

GEORGE CARSE AND SONS LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

NOTICE is hereby given that a meeting of the creditors of the company will be held in the Boardroom of Wilkinson Wilberfoss, Chartered Accountants, NML Centre, The Octagon, Dunedin, on Tuesday, 21 December 1982, at 4 p.m.

Business:

To have laid before the meeting the liquidator's account showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanation thereof by the Liquidator.

Proxies to be used at the meeting must be lodged at the offices of Wilkinson Wilberfoss not later than 4 o'clock in the afternoon of 20 December 1982.

Dated this 29th day of November 1982.

M. J. SCOTT, Liquidator.

1124

GEORGE CARSE AND SONS LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

NOTICE is hereby given that a meeting of the shareholders of the company will be held in the Boardroom of Wilkinson Wilberfoss, Chartered Accountants, NML Building, The Octagon, Dunedin, on Tuesday, 21 December 1982, at 3.30 p.m.

Business:

To have laid before the meeting the liquidator's account showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanation thereof by the liquidator.

Proxies to be used at the meeting must be lodged at the offices of Wilkinson Wilberfoss, not later than 4 o'clock in the afternoon of 20 December 1982.

Dated this 29th day of November 1982.

M. J. SCOTT, Liquidator.

1125

INSULBEST SERVICES (NELSON/MARLBOROUGH) 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 Nelson for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days of 7 December 1982 (the date this notice was posted in accordance with section 335A (3) (b) Companies Act 1955) the Registrar may dissolve the company.

Dated this 29th day of November 1982.

OLIVER, WESNEY AND BASHFORD, Secretary.

1123

ROTORUA BULK SPREADERS LTD.

NOTE that an extraordinary meeting of members is called for the above-named company at 10 o'clock in the forenoon on the 10th day of December 1982 to consider the following resolutions.

That the company by reason of its liabilities cannot continue its business and that it is therefore resolved to wind up the company and that the company appoint Gary Arnold Donovan, 11 Walnut Place, Rotorua as provisional liquidator of the company.

Note also that a meeting of creditors is called for 3 o'clock in the afternoon of 10th day of December 1982, at 41 Erucra Street, Rotorua.

It is expected that the following will be appointed provisional liquidator:

Gary Arnold Donovan, 11 Walnut Place, Rotorua (P.O. Box 746).

K. PERRY, Director.

1122

MINUTE SHOWING AMOUNT OF SHARE CAPITAL

IN the matter of the Companies Act 1955, and in the matter of McALPINE INDUSTRIES LTD.:

THE issued share capital of McAlpine Industries Ltd. was by virtue of a special resolution of the company and with the sanction of the High Court of New Zealand reduced from \$1,612,489.00 divided into 40 000 cumulative preference shares of \$2 each (fully paid) and 3 064 978 ordinary shares of 50 cents each (fully paid) to \$1,532,489.00 divided into 3 064 978 ordinary shares of 50 cents each (fully paid), such reduction having been effected by cancelling the said 40 000 cumulative preference shares and paying the sum of \$80,000 (being the amount of such reduction) to the preference shareholder.

By virtue of an ordinary resolution of the company passed on the 29th day of September 1982, which was subject to the said reduction of the share capital of the company taking effect 53 333 shares of 50 cents each at a premium of \$1 were forthwith allotted to the former holder of the cumulative preference shares and were paid up in cash in full on allotment, with the result that the issued share capital of the Company on the registration of this minute is \$1,559,155.50 divided into 3 118 311 ordinary shares of 50c each.

Dated this 26th day of November 1982.

1114

In the High Court of New Zealand
Auckland Registry

M. No. 1475/82

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of HANLON MANUFACTURING LIMITED, a duly incorporated company having its registered office at 295 Remuera Road, Remuera, Auckland 5, and carrying on business as manufacturer:

NOTICE is hereby given that a petition for the winding up of the above-named company by the High Court was, on the 10th day of November 1982, presented to the said Court by FORGINGS COMPANY (N.Z.) LIMITED, a duly incorporated company having its registered office at Auckland, and the said petition is directed to be heard before the Court sitting at Auckland on the 15th day of December 1982 at 10 o'clock in the forenoon; and any creditor or contributory of the said company desirous to support or oppose the making of an order on the said petition may appear at the time of hearing in person or by his counsel for that purpose; and a copy of the petition will be furnished by the undersigned to any creditor or contributory of the said company requiring a copy on payment of the regulated charge for the same.

P. J. CAVANAGH, Solicitor for the Petitioner.

This notice was filed by Patrick John Cavanagh, solicitor for the petitioner. The petitioner's address for service is Messrs Shanahan & Cavanagh, care of the offices of Messrs Glaister Ennor & Kiff, solicitors, Norfolk House, High Street, Auckland 1.

NOTE—Any person who intends to appear on the hearing of the said petition must serve on, or send by post to, the above-named, notice in writing of his intention to do so. The notice must state the name, address, and description of the person, or if a firm, the name, address, and description of the firm, and an address for service within 3 miles of the office of the High Court at Auckland, and must be signed by the person or firm, or his or their solicitor (if any), and must be served, or, if posted, must be sent by post in sufficient time to reach the above-named petitioner's address for service not later than 4 o'clock in the afternoon of the 14th day of December 1982.

0993

1c

In the High Court of New Zealand
Auckland Registry

M. No 1476/82

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of LUX-LOYD LIMITED, a duly incorporated company having its registered office at 62 Killarney Street, Takapuna, and carrying on business there and elsewhere as a builder:

NOTICE is hereby given that a petition for the winding up of the above-mentioned company by the High Court was, on the 10th day of November 1982, presented to the said Court by GEORGE WILLIAM WALTER BRASSETT, of Auckland, boilermaker, and ONE-ROA-O-WHARO BRASSETT his wife, and the said petition is directed to be heard before the Court sitting at Auckland on Wednesday, the 15th day of December 1982, at 10 o'clock in the forenoon; and any creditor or contributory of the said company desirous to support or oppose the making of an order on the said petition may appear at the time of the hearing in person or by his counsel for the purpose; and a copy of the petition will be furnished by the undersigned to any creditor or contributory of the said company requiring a copy on payment of the regulation charge for the same.

P. G. REVELL, Solicitor for the Petitioner.