

MOWER SERVICES (DUNEDIN) LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

NOTICE is hereby given that a meeting of the creditors of the company will be held in the offices of Hill, Dobbs and Scott, chartered accountants, Victoria Insurance Building, 7 Crawford Street, Dunedin, on Friday, 21 November 1981, at 9.15 a.m.

Business:

To have laid before the meeting the liquidator's account 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.

Proxies:

A general proxy form is enclosed. Proxies to be used at the meeting must be lodged at the offices of Hill, Dobbs and Scott not later than 4 o'clock in the afternoon of 20th November 1981.

Dated this 29th day of October 1981.

E. A. HILL, Liquidator.

4597

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

and

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

Under Section 362 (1)

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

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 29th day of October 1981, the following extraordinary resolution was passed by the company namely:

1. That the company cannot by reason of its liabilities continue its business and the company be wound up voluntarily.

2. That Messrs Peter Reginald Howell and Peter Denis Lane be nominated as liquidators.

3. A meeting of creditors of the above-named company will accordingly be held at The Chamber of Commerce, Seminar Room, First Floor, 2 Courthouse Lane, Auckland 1, on Friday, the 6th day of November, 1981, at 10 a.m.

Business:

Consideration of a statement of position of the company's affairs and a list of creditors of the company and the estimated amount of their claims.

Appointment of a liquidator.

Appointment of a committee of inspection if thought fit.

Dated this 29th day of October 1981.

P. R. HOWELL, Provisional Liquidator.

4538

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

and

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

Under Section 362 (1)

IN the matter of the Companies Act 1955, and in the matter of ANTILLA MOTELS LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 2nd day of November 1981, the following extraordinary resolution was passed by the company, namely:

(1) That the company having not traded for many years be wound up.

(2) That Mr Warwick Sumpter be nominated as liquidator.

(3) A meeting of creditors of the above-named company will accordingly be held at the offices of Messrs Hutchison Hull and Co., Chartered Accountants, Eleventh Floor, Downtown House, Queen Street, Auckland, on the 6th day of November 1981, at 11 a.m.

Business:

Consideration of a statement of position of the company's affairs and a list of creditors of the company and the estimated amount of their claim.

Appointment of a liquidator.

Appointment of a committee of inspection if thought fit.

Dated this 2nd day of November 1981.

L. M. KEEGAN, Director.

4639

COMPANIES ACT 1955

PURSUANT to section 335A, the members of B. C. Jordan Ltd. have resolved that as the company has ceased to be operated and has discharged all its debts and liabilities (other than those owed to its members), that I should apply to the Registrar of Companies for a declaration of dissolution of the company. Any objection must be paid in writing to the Registrar within 30 days of this notice.

B. JORDAN, Director.

This is the first publication of this notice.

4598

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

and

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

Under Section 362 (1)

IN the matter of the Companies Act 1955, and in the matter of CANTINA MOTELS LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 2nd day of November 1981, the following extraordinary resolution was passed by the company, namely:

(1) That the company having not traded for many years be wound up.

(2) That Mr Warwick Sumpter be nominated as liquidator.

(3) A meeting of creditors of the above-named company will accordingly be held at the offices of Messrs Hutchison Hull and Co., Chartered Accountants, Eleventh Floor, Downtown House, Queen Street, Auckland, on the 6th day of November 1981, at 2 p.m.

Business:

Consideration of a statement of position of the company's affairs and a list of creditors of the company and the estimated amount of their claim.

Appointment of a liquidator.

Appointment of a committee of inspection if thought fit.

Dated this 2nd day of November 1981.

L. M. KEEGAN, Director.

4640

NOTICE OF INTENTION TO APPLY FOR A DECLARATION OF DISSOLUTION

IN the matter of the Companies Act 1955 and in the matter of DORETTA HOME COOKERY LTD.:

NOTICE is hereby given in accordance with S.335A (3) of the Companies Act 1955, that I propose to apply to the Registrar of Companies for a declaration of dissolution of the company.

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

J. KEISER, Director.

4541

L. G. AMOS FINANCE CO. 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 Wellington for a declaration of dissolution of the company.

Dated this 2nd day of November 1981.

T. J. LEAMY, Secretary.

4636