

Business:

1. Consideration of a statement of the position of the company's affairs and list of creditors, etc.

2. Appointment of liquidator.

3. Appointment of committee of inspection if thought fit.

Dated this the 1st day of June 1981.

By order of the directors:

WILKINSON WILBERFOSS, Secretary.

2178

Number of Company: 1962/423

THE COMPANIES ACT 1955

NOTICE TO REGISTRAR OF EXTRAORDINARY RESOLUTION FOR VOLUNTARY WINDING-UP

To the Registrar of Companies

Name of Company: Hartstone and Sons Ltd.

Presented by: Wilkinson Wilberfoss, Chartered Accountants, Hamilton.

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 1st day of June 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 that it is advisable to wind up, and that accordingly the company be wound up voluntarily.

2. That Christopher John Hughes of Hamilton, be and is hereby appointed as liquidator of the company.

Dated this the 1st day of June 1981.

WILKINSON WILBERFOSS, Secretary.

2179

NOTICE OF RELEASE OF LIQUIDATOR

Name of Company: D. J. Tappin Ltd. (in liquidation).

Address of Registered Office: Ashton, Wheelans and Hegan, 127 Armagh Street, Christchurch.

Registry of High Court: Christchurch.

Number of Matter: M. 74/80.

Liquidator's Name: Sidney Boyd Ashton.

Liquidator's Address: 127 Armagh Street, Christchurch.

Date of Release: 20 May 1981.

2219

M. No. 658/81

In the High Court of New Zealand
Auckland Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of EMBASSY MANUFACTURING LIMITED—*Debtor:*

NOTICE is hereby given that a petition for the winding up of the above-mentioned company by the High Court was, on the 18th day of May 1981, presented to the said High Court by D. McL. WALLACE LIMITED; and that the said petition is directed to be heard before the Court sitting at Auckland on the 10th day of June 1981, at 10 o'clock in the forenoon; and any creditor or contributory of the said company desirous to support or oppose the making of an order on the said petition may appear at the time of the hearing in person or by his counsel for that purpose; and a copy of the petition will be furnished by the undersigned to any creditor or contributory of the said company requiring a copy on payment of the regulation charge for the same.

B. R. LATIMOUR, Solicitor for the Petitioner.

The petitioner's address for service is at the offices of Messrs Buddle, Weir and Co., Solicitors, Eighth Floor, Auckland Savings Bank Building, corner of Queen and Wellesley Streets, Auckland 1.

NOTE—Any person who intends to appear on the hearing of the said petition must serve on, or send by post to, the abovenamed, notice in writing of his intention to do so. The notice must state the name, address, and description of the person, or, if a firm, the name, address, and description of the firm, and an address for service within 3 miles of the office of the High Court at Auckland, and must be signed by the person or firm, or his or their solicitor (if any), and

must be served, or, if posted, must be sent by post in sufficient time to reach the above-named petitioner's address for service no later than 4 o'clock in the afternoon of the 9th day of June 1981.

2160

M. No. 657/81

In the High Court of New Zealand
Auckland Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of AIRWELL VENTILATION LIMITED—*Debtor:*

NOTICE is hereby given that a petition for the winding up of the above-mentioned company by the High Court was, on the 18th day of May 1981, presented to the said High Court by D. McL. WALLACE LIMITED; and that the said petition is directed to be heard before the Court sitting at Auckland on the 10th day of June 1981, at 10 o'clock in the forenoon; and any creditor or contributory of the said company desirous to support or oppose the making of an order on the said petition may appear at the time of the hearing in person or by his counsel for that purpose; and a copy of the petition will be furnished by the undersigned to any creditor or contributory of the said company requiring a copy on payment of the regulation charge for the same.

B. R. LATIMOUR, Solicitor for the Petitioner.

The petitioner's address for service is at the offices of Messrs Buddle, Weir and Co., Solicitors, Eighth Floor, Auckland Savings Bank Building, corner of Queen and Wellesley Streets, Auckland 1.

NOTE—Any person who intends to appear on the hearing of the said petition must serve on, or send by post to, the abovenamed, notice in writing of his intention to do so. The notice must state the name, address, and description of the person, or, if a firm, the name, address, and description of the firm, and an address for service within 3 miles of the office of the High Court at Auckland, and must be signed by the person or firm, or his or their solicitor (if any), and must be served, or, if posted, must be sent by post in sufficient time to reach the above-named petitioner's address for service no later than 4 o'clock in the afternoon of the 9th day of June 1981.

2161

M. No. 659/81

In the High Court of New Zealand
Auckland Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of MODULAR GREENHOUSES LIMITED—*Debtor:*

NOTICE is hereby given that a petition for the winding up of the above-mentioned company by the High Court was, on the 18th day of May 1981, presented to the said High Court by WILSON AND HORTON LIMITED; and that the said petition is directed to be heard before the Court sitting at Auckland on the 10th day of June 1981, at 10 o'clock in the forenoon; and any creditor or contributory of the said company desirous to support or oppose the making of an order on the said petition may appear at the time of the hearing in person or by his counsel for that purpose; and a copy of the petition will be furnished by the undersigned to any creditor or contributory of the said company requiring a copy on payment of the regulation charge for the same.

B. R. LATIMOUR, Solicitor for the Petitioner.

The petitioner's address for service is at the offices of Messrs Buddle, Weir and Co., Solicitors, Eighth Floor, Auckland Savings Bank Building, corner of Queen and Wellesley Streets, Auckland 1.

NOTE—Any person who intends to appear on the hearing of the said petition must serve on, or send by post to, the abovenamed, notice in writing of his intention to do so. The notice must state the name, address, and description of the person, or, if a firm, the name, address, and description of the firm, and an address for service within 3 miles of the office of the High Court at Auckland, and must be signed by the person or firm, or his or their solicitor (if any), and must be served, or, if posted, must be sent by post in sufficient time to reach the above-named petitioner's address for service no later than 4 o'clock in the afternoon of the 9th day of June 1981.

2162