# THE COMPANIES ACT 1955

NOTICE OF WINDING-UP ORDER AND FIRST MEETINGS

Name of Company: Hambro Systems (Dunedin) Ltd. (in

Address of Registered Office: 40 Filleul Street, Dunedin.

Registry of High Court: Dunedin. Number of Matter: M. 88/82. Date of Order: 2 September 1982.

Date of Presentation of Petition: 26 June 1982.

First Meetings:

Creditors: Thursday, 14 October 1982, at 11 a.m. at the Third Floor, M.L.C. Building, corner Princes and Manse Streets, Dunedin.

Contributories: Thursday, 14 October 1982, at 11.30 a.m. at the Third Floor, M.L.C. Building, corner Princes and Manse Streets, Dunedin.

T. E. LAING, Official Assignee.

Dunedin

9645

# J. W. STEER LTD.

NOTICE is hereby given that the following special resolution was duly passed at a general meeting of shareholders of the company on the 8th day of September 1982.

That the company be wound up voluntarily. Dated the 9th day of September 1982.

J. M. MACKIE, Liquidator.

9692

# MEMBERS VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of J. W. STEER LTD. (in liquidation):

The liquidator of J. W. Steer Ltd., which is being wound up voluntarily, doth hereby fix the 20th day of October 1982 as the day on or before which the creditors of the company are to prove their debts or claims, and 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 the 9th day of September 1982.

J. M. MACKIE, Liquidator.

Box 580, Nelson.

9693

# NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of LAMBTON PAINTS AND WALLPAPERS (1974) LTD. (in liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of the members of the above-named company will be held in the offices of McCulloch Menzies, Eighth Floor, Investment Centre, corner Featherston and Ballance Streets, Wellington, on the 29th day of September 1982, commencing at 9 a.m., for the purposes of having an account laid before it showing how the winding up has been conducted and the property of the company has been disposed of and to receive any explanations thereof by been disposed of, and to receive any explanations thereof by the liquidator.

# Further Business:

To consider and, if thought fit, to pass the following resolution, namely:

That the liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit. Dated this 10th day of September 1982.

I. A. McLENNAN
(acting under the Power of Attorney from D. L. WOOTTON, Liquidator.

### NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of LAMBTON PAINTS AND WALLPAPERS (1974) LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held in the offices of Mc-Culloch Menzies, Eighth Floor, Investment Centre, corner Featherston and Ballance Streets, Wellington, on the 29th day of September 1982, commencing at 9 a.m., for the purposes of having an account laid before it showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanations thereof by the liquidator. the liquidator.

### Further Business:

To consider and, if thought fit, to pass the following resolution, namely:

That the liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit. Dated this 10th day of September 1982.

I. A. McLENNAN
(acting under the Power of Attorney from D. L. WOOTTON, Liquidator.

9695

# NOTICE OF MEETING OF CREDITORS

In the matter of the Companies Act 1955, and in the matter of QUAY MOTORS 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 27th day of September 1982, at 9 o'clock in the morning. 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 6th day of September 1982.

G. D. MEYERS, Liquidator.

9689

## NOTICE OF MEETING OF CREDITORS

In the matter of the Companies Act 1955, and in the matter of QUAY MOTORS 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 27th day of September 1982, at 8.30 o'clock in the morning.

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 6th day of September 1982.

G. D. MEYERS, Liquidator.

9690

# H. R. HATFIELD AND SON 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 propose to apply to the Registrar of Companies at Auckland 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 31st day of August 1982.

F. C. MILLS, Director.

9694