

Agenda:

1. To consider an extraordinary resolution for winding up passed by the above-named company on the 11th day of August 1981.
2. To consider a statement of the position of the company's affairs together with a list of creditors of the company and the estimated amount of their claims.
3. To nominate or confirm a person or persons to be liquidator(s).
4. To fix the remuneration of the liquidator(s).
5. To appoint members of a committee of inspection (if required).

Dated this 12th day of August 1981.

W. M. HUGGARD, Governing Director.

3297

The Companies Act 1955
GUNAC (CENTRAL OTAGO) LTD.

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF THE COMPANY

Pursuant to Section 335A

NOTICE is hereby given that in accordance with the provisions of section 335A of the Companies Act 1955, I, Elaine Edna Keogh, propose to apply to the Registrar of Companies at Dunedin for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days after the date of this notice or such later date as the section may require, the Registrar may dissolve the company.

Dated this 12th day of August 1981.

E. E. KEOGH, Applicant.

3293

THE COMPANIES ACT 1955

PURSUANT to section 335A, the members of Empire Enterprises Ltd. have resolved that as the company had ceased to operate and has discharged all its debts and liabilities (other than those owed to its members), that I should apply to the Registrar of Companies for a declaration of dissolution of the company. Any objection must be made in writing to the Registrar within 30 days of this notice.

P. KRAMAROV, Director.

3294

R. O. CHESTERFIELD LTD.

IN LIQUIDATION

Notice of Resolution of Members Voluntary Winding Up
PURSUANT to section 269 of the Companies Act 1955, notice is hereby given that by entry in the minute book of the above-named company, duly made under section 362 of the above Act on the 10th day of August 1981, the following special resolution was passed by the company, namely:

That the company, having filed a declaration of solvency, be wound up voluntarily.

Dated this 11th day of August 1981.

K. R. LEWIS, Liquidator.

29 Anzac Avenue, P.O. Box 2175, Auckland.

3334

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of R. O. CHESTERFIELD LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of R. O. Chesterfield 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 11th day of August 1981.

K. R. LEWIS, Liquidator.

29 Anzac Avenue, P.O. Box 2175, Auckland.

3335

THE COMPANIES ACT 1955

NOTICE OF WINDING UP ORDER

Name of Company: Bemac Clothing Co. Ltd. (in liquidation).

Address of Registered Office: Formerly Hall Road, Ngongotaha. Now care of Official Assignee, Hamilton.

Registry of High Court: Rotorua.

Number of Matter: M. 126/81.

Date of Order: 4 August 1981.

Date of Presentation of Petition: 23 June 1981.

G. R. McCARTHY,

Deputy Official Assignee, Provisional Liquidator.

16-20 Clarence Street, Hamilton.

3348

SOUTH PACIFIC HOMES LTD.

IN LIQUIDATION

Notice of Final Meeting

NOTICE is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of members of South Pacific Homes Ltd. (in liquidation) will be held at the office of the Taupo Totara Timber Co. Ltd., Princes Street, Putaruru, at 10 a.m., on Wednesday, 30th day of September 1981, for the purpose of having laid before it an account of the winding up and explanations required thereof.

Dated this 17th day of August 1981.

F. M. J. McCORMICK, Liquidator.

3337

IN the matter of the Companies Act 1955, and in the matter of MUELLER ENTERPRISES LTD.:

NOTICE is hereby given that by an entry in its minute book pursuant to section 362 of the Companies Act 1955, the above-named company on the 14th day of August 1981, passed the following extraordinary resolution:

That the company cannot by reason of its liabilities continue its business and that the company be wound up voluntarily.

That Kenneth Robert Clark be appointed provisional liquidator to attend to the statutory requirements and to call the meeting of creditors.

A meeting of creditors will be held at the Committee Rooms, Upper Hutt Civic Hall, Fergusson Drive, Upper Hutt at 1.30 p.m. on the 27th day of August 1981.

Business:

1. Consideration of a statement of the company's affairs and list of creditors.
2. Appointment of liquidator and fixing his remuneration.
3. Appointment of committee of inspection if thought fit.

H. MUELLER, Director.

K. R. CLARK, Provisional Liquidator.

3324

THE COMPANIES ACT 1955

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF THE COMPANY

Pursuant to Section 335A

NOTICE is hereby given that in accordance with the provisions of section 335A of the Companies Act 1955, I, John Joseph O'Dea, propose to apply to the Registrar of Companies at Dunedin for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days after the date of this notice or such later date as the section may require, the Registrar may dissolve the company.

Dated this 7th day of August 1981.

J. J. O'DEA, Director.

3198

WANAKA MOTELS LTD.

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF THE COMPANY

Pursuant to section 335A Companies Act 1955

NOTICE is hereby given that in accordance with the provisions of section 335A of the Companies Act 1955, I, Alistair