

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 1st day of December 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 Brian Leo McPhail and Lennard Isaac Hart be nominated as liquidators.
3. That a meeting of the creditors of the above named company will accordingly be held at the Boardroom, United Stores Society Ltd., 4 Boston Road, Mt Eden, on Tuesday, the 15th day of December 1981, at 10 a.m.

*Business:*

1. 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.

2. Appointment of a liquidator.

3. Appointment of a committee of inspection if thought fit.

Dated this 1st day of December 1981.

B. L. MCPHAIL, Provisional Liquidator.

5139

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

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 GERKEN ENGINEERING LTD. (in liquidation):

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 1st day of December 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 Brian Leo McPhail and Lennard Isaac Hart be nominated as liquidators.

3. That a meeting of the creditors of the above named company will accordingly be held at the Boardroom, United Stores Society Ltd., 4 Boston Road, Mt Eden, on Tuesday, the 15th day of December 1981, at 10 a.m.

*Business:*

1. 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.

2. Appointment of a liquidator.

3. Appointment of a committee of inspection if thought fit.

Dated this 1st day of December 1981.

B. L. MCPHAIL, Provisional Liquidator.

5140

THE COMPANIES ACT 1955, SECTION 335A

NOTICE is hereby given that the under-mentioned companies have been dissolved:

D. A. McLeod Ltd. HB. 1957/57.

G. F. Barlow Ltd. HB. 1954/20.

Dated at Napier this 24th day of November 1981.

R. ON HING, District Registrar of Companies.

5020

THE COMPANIES ACT 1955, SECTION 335A

NOTICE is hereby given that the under-mentioned company has been dissolved:

Ian Wemyss Ltd. BM. 1958/3.

Dated at Blenheim this 25th day of November 1981.

W. G. PELLETT, Assistant Registrar of Companies.

5036

THE COMPANIES ACT 1955

SECTION 335A

NOTICE is hereby given that the under-mentioned companies have been dissolved:

Appleton Farms Ltd. HN. 1966/332.

Brookfield Street Dairy Ltd. HN. 1962/1380.

K. and O. Nicholson (Morrinsville) Ltd. HN. 1962/433.

L. and R. A. Walker Ltd. HN. 1978/7.

R. I. and E. Twidle Ltd. HN. 1975/139.

R. Perry Ltd. HN. 1946/233.

Traddots Properties Ltd. HN. 1973/554.

Dated at Hamilton this 27th day of November 1981.

H. J. PATON, Assistant Registrar of Companies.

5119

THE COMPANIES ACT 1955

NOTICE OF APPOINTMENT OF RECEIVERS

*Pursuant to Section 346 (1)*

*Name of Company:* MULTILOK FURNITURE LTD.

THE Bank of New Zealand with reference to Multilok Furniture Ltd., hereby gives notice that on the 24th day of November 1981, the Bank appointed Christopher Edward Turland and Mervyn Rowland Good, both chartered accountants, whose offices are at the offices of Messrs Wilkinson Wilberfoss, BNZ House, Hereford Street, Christchurch jointly and severally as receivers of the property of this company under the powers contained in an instrument dated the 3rd day of April 1978. The receivers have been appointed in respect of all the company's undertaking and all its real and personal property and all its assets and effects whatsoever and wheresoever, both present and future including its uncalled and unpaid capital.

Dated this 24th day of November 1981.

Signed for and on behalf of the Bank of New Zealand by its assistant general manager Ronald William Mear in the presence of

T. M. D. SINCLAIR, Bank Officer, Wellington.

5055

THE COMPANIES ACT 1955

NOTICE OF APPOINTMENT OF RECEIVERS

*Pursuant to Section 346 (1)*

*Name of Company:* GRAEME MARSHALL LTD.

THE Bank of New Zealand with reference to Graeme Marshall Ltd., hereby gives notice that on the 24th day of November 1981, the Bank appointed Christopher Edward Turland and Mervyn Rowland Good, both chartered accountants, whose offices are at the offices of Messrs Wilkinson Wilberfoss, BNZ House, Hereford Street, Christchurch jointly and severally as receivers of the property of this company under the powers contained in an instrument dated the 3rd day of April 1978. The receivers have been appointed in respect of all the company's undertaking and all its real and personal property and all its assets and effects whatsoever and wheresoever, both present and future including its uncalled and unpaid capital.

Dated this 24th day of November 1981.

Signed for and on behalf of the Bank of New Zealand by its assistant general manager Ronald William Mear in the presence of

T. M. D. SINCLAIR, Bank Officer, Wellington.

5056

STURNGOOD STEEL FABRICATIONS LTD.

IN VOLUNTARY LIQUIDATION

NOTICE OF MEETING OF COMPANY

*Pursuant to Section 290 of the Companies Act 1955*

NOTICE is hereby given that the annual meeting of the members and creditors of STURNGOOD STEEL FABRICATIONS LTD. (in voluntary liquidation) will be held at the offices of Slight-Mazur and Co., 157 Great South Road, Manurewa, on 18 December 1981, at 3 p.m.