

## IAN REDGRAVE LTD. HN. 1968/120

IN the matter of the Companies Act 1955, and in the matter of IAN REDGRAVE LTD.:

IN terms of section 335A of the Companies Act 1955, as inserted by the Companies Amendment Act 1980, I hereby give notice that I propose to apply to the Registrar of Companies for an order of dissolution of this company. Unless written objection is made to the Registrar within 30 days of the date of this notice the Registrar may dissolve the company.

STAPLES RODWAY AND CO. Secretary.

9638

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

NOTICE is hereby given that by duly signed entry in the minute book of the above company on the 27th day of August 1982, the following special resolution was passed by the company, namely:

(1) That by means of all trading activities of the company having ceased, that the company, having filed a declaration of solvency, be wound up voluntarily.

(2) That Warwick Sumpter of Auckland, chartered accountant, be and is hereby appointed liquidator.

The liquidator hereby fixes the 27th day of September 1982, 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 27th day of August 1982.

W. SUMPTER, Liquidator.

Care of Hutchison Hull and Co., Chartered Accountants, Downtown House, P.O. Box 33, Auckland.

9642

## NOTICE OF RESOLUTION FOR WINDING UP AND NOTICE OF MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of ASSO MASONRY CO. LTD.:

NOTICE is hereby given that on the 3rd day of September 1982, by an entry in its minute book in accordance with section 362 of the Companies Act 1955, Asso Masonry Co. Ltd. passed the following resolution:

That the company cannot by reason of its liabilities continue its business, and that it is advisable to wind up the same and accordingly that the company be wound up voluntarily.

A meeting of the creditors of the company will be held at the Petone Baptist Church, Buick Street, Petone, on Friday, the 17th day of September 1982, at 3 p.m.

**Business:**

1. Consideration of a statement of the position of the company's affairs and a list of creditors and the amounts of their claims.

2. Nomination of a liquidator.

3. Appointment of a committee of inspection if thought fit.

Proxies to be used at the meeting must be lodged at the offices of T. L. Reilly, chartered accountant, 20 Sydney Street, Petone, not later than 12 noon on the 17th day of September 1982.

Dated this 6th day of September 1982.

M. J. VAN HELMOND, Director.

9640

IN the matter of the Companies Act 1955, and in the matter of A. L. WATERS LTD. (in liquidation):

NOTICE is hereby given that a meeting of creditors of the company will be held at 10.30 a.m. on the morning of the 14th day of September 1982, at the offices of Finn and Partners, Chartered Accountants, 52 Arawata Street (P.O. Box 17), Te Awamutu.

**Business:**

Consideration of the liquidator's statement of account pursuant to section 329 of the Companies Act 1955.

G. J. WANSBONE, Liquidator.

A. L. Waters Ltd.

9637

## RIMU SAWMILLING CO. 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, the company proposes to apply to the Registrar of Companies at Blenheim Registry for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days of the date this notice was posted the Registrar may dissolve the company.

Dated this 1st day of September 1982.

D. R. WINSTANLEY, Secretary.

9565

## NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of SIMPLE BUILDERS LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 27th day of August 1982, 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. That the company recommend that Gerald Stanley Rea, chartered accountant of Auckland, be appointed liquidator.

Dated this 27th day of August 1982.

H. J. WEBER, Director.

9572

## NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of SIMPLE "T" SHIRTS FACTORY LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 27th day of August 1982, 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. That the company recommend that Gerald Stanley Rea, chartered accountant of Auckland, be appointed liquidator.

Dated this 27th day of August 1982.

C. M. WEBER, Director.

9573

## NOTICE OF MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of SIMPLE "T" SHIRTS FACTORY LTD.:

NOTICE is hereby given that by an entry into the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 27th day of August 1982, passed a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will accordingly be held at 9.30 a.m. on the 9th day of September 1982, in the Conference Room of Gilfillan Morris and Co., Ninth Floor, National Mutual Centre, Shortland Street, Auckland.