

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

WHERE WINDING-UP RESOLUTION PASSED BY ENTRY IN THE  
MINUTE BOOK

*Under Section 362 (1)*

In the matter of the Companies Act 1955, and in the matter  
of PROSFORD INDUSTRIES LTD. (in liquidation):

NOTICE is hereby given that by duly signed entry in the minute  
book of the above-named company, on the 8th day of December  
1982, the following extraordinary resolution was passed by the  
company namely:

1. That the company cannot by reason of its liabilities continue  
its business and the company be wound up voluntarily.
2. That Mr Brain L. McPhail, chartered accountant, Auckland be  
nominated as liquidator.
3. That a meeting of the creditors of the above-named company  
will accordingly be held at the Professional Club, Kitchener Street,  
Auckland on Wednesday, 22 December 1982, at 10 a.m.

*Business:*

1. Consideration of a statement of position of the company's  
affairs and a list of creditors of the company and the estimated  
amount of their claims.
2. Appointment of a liquidator.
3. Appointment of a committee of inspection if thought fit.

Dated this 8th day of December 1982.

B. L. McPHAIL, Provisional Liquidator.

1380

ALL SEASON 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 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 the 16th day of 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 8th day of December 1982.

E. MILBURN, Secretary

1309

In the matter of the Companies Act 1955, and in the matter  
of UTILITY ASSEMBLY CO. LTD.:

TAKE notice that Utility Assembly Co. Ltd., a duly incorporated  
company having its registered office in Wellington and registered  
with the Registrar of Companies at Wellington under No. W.  
1969/1109, hereby gives notice that it proposes to apply to the  
Registrar of Companies at Wellington for a declaration of dis-  
solution under section 335A of the Companies Act 1955, and further  
take notice that unless within 30 days of the date of the last pub-  
lication of this notice written objection is made to the Registrar  
of Companies care of the Commercial Affairs Division, Department  
of Justice, Private Bag, Lambton Quay, Wellington, the Registrar  
of Companies may dissolve Utility Assembly Co. Ltd., pursuant to  
the aforesaid section 335A.

Dated this 15th day of November 1982.

B. J. O'DONNELL, Secretary,

This is the *first* publication of this notice.

1365

FRIENDLY SOCIETY REGISTERED

PURSUANT to section 16 of the Friendly Societies Act 1909, the  
Nathans Distribution Centre (Wiri) Credit Union with registered  
office at Auckland is registered as a specially authorised society  
under the Friendly Societies Act 1909.

Dated at Wellington this 30th day of November 1982.

K. M. PRISK, Registrar of Friendly Societies.

1340

1c

THE COMPANIES ACT 1955

NOTICE OF APPOINTMENT OF RECEIVER AND MANAGER

*Pursuant to Section 346 (1)*

CHICKEN AND FOOD DISTRIBUTORS LTD., a duly incorporated  
company having its registered office at Wellington, hereby gives  
notice that on the 24th day of November 1982 it appointed John  
Richard Palaire, chartered accountant of Napier as receiver and  
manager of the property of Chicken and Food Distributors (Hawkes  
Bay) Ltd., under the powers contained in a debenture dated the  
22nd day of November 1977 which property consists of all the  
undertaking goodwill and assets relating to the operation of the  
business carried on by the said Chicken and Food Distributors  
(Hawkes Bay) Ltd.

Further particulars can be obtained from the receiver whose  
address is 8 Station Street, Napier.

Dated this 25th day of November 1982.

Chicken and Food Distributors Ltd., P.O. Box 51093, Tawa.  
1379

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING  
UP

FOR ADVERTISEMENT UNDER SECTION 269

In the matter of the Companies Act 1955, and in the matter  
of METEOR ENGINEERING LTD., (in liquidation):

NOTICE is hereby given that by duly signed entry in the minute  
book of the above-named company on the 7th day of December  
1982, the following special resolution was passed by the company,  
namely—

That the company be wound up voluntarily.

G. S. REA, Liquidator.

*Address of Liquidator:*

Care of Gilfillan Morris and Co., 10th Floor, National Mutual  
Centre, Shortland Street, Auckland.  
1317

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NOTICE OF RESOLUTION FOR VOLUNTARY WINDING  
UP

FOR ADVERTISEMENT UNDER SECTION 269

In the matter of the Companies Act 1955, and in the matter  
of BRAKES AND STEERING LTD., (in liquidation):

NOTICE is hereby given that by duly signed entry in the minute  
book of the above-named company on the 7th day of December  
1982, the following special resolution was passed by the company,  
namely—

That the company be wound up voluntarily.

*Address of Liquidator:* G. S. REA, Liquidator.

Gilfillan Morris and Co., 10th Floor, National Mutual Centre,  
Shortland Street, Auckland.

1318

1c

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING  
UP

FOR ADVERTISEMENT UNDER SECTION 269

In the matter of the Companies Act 1955, and in the matter  
of WATSON STEELE AND GANLEY LTD., (in liquidation):

NOTICE is hereby given that by duly signed entry in the minute  
book of the above-named company on the 7th day of December  
1982, the following special resolution was passed by the company,  
namely—

That the company be wound up voluntarily.

G. S. REA, Liquidator.