

THE COMPANIES ACT 1955

NOTICE OF WINDING-UP ORDER AND FIRST MEETINGS

Name of Company: Graham L Millen Ltd. (in liquidation).
Address of Registered Office: Previously care of Cooper White and Associates, corner Roulston Street and Massey Avenue, Pukekohe, now care of Official Assignee's Office, Auckland.

Registry of High Court: Auckland.

Number of Matter: M. 1438/81.

Date of Order: 18 November 1981.

Date of Presentation of Petition: 15 October 1981.

Place, Date and Time of First Meetings:

Creditors: My Office, Monday, 12 December 1981 at 10.30 a.m.

Contributories: Same place and date at 11.30 a.m.

F. P. EVANS,
 Official Assignee, Provisional Liquidator.

Second Floor, Lorne Towers, Lorne Street, Auckland 1.
 5017

THE COMPANIES ACT 1955

NOTICE OF DIVIDEND

Name of Company: Texel Agents Ltd. (in liquidation).

Address of Registered Office: Care of Official Assignee, Auckland.

Registry of High Court: Auckland.

Number of Matter: M. 1602/79.

Amount per Dollar: 43c.

First and Final or Otherwise: First.

When Payable: 4 December 1981.

Where Payable: My Office.

F. P. EVANS, Official Assignee, Official Liquidator.

Second Floor, Lorne Towers, 10-14 Lorne Street, Auckland 1.
 5090

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of CHILD FREIGHTERS PROPERTY LTD. (in liquidation):

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 offices of Barr, Burgess and Stewart, Chartered Accountants, Fourth Floor, Civic Centre, The Square, Palmerston North, on Thursday, the 17th day of December 1981, at 3 o'clock in the afternoon, 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.

Further Business:

To consider and if thought fit to pass the following resolutions with or without amendment as extraordinary resolutions, namely:

1. That the company hereby sanctions the transfer and distribution in specie to the company's shareholders of the company's freehold property and other assets in full and final satisfaction of the amount due to them by the company.

2. That all books and papers of the company and the liquidator be handed to John Russell Forsythe for retention in safe custody by him in such manner as he thinks fit.

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 be a member.

Dated this 30th day of November 1981.

J. R. FORSYTHE, Liquidator.

5142

NOTICE CALLING FINAL MEETING

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

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 offices of Barr, Burgess and Stewart, Chartered Accountants, Fourth Floor, Civic Centre, The Square, Palmerston North, on Thursday, the 17th day of December 1981, at 3 o'clock in the afternoon, 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.

Further Business:

To consider and if thought fit to pass the following resolutions with or without amendment as extraordinary resolutions, namely:

1. That the company hereby sanctions the transfer and distribution in specie to the company's shareholders of the company's freehold property and other assets in full and final satisfaction of the amount due to them by the company.

2. That all books and papers of the company and the liquidator be handed to John Russell Forsythe for retention in safe custody by him in such manner as he thinks fit.

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 be a member.

Dated this 30th day of November 1981.

J. R. FORSYTHE, Liquidator.

5143

NOTICE OF VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of McARTHUR TRADING LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above named company on the 30th day of November 1981, the following special resolution was passed by the company, namely, that the company be wound up voluntarily.

Dated this 30th day of November 1981.

G. J. FOX, Liquidator.

Address: Care of Jarrett Fox and Co., Arawa Building, The Strand, Whakatane.

5054

NOTICE CALLING FINAL MEETING OF SHAREHOLDERS

IN the matter of the Companies Act 1955, and in the matter of SHELL SOUTHERN EXPLORATION COMPANY LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the shareholders of the above-named company will be held at the Sixth Floor, Shell House, The Terrace, Wellington, on Monday, 21 December 1981, at 9 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.

Dated this 1st day of December 1981.

G. C. FROUDE, Liquidator.

5057

NOTICE CALLING FINAL MEETING OF SHAREHOLDERS

IN the matter of the Companies Act 1955, and in the matter of SHELL EASTERN EXPLORATION COMPANY LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the shareholders of the above-named company will be held at the Sixth Floor, Shell House, The Terrace, Wellington, on Monday, 21 December 1981, at 9.30 a.m.