

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of WHENUAKURA-WAVERLEY CO-OPERATIVE DAIRY CO. 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 in the Conference Room, Clarendon Hotel, Weraroa Road, Waverley, on Wednesday, the 22nd day of April 1981, at 7.30 in the evening, 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 explanations thereof by the liquidators.

Further Business:

To consider and if thought fit to pass the following resolution as an extraordinary resolution namely:

That pursuant to section 328 of the Companies Act 1955, the minute books of the company be committed to the care of the librarian of Massey University and the other books papers and records of the company remain in the care of Messrs Veitch Lind and Beguely, chartered accountants, Hawera, for a period of 7 years and then be committed to the custody of Kiwi Co-operative Dairies Ltd.

General Business.

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 the 27th day of March 1981.

M. J. MORRISON AND B. D. VEITCH, Liquidators.

1295

THE COMPANIES ACT 1955

NOTICE OF APPOINTMENT OF A LIQUIDATOR AND A COMMITTEE OF INSPECTION

Name of Company: Newmarket Furnishers Ltd. (in liquidation).

Address of Company: Care of Official Assignee, Auckland.

Number of Matter: M. 1488/80.

Name, Description and Address of Liquidator: Official Assignee, Lorne Towers, 10-14 Lorne Street, Auckland 1.

Names of Members of Committee of Inspection: Mesdames Ida Margaret Cox, widow, Betty Mary Lillias Thomas, company director, and Mr William David Henderson, chartered accountant, all of Auckland.

Date of Order: 11 March 1981.

T. W. PAIN, Deputy Assignee.

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

1349

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of HURST'S BUILDING LTD. (in voluntary 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 office of Wilkinson Wilberfoss, Fourth Floor of Phoenix House, Tennyson Street, Napier, on Thursday, the 23rd day of April 1981, at 2 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 resolution as an extraordinary resolution, namely:

That the books and papers of the company and of the liquidator be committed to the custody of the liquidator under section 328 (i) (b) and (2) of the Companies Act 1955.

Every member entitled to attend and vote at the meeting is entitled to appoint one or more (alternative) proxies to attend and vote instead of him. A proxy need not be a member of the company. Proxy forms to be used for the meeting must be lodged with the Liquidator not later than 4 p.m. on Wednesday, the 22nd day of April 1981, either by hand at the office of Wilkinson Wilberfoss, Fourth Floor, Phoenix House, Tennyson Street, Napier, or per P.O. Box 114, Napier.

Dated this 24th day of March 1981.

K. R. PEARSON, Liquidator.

1259

THE COMPANIES ACT 1955

NOTICE OF WINDING-UP ORDER AND FIRST MEETING

Name of Company: Nelson Vienna Bakery Ltd.

Address of Registered Office: Previously 46 Cambria Street,

Nelson. Now care of Official Assignee's office, Nelson.

Registry of High Court: Nelson.

Number of Matter: M. 1830.

Date of Order: 6 March 1981.

Date of Presentation of Petition: 9 October 1980.

Place, Date, and Time of First Meeting:

Creditors: My office, Monday, 13 April 1981, at 10.30 a.m.

Contributories: Same place and date at 11 a.m.

P. J. E. PETERSON,

Acting Official Assignee, Provisional Liquidator.

Courthouse, Bridge Street, Nelson.

1271

The Companies Act 1955

APPLETON INVESTMENTS LTD.

NOTICE is hereby given that a duly signed entry in the minute book of Appleton Investments Ltd., on the 26th day of March 1981, the following resolution was passed by the company:

That a declaration of solvency having been filed in compliance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily and Mr Brian Kenneth Rowe be appointed liquidator.

B. K. ROWE, Liquidator.

1284

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

UNDER SECTION 269

IN the matter of the Companies Act 1955, and in the matter of TARANAKI RURAL TRADERS SOCIETY LTD.:

NOTICE is hereby given that at an extraordinary general meeting of the above-named company, held on the 16th day of March 1981, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 24th day of March 1981.

W. G. SHEARER AND W. T. HINE, Joint Liquidators.

1273

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

FOR ADVERTISEMENT UNDER SECTION 269

IN the matter of the Companies Act 1955, and in the matter of WAIHI MOTORS (1974) LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above company, on the 27th day of March 1981, the following extraordinary resolution was passed by the company, namely:

That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up, and that accordingly the company be wound up voluntarily.

Dated this 27th day of March 1981.

By order of the directors:

SHOOSMITH AND LYNCH, Chartered Accountants.

1335

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

UNDER SECTION 362

IN the matter of Companies Act 1955, and in the matter of WAIHI MOTORS (1974) LTD.:

NOTICE is hereby given by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above company, on the 27th day of March