

named Company, will be held at the offices of Edwards and Vague, Chartered Accountants, First Floor, Old R.S.A. Building, 37 Totara Avenue, New Lynn, Auckland 7, on Tuesday, the 9th day of June 1981, at 10 o'clock in the forenoon.

Agenda:

(a) Having an account laid before the meeting 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.

(b) To consider and if thought fit, to pass the following resolution:

That the books and papers of the company be retained by the liquidator for a period of 12 months, from the date thereof and then destroyed.

Dated this 21st day of May 1981.

J. L. VAGUE, Liquidator.

2046

AQUARIUS INDUSTRIES (1975) LTD.

IN LIQUIDATION

Notice of Meeting

IN the matter of the Companies Act 1955, and in the matter of AQUARIUS INDUSTRIES (1975) LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 290 of the Companies Act 1955, that a general meeting of the above-named company and a meeting of the creditors of the above-named company will be held at the offices of Edwards and Vague, Chartered Accountants, First Floor, Old R.S.A. Building, 37 Totara Avenue, New Lynn, Auckland 7, on Thursday, the 11th day of June 1981, at 10 o'clock in the forenoon.

Agenda

(a) To lay before the meeting the liquidator's account of the winding-up during the preceding year.

(b) General.

Dated this 28th day of May 1981.

J. L. VAGUE, Liquidator.

2045

The Companies Act 1955
THE WHANGAREI TIMBER CO. LTD.

IN LIQUIDATION

Notice of Voluntary Winding-up Resolution

Pursuant to Section 269

NOTICE is hereby given that on 5 May 1981, the following special resolution was passed at a special general meeting of members of the company:

That the company be wound up voluntarily.

A declaration of solvency has been filed.

Dated this 7th day of May 1981.

I. M. WEBSTER, Liquidator.

1965

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of R. E. YORSTON LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on 8 May 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 13th day of May 1981.

R. E. YORSTON, Director.

1958

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 R. E. YORSTON 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 8th day of May 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 Boardroom (Rooms A and B) of the Federated Farmers, Fifth Floor, Federated Farmers Building, 169 London Street, Hamilton, on Friday, 22 May 1981, at 3 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 the meeting must be lodged at the Registered Office, Messrs Robinson Taylor Sommerville and Gardiner, Chartered Accountants, Third Floor, Federated Farmers Building, 169 London Street, Hamilton, not later than 5 p.m. on Wednesday, 20 May 1981.

Dated this 13th day of May 1981.

By Order of the Directors:

E. M. YORSTON, Secretary.

1959

NOTICE OF RELEASE OF LIQUIDATOR

Name of Company: Douglas Footwear Co. Ltd. (in liquidation).

Address of Registered Office: 127 Armagh Street, Christchurch.

Registry of High Court: Christchurch.

Number of Matter: M₂ 375/78.

Liquidator's Name: Sidney Boyd Ashton.

Liquidator's Address: Ashton Wheelans and Hegan, 127 Armagh Street, Christchurch.

Date of Release: 15 April 1981.

2009

ROHAN AND NELSON LTD.

IN RECEIVERSHIP

NOTICE is hereby given that Foodstuffs (Otago Southland) Ltd. of Midland Street, Dunedin, under powers vested in it pursuant to a mortgage debenture, dated the 15th day of February 1979, has on the 4th day of May 1981, appointed William Joseph Holmes Young and Graeme Maldum Cook, chartered accountants, care of Messrs Barr, Burgess and Stewart, Mutual Funds Building, Bond Street, Dunedin, receivers and managers of Rohan and Nelson Ltd. of 60 Elgin Road, Dunedin, and of the goodwill, stock, and plant of the said Rohan and Nelson Ltd.

Foodstuffs (Otago Southland) Ltd. by its solicitors, Jackson, Lucas and Deuchrass, M.L.C. Building, Princess Street, Dunedin.

2000

NOTICE is hereby given by R. W. and M. F. Loader Ltd. (in liquidation): That a meeting of creditors is to be held at the offices of Messieurs Martelli, McKegg, Wells and Cormack, Second Floor, Wales Bank House, 362 Great North Road, Henderson, on 10th June 1981, at 2 p.m.

1987