter will be held at the offices of Kendon, Cox and Co., 156 Vincent Street, Auckland on the 23rd day of October 1981, at 10.30 o'clock in the forenoon.

Agenda:

To consider the liquidator's account of the conduct of the winding up during the preceding year.

Dated this 8th day of October 1981.

J. N. COUCH, Liquidator.

Proxies to be used at the meeting must be lodged with liquidator at P.O. Box 261, Auckland, not later than 5 o'clock on the 22nd day of October 1981.

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