

NOTICE OF MEETING OF COMPANY AND CREDITORS AT THE END OF EACH YEAR OF THE WINDING UP

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

TAKE notice that in pursuance of section 290 of the above Act, an extraordinary general meeting of the above-named company will be held at the offices of Marley Loft, Charter House, 20 Northcroft Street, Takapuna, on the 24th day of November 1981, at 9 o'clock in the forenoon; when also in pursuance of the said section of the above Act, I shall lay before the meeting an account of my acts and dealings and of the conduct of the winding up of the above-named company during the year to the 8th day of September 1981.

DEREK I. LAMB, Liquidator.

NOTE: A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him and that proxy need not also be a member of the company.

4865

IN the matter of Section 24A of the Reserves Act 1977, and in the matter of Lot 5, D.P. 30757:

TAKE notice that The Kapiti Borough Council resolved on the 26th day of March 1980 pursuant to section 24A of the Reserves Act 1977, that the land described as comprising 2.53 square metres be the same a little, more or less, being Lot 5 on Deposited Plan 30757 being local purpose (utility) reserve be now classified as local purpose (roading) reserve for the purposes of the future extension of Rimu Road.

Dated at Wellington the 6th day of November 1981.

K. J. LITTLE, Town Clerk.

4806

NOTICE OF MEETING OF CREDITORS

WHERE WINDING-UP RESOLUTION PASSED BY ENTRY IN
MINUTE BOOK

IN the matter of the Companies Act 1955, and in the matter of MIRAMAR PANEL AND PAINT LTD.:

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 16th day of November 1981, 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 offices of Millar Dean and Partners, Eighth Floor, Wellington Trade Centre, Sturdee Street, Wellington, on Monday, the 30 December 1981, at 9.30 p.m.

Business:

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

2. Appointment of liquidator.

3. Appointment of committee of inspection if thought fit.

Proxies to be used at meeting must be lodged at the Registered Office, Millar Dean and Partners, Eighth Floor, Wellington Trade Centre, Sturdee Street, Wellington, not later than 5 p.m. on Wednesday, the 29th day of November 1981.

Dated this 16th day of November 1981.

By order of the Directors:

B. C. MATHER, Secretary.

4842

IN the matter of the Companies Act 1955, and in the matter of MARSHALL GOING HOLDINGS LTD.:

NOTICE is hereby given that the directors of Marshall Going Holdings Ltd. intend to apply to the Registrar of Companies at Hamilton for a declaration of dissolution of Marshall Going Holdings Ltd. pursuant to section 335A of the Companies Act 1955.

Section 335A provides that unless written objection is made to the Registrar within 30 days of this notice, the Registrar may dissolve the company.

Dated this 11th day of November 1981.

B. I. MARSHALL, Director.

4797

MAX FUHRER LTD.

NOTICE OF VOLUNTARY WINDING-UP RESOLUTION

PURSUANT to section 269 of the Companies Act 1955, notice is hereby given that by means of an entry in the minute book of Max Fuhrer Ltd., in accordance with section 362 of the Companies Act 1955 the following special resolution was passed on the 12th day of November 1981.

That the company having filed a declaration of solvency in compliance with section 274 (2) of the Companies Act 1955, be wound up voluntarily and that Mr Patrick Winifred Millar be appointed liquidator.

NOTICE TO CREDITORS TO PROVE

THE liquidator of Max Fuhrer Ltd. which is being wound up voluntarily, doth hereby fix the 12th day of December 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 Act, or to be excluded from the benefit of any distribution made before such debts are proved or, as the case may be, from objecting to such distribution.

Dated this 12th day of November 1981.

P. W. MILLAR, Liquidator.

Address of Liquidator: Lawrence Anderson Buddle, Chartered Accountants, P.O. Box 390, Wellington.

4868

NOTICE CALLING A MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of ROTORUA ROOFING (1972) LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 280 of the Companies Act 1955, that a meeting of creditors of the above company will be held at the Boardroom, Reeder Smith and Co., Windsor Building, Eruera Street, Rotorua, on the 25th day of November 1981, at 2 o'clock in the afternoon, for the purpose of:

Receiving the liquidator's report to 6 November 1981.

P. O'CONNELL, Liquidator.

4815

THE COMPANIES ACT 1955

NOTICE OF FINAL MEETING PURSUANT TO SECTION 281

NOTICE is hereby given that a general meeting of Ace Securities Ltd. will be held at 30 Teasdale Street, Te Awamutu, on the 10th day of December 1981 at 4.30 p.m. for the purpose of receiving my final return and accounts.

A. L. OLIVER, Liquidator.

4880

THE COMPANIES ACT 1955

NOTICE OF VOLUNTARY WINDING-UP PURSUANT TO SECTION 269

ACE SECURITIES LTD. hereby gives notice that on the 13th day of November 1981, the following special resolution was passed:

That the company be wound up voluntarily in accordance with section 268 (1) (b) of the Companies Act 1955.

Dated this 16th day of November 1981.

A. L. OLIVER, Liquidator.

4881

THE COMPANIES ACT 1955

NOTICE OF APPOINTMENT OF RECEIVER

Pursuant to Section 346 (1)

Name of Company: C.B.P. INDUSTRIES LTD.

DEVELOPMENT FINANCE CORPORATION OF NEW ZEALAND, a body corporate carrying on business under the Development Finance Corporation Act 1973, as amended from time to time, having its head office at Wellington, with reference to C.B.P. Industries Ltd.

Hereby gives notice that on the 16th day of November 1981, it appointed Messrs Alfred James Wakefield and Spencer William Bullen, both of Christchurch, chartered accountants, whose office is at the firm of Gilfillan, Morris and Co., B.N.Z., House, Cathedral Square, Christchurch (P.O. Box 274), to be receivers and managers of all the undertaking property and assets of this company charged by a certain debenture dated the 10th day of November 1980