THE COMPANIES ACT 1955

In LIQUIDATION

Notice of Winding-Up Order and First Meetings of Creditors and Contributories

Name of Company: Felice Ltd. (in receivership) (in liquidation).

Registered Office: Care of Official Assignee, Church Lane, Napier.

Registry of High Court: Napier.

Number of Matter: M. 57/81.

Date of Order: 3 July 1981.

Date of Presentation of Petition: 13 May 1981.

Date and Place of First Meetings:

Creditors: Tuesday, 28 July 1981, at 10.30 a.m. at my office, Church Lane, Napier.

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

R. ON HING,

Official Assignee and Provisional Liquidator.

2756

THE COMPANIES ACT 1955

IN LIQUIDATION Notice of Winding-Up Order and First Meetings of Creditors and Contributories

Name of Company: Surface Applicators (Hawke's Bay) Ltd. (in receivership) (in liquidation).

Registered Office: Formerly 138 Portsmouth Road, Flaxmere. Now care of Official Assignee, Church Lane, Napier.

Registry of High Court: Napier.

Number of Matter: M. 62/81.

Date of Order: 3 July 1981.

Date of Presentation of Petition: 19 May 1981.

Date and Place of First Meetings:

Creditors: Tuesday, 28 July 1981, at 2 p.m., at my office, Church Lane, Napier.

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

R. ON HING,

Official Assignee and Provisional Liquidator.

2755

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS In the matter of the Companies Act 1955, and in the matter of WOODFOLK INDUSTRIES LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Woodfolk Industries Ltd., which is being wound up voluntarily, does hereby fix the 31st day of August 1981, as the day on or before which the creditors of the company are to prove their debts or claims and to establish any title they may have to priority under section 308 of the Companies Act 1955, or to be excluded from the benefit of any distribution made before the debts are proved or as the case may be, from objecting to the distribution.

Dated this 1st day of July 1981.

J. R. PALAIRET, Liquidator.

P.O. Box 944, Napier.

2684

MOERAKI RESORT LTD.

NOTICE OF INTENTION TO APPLY FOR A DECLARATION OF DISSOLUTION

NOTICE is hereby given pursuant to the provisions of section 335 (a) of the Companies Act 1955, that I, William Bernard Poole of Moeraki, fisherman, being a director of Moeraki Resort Ltd. (a company having its principal place of business in North Otago), intend to apply to the Registrar of Companies for a declaration of dissolution in respect of Moeraki Resort Ltd. and that unless written objection is made to the Registrar of Companies within 30 days of the date of the first publication of this notice that the registrar may dissolve the company.

Dated at Oamaru this 3rd day of July 1981.

William Bernard Poole by his solicitors and duly authorised agents Hislop and Creagh and Main per:

J. D. POLSON.

DUNOLLY HOLDINGS LTD.

In LIQUIDATION

Notice of Annual Meeting of Creditors and Contributories TAKE notice that a meeting of creditors to be followed by a meeting of contributories in the above matter will be held in the Conference Room of Gilfillan Morris and Co., Ninth Floor, National Mutual Building, 41 Shortland Street, Auckland, at 10.30 a.m. on the 24th day of July 1981, to consider a statement of transactions for the year ended 22 June 1981.

Every member or creditor entitled to attend and vote at the meetings is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member or creditor respectively.

Dated this 1st day of July 1981.

G. S. REA, Liquidator.

Address of Liquidator: Gilfillan Morris and Co., Tenth Floor, National Mutual Centre, Shortland Street, Auckland 1. 2674

The Companies Act 1955 ERNEST REID ENGINEERING LTD.

NOTICE is hereby given that at an extraordinary general meeting of the above-named company on the 26th day of June 1981, the following special resolution was passed by the company:

That a declaration of solvency having been filed in compliance with section 274 (2) of the Companies Act, the company be wound up voluntarily and D. E. Reid be appointed liquidator.

Dated this 26th day of June 1981.

2758

D. E. REID, Liquidator.

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

In the matter of the Companies Act 1955, and in the matter of WYATT HOLDINGS LTD. (in liquidation), a duly incorporated company having its registered office at Hamilton:

Hamilton: NoTICE is hereby given that Jeremy James Rickman of Hamilton, chartered accountant, has been appointed liquidator of the above-named company. The liquidator of Wyatt Holdings Ltd. which is being wound up voluntarily, doth hereby fix the 21st day of August 1981 as the day on or before which the creditors of the company are to prove their debts or claims and to establish any title they may have to priority under section 308 of the Act or to be excluded from the benefit of any distribution made before such debts are proved, or as the case may be, from objecting to such distribution.

Dated at Hamilton this 2nd day of July 1981.

J. J. RICKMAN, Liquidator.

The address of the liquidator is at the office of Messrs. Beattie, Wickham, Mirams and Co., Chartered Accountants, P.O. Box 191, Hamilton. 2744

THE COMPANIES ACT 1955 NOTICE OF APPOINTMENT OF LIQUIDATOR Pursuant to Section 285

Name of Company: Wyatt Holdings Ltd.

Number of Company: 1979/587.

Presented by: Beattie, Wickham, Mirams and Co., Chartered Accountants, P.O. Box 191, Hamilton.

To: The Assistant Registrar of Companies, Hamilton.

1. Jeremy James Rickman of Hamilton, hereby given notice that by resolution of creditors, dated 29 June 1981, I have been appointed liquidator of Wyatt Holdings Ltd.

J. J. RICKMAN, Liquidator.

Dated the 2nd day of July 1981. 2745

1952

2687