

TAUMARUNUI MOTORS (1971) LTD.

IN RECEIVERSHIP IN LIQUIDATION

Notice of Meeting of Creditors

IN the matter of the Companies Act 1955, and in the matter of TAUMARUNUI MOTORS (1971) LTD. (in receivership) (in liquidation):

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 5th day of December 1981, passed a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will be held at the Supper Room War Memorial Hall, Hakiaha Street, Taumarunui on the 18th day of December 1981 at 11 o'clock in the forenoon.

Business:

1. Consideration of a statement of the position of the companies affairs and a list of creditors, etc.

2. Appointment of a liquidator.

3. Appointment of committee of inspection if thought fit.

Dated this 5th day of December 1981.

J. D. HARRIES, Director.

5328

THE COMPANIES ACT 1955

NOTICE OF ORDER TO WIND UP COMPANY

AN order for the winding up of Hokitika Jade Co. Ltd. of 130 Kilmore Street, Christchurch, was made by the High Court at Christchurch on 9 December 1981.

Date of first meetings and contributories will be advertised later.

IVAN A. HANSEN,
Official Assignee, Provisional Liquidator.

Commercial Affairs, Private Bag, Christchurch.

5322

NOTICE OF MEETING

IN the matter of Section 78 (3) of the Companies Act 1955, and in the matter of WILKINS AND DAVIES CONSTRUCTION CO. LTD., a duly incorporated company having its registered office at Fisher International Building, 18 Waterloo Quadrant, Auckland, and carrying on business as building civil mechanical and electrical engineering contractors:

NOTICE is hereby given that the order made by the High Court of New Zealand at Auckland on 30 November 1981, confirming the special resolution passed by the above-named company on 20 November 1981, for the distribution of the Share Premium Account No. 2 of the above-named company was registered in the companies office at Auckland on 4 December 1981.

Wilkins and Davies Construction Company Ltd. by its Solicitors and duly authorised agents, Messrs Grierson Jackson and Partners.

per: T. W. H. KENNEDY-GRANT.

5286

NOTICE OF DISSOLUTION

IN the matter of the Companies Act 1955, and in the matter of LEN HOLDAWAY LTD.:

PURSUANT TO SECTION 335A COMPANIES ACT

LEN HOLDAWAY LTD. hereby gives notice that it proposes to apply for a declaration of dissolution of the company and unless written objection is made to the Registrar of Companies, Commercial Affairs Registry, Private Bag, Hamilton, within 30 days of the last publication of this notice, the Registrar shall dissolve the company.

Len Holdaway Ltd., by its solicitors Hannah Rushton McKechnie and Morrisson, Legal Chambers, Haupapa Street, Rotorua.

5365

THE COMPANIES ACT 1955

NOTICE OF WINDING-UP ORDER AND FIRST MEETINGS

Name of Company: New Zealand Surplus Disposals Ltd. (in liquidation).

Address of Registered Office: Care of B. L. McCombe, Stuart Chambers, 83 Moray Place, Dunedin.

Registry of High Court: Dunedin.

Number of Matter: M. 160/81.

Date of Order: 9 December 1981.

Date of Presentation of Petition: 22 October 1981.

First Meetings:

Creditors: Wednesday, 20 January 1982, at 11 a.m., at Conference Room, Second Floor, State Insurance Building, corner Princes and Rattray Streets, Dunedin.

Contributories: Wednesday, 20 January 1982, at 11.30 a.m., at Conference Room, Second Floor, State Insurance Building, corner Princes and Rattray Streets, Dunedin.

T. E. LAING, Official Assignee.

Dunedin.

5324

NOTICE OF FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of BURWOOD BUILDINGS 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 Schofield Petersen and Gould, Solicitors, 28 Tainui Street, Matamata, at 10 o'clock in the forenoon, on the 20th day of January 1982, 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 resolution:

That the books of account and other books and papers of the company and the liquidator be deposited in the custody of Messrs Noble and Lee, Chartered Accountants, Matamata, for as long as they are required by law to be kept, with power to the said accountants to destroy same when such period has expired.

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 1st day of December 1981.

D. LEE, Liquidator.

5292

IN the matter of the Companies Act 1955, and in the matter of LOMAN LOOMS LTD.:

NOTICE is hereby given pursuant to section 335A of the above Act that I propose to apply to the Registrar of Companies for a declaration of dissolution of the above company.

Unless written objection is made to the Registrar within 30 days from 17th day of December 1981, the Registrar may dissolve the company.

J. H. LOMAN, Director.

5364

DALTON DEVELOPMENT LTD.

IN LIQUIDATION

Notice of Meeting

NOTICE is hereby given in pursuance to section 290 of the Companies Act 1955, that a meeting of creditors will be held at 11 a.m., at Micks Inn, Revell Street, Hokitika, on the 22nd day of December 1981.

Agenda:

1. To receive the liquidator's report on the progress of the liquidation.

2. To receive the statement of receipts and payments.

Dated this 9th day of December 1981.

J. M. MARSHALL, Liquidator.

5315