

NOTICE OF RESOLUTION FOR VOLUNTARY
WINDING UP

PURSUANT TO SECTION 269

IN the matter of the Companies Act 1955, and in the matter of BYWELL STATION LTD.:

NOTICE is hereby given that by entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 30th day of January 1981, passed the following special resolution, namely:

That the company be wound up voluntarily and that James Terence Taaffe be appointed liquidator.

Dated this 2nd day of February 1981.

J. R. McCORKINDALE, for Liquidator.

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NOTICE TO CONTRIBUTORIES

IN the matter of the Companies Act 1955, and in the matter of FIVE STAR POULTRY PRODUCERS LTD. (in liquidation):

NOTICE is hereby given that a meeting of contributories in the above matter will be held in the Boardroom, Fourth Floor, Civic Centre, The Square, Palmerston North, on Tuesday, the 24th day of February 1981, at 9.30 a.m., for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the company disposed of, and to receive any explanation thereof by the liquidator.

Dated at Palmerston North this 5th day of February 1981.

H. A. MORRISON, Liquidator.

P.O. Box 648, Palmerston North.

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NOTICE TO CREDITORS

IN the matter of the Companies Act 1955, and in the matter of FIVE STAR POULTRY PRODUCERS LTD. (in liquidation):

NOTICE is hereby given that a meeting of creditors in the above matter will be held in the Boardroom, Fourth Floor, Civic Centre, The Square, Palmerston North, on Tuesday, the 24th day of February 1981, at 10 a.m., for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the company disposed of, and to receive any explanation thereof by the liquidator.

Dated at Palmerston North this 5th day of February 1981.

H. A. MORRISON, Liquidator.

P.O. Box 648, Palmerston North.

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NOTICE CALLING FINAL MEETINGS OF MEMBERS
AND CREDITORS

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

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that meetings of the members and creditors of the above-named company will be held at the offices of Gilfillan Morris and Co., Ninth Floor, National Mutual Centre, Shortland Street, Auckland, at 9 a.m. on the 3rd day of March 1981, for the purpose of having an account laid before the meetings showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanations thereof by the liquidator, and to determine the manner in which the books, accounts, and documents of the company and of the liquidator are to be disposed of.

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

Dated this 4th day of February 1981.

G. S. REA, Liquidator.

Address of Liquidator: Gilfillan Morris and Co., Tenth Floor, National Mutual Centre, Shortland Street, Auckland 1.

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Notice of Final Meeting of Creditors

IN the matter of the Companies Act 1955, and QUEENSTOWN DRAINAGE CO. LTD. (in liquidation):

NOTICE is hereby given that the final meeting of creditors of the above-named company will be held in the offices of Broad, Christie and Partners, corner Kelvin and Spey Streets, Invercargill, on Monday, 23 February 1981, at 2 p.m.

Business:

Consideration of liquidators statement showing how the winding up has been conducted.

B. C. THOMAS, Liquidator.

Queenstown Drainage Co. Ltd.

4 February 1981.

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Notice of Final Meeting of Shareholders

IN the matter of the Companies Act 1955, and QUEENSTOWN DRAINAGE CO. LTD. (in liquidation):

NOTICE is hereby given that the final meeting of shareholders of the above-named company will be held in the offices of Broad, Christie and Partners, corner Kelvin and Spey Streets, Invercargill, on Monday, 23 February 1981, at 2 p.m.

Business:

Consideration of the liquidators statement showing how the winding up has been conducted.

B. C. THOMAS, Liquidator.

Queenstown Drainage Co. Ltd.

4 February 1981.

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K. AND J. WANSBONE LTD.

IN VOLUNTARY LIQUIDATION

Notice Calling Final Meeting

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 the liquidator, care of Finn and Partners, Chartered Accountants, Smyth Bros. Building, 52 Arawata Street, Te Awamutu, on Friday, the 27th day of February 1981, at 11 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.

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 2nd day of February 1981.

G. J. WANSBONE, Liquidator.

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K. AND J. WANSBONE LTD.

IN VOLUNTARY LIQUIDATION

Notice Calling Final Meeting

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 the liquidator, care of Finn and Partners, Chartered Accountants, Smyth Brothers Building, 52 Arawata Street, Te Awamutu, on Friday, the 27th day of February 1981, at 11 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.

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 2nd day of February 1981.

G. J. WANSBONE, Liquidator.

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