

Registry of High Court: Rotorua.

Number of Matter: M. 44/81.

Date of Order: 12 May 1981.

Date of Presentation of Petition: 2 March 1981.

Place, Date, and Times of First Meetings:

Creditors: Conference Room, Labour Department, corner Arawa and Fenton Streets, Rotorua, at 2 p.m. on Tuesday, 7 July 1981.

Contributories: Same place and date at 2.30 p.m.

G. R. McCARTHY,

Deputy Official Assignee, Provisional Liquidator.

Second Floor, 16-20 Clarence Street, Hamilton.

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THE COMPANIES ACT 1955

NOTICE OF WINDING-UP ORDER AND FIRST MEETINGS OF CREDITORS AND CONTRIBUTORIES

Name of Company: Bob Turner Construction Ltd. (in liquidation).

Address of Registered Office: Formerly 17 Gallagher Drive, Tairua. Now care of Official Assignee, Hamilton.

Registry of High Court: Hamilton.

Number of Matter: M. 111/81.

Date of Order: 21 May 1981.

Date of Presentation of Petition: 27 March 1981.

Place, Date, and Times of First Meetings:

Creditors: Thames District Courthouse, on Thursday, 9 July 1981, at 10.30 a.m.

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

G. R. McCARTHY,

Deputy Official Assignee, Provisional Liquidator.

16-20 Clarence Street, Hamilton.

2538

THE COMPANIES ACT 1955

PURSUANT TO SECTION 405

NOTICE is hereby given that DEC AG, a company incorporated in Switzerland, and having its registered office in New Zealand, at Messrs McCulloch Menzies, Auckland, intends to cease to have a place of business in New Zealand at the expiration of 3 months from the date of this notice.

Dated this 10th day of July 1981.

DEC AG by its agent:

McCULLOCH MENZIES.

2582

NOTICE OF MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of BROTHERSTON HOLDINGS LTD. (in liquidation):

NOTICE is hereby given that in accordance with section 291 (1) of the Companies Act 1955, a final meeting of the creditors of the above-named company will be held at the office of Messrs Markham and Partners, 249 Wicksteed Street, Wanganui, on Monday, the 20th day of July 1981, at 9 o'clock in the morning.

Business: Approval of the final statement of account showing how the winding up has been conducted and the property of the company disposed of.

Dated this 30th day of June 1981.

G. D. MEYERS, Liquidator.

2630

NOTICE OF MEETING OF MEMBERS

IN the matter of the Companies Act 1955, and in the matter of BROTHERSTON HOLDINGS LTD. (in liquidation):

NOTICE is hereby given that in accordance with section 291 (1) of the Companies Act 1955, a final meeting of the members of the above-named company will be held at the office of Messrs Markham and Partners, 249 Wicksteed Street, Wanganui, on Monday, the 20th day of July 1981, at 8.30 o'clock in the morning.

Business: Approval of the final statement of account showing how the winding up has been conducted and the property of the company disposed of.

Dated this 30th day of June 1981.

G. D. MEYERS, Liquidator.

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IN VOLUNTARY LIQUIDATION—MEMBERS WINDING UP

IN the matter of the Companies Act 1955, and in the matter of BOMBAY SERVICE STATION LTD.:

NOTICE is hereby given that by a duly signed entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 17th day of June 1981, passed a resolution, that the company go into voluntary liquidation. That Keith Raymond Smith, care of Kirk Barclay and Co., Twelfth Floor, Downtown House, 21-29 Queen Street, Auckland, be appointed liquidator.

A statutory declaration of solvency pursuant to section 274 of the Companies Act 1955, has been filed with the Registrar of Companies.

Dated this 17th day of June 1981.

F. J. NEWBERY, Director.

J. G. TEAL, Director.

2584

WOODFOLK INDUSTRIES LTD.

MINUTES of an extraordinary general meeting of the company passed by means of an entry in the minute book pursuant to section 362 (1) of the Companies Act 1955.

It is hereby resolved that the company cannot by reason of its liabilities continue in business and that it is advisable to wind up, and that accordingly the company be wound up voluntarily and that the official assignee in bankruptcy at Napier by his duly appointed agent, John Richard Palairet, of Napier, chartered accountant, be appointed as provisional liquidator of the company.

R. S. NICHOLSON, Director.

2556

The Companies Act 1955

WOODFOLK INDUSTRIES LTD.

NOTICE is hereby given that by entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, Woodfolk Industries Ltd., on the 17th day of June 1981, passed a resolution for voluntary winding up of the company and for the appointment of the official assignee in bankruptcy at Napier by his duly appointed agent, John Richard Palairet, of Napier, chartered accountant, as provisional liquidator of the company.

Accordingly a meeting of the creditors will be held at the St. John's Ambulance Hall, Hastings Street, Napier, on the 1st day of July 1981, at 11 a.m.

Business:

1. Consideration of a statement of the position of the affairs of the company.
2. Nomination of liquidator.
3. Appointment of committee of inspection if required.

Dated this 19th day of June 1981.

J. R. PALAIRET, Provisional Liquidator.

P.O. Box 944, Napier.

2557

MID-NORTHLAND DAIRY TRADING CO. LTD.

IN LIQUIDATION

Final Meeting

I, the liquidator of the above-named company hereby give notice that the final meeting of the company shall be held at Dairy House, Porowini Avenue, Whangarei, on Tuesday, the 7th day of July 1981. The object of the meeting is to lay before it my account of the winding up.

JAMES SMELLIE, Liquidator.

Connell, Lamb, Gerard and Co.

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