

Agenda:

To consider the liquidator's account of the conduct of the winding up during the preceding year.

Proxies to be used at the meeting must be lodged with the liquidator at 81 Hereford Street, Christchurch not later than 4 p.m. on 25 February 1982.

Dated this 5th day of February 1982.

G. F. KOLLER, Liquidator.

6046

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 DOBBS MOTORS LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 12th day of January 1982, the following special resolution was passed by the company.

That the company enter into a creditors voluntary winding-up.

That the official assignee be appointed provisional liquidator.

At a meeting of creditors held on the 26th day of January 1982, it was resolved that Kenneth Stewart Kelly of Te Awamutu be and is hereby appointed liquidator of the company.

Notice is hereby given that the undersigned, the liquidator, does hereby fix the 11th day of March 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 or to be excluded from the benefit of any distributions made before debts are proved or, as the case may be, from objecting to the distribution.

Dated this 15th day of February 1982.

K. S. KELLY, Liquidator.

P.O. Box 377, Te Awamutu.

6106

THE COMPANIES ACT 1955

NOTICE OF WINDING-UP ORDER AND FIRST MEETINGS

Name of Company: Thorn Electric Ltd. (in liquidation).

Address of Registered Office: 424 George Street, Dunedin.

Registry of High Court: Dunedin.

Number of Matter: M. 5/82.

Date of Order: 12 February 1982.

Date of Presentation of Petition: 22 January 1982.

First Meetings:

Creditors: Wednesday, 10 March 1982, at 11 a.m., at Conference Room, Second Floor, State Insurance Building, corner Princes and Rattray Streets, Dunedin.

Contributories: Wednesday, 10 March 1982, at 1.30 a.m., at Conference Room, Second Floor, State Insurance Building, corner Princes and Rattray Streets, Dunedin.

T. E. LAING, Official Assignee.

Dunedin.

6082

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of JAMIESON AND ROBINSON TRANSPORT LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of members of the above-named company will be held at the offices of Wilkinson Wilberfoss, Chartered Accountants, National Bank Building, 196 Great South Road, Hunters Corner, on Friday, the 5th day of March 1982, at 10 o'clock in the morning, and that a meeting of creditors of the above-named company will be held at the offices of Wilkinson Wilberfoss as above, on the 5th day of March 1982, at 1.30 in the morning, for the purpose of having an account laid before it showing how the winding up has been disposed of, and to receive any explanation thereof by the liquidator.

Further Business:

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

(1) That the books and records of the company be held by Wilkinson Wilberfoss for 2 years from 5 March 1982, and then destroyed.

Every member and creditors entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member or creditor.

Dated this 10th day of February 1982.

K. C. LEGG, Liquidator.

6065

THE COMPANIES ACT 1955, SECTION 335A

G. G. AND P. J. DOUGLAS LTD.

HAVING ceased to operate and having discharged all its debts and liabilities the above company will at the expiration of 30 days apply to the Registrar for a declaration of dissolution. Unless written objection is made to the Registrar within 30 days of the date of this notice the Registrar may dissolve the company.

K. R. LEWIS.

P.O. Box 261, Auckland 1.

8 February 1982.

6004

NOTICE OF FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of GUSALFA STEEL LTD. (in voluntary liquidation):

NOTICE is hereby given pursuant to section 290 of the Companies Act 1955, that a general meeting of the contributories of the company will be held at Barr Burgess and Stewart, First Floor, Allen McLean Building, 208 Oxford Terrace, Christchurch, on 1 March 1982, at 4 p.m., for the purpose of:

- (a) Having an account laid before the meeting showing the manner in which the liquidation has been conducted and the property of the company disposed of.
- (b) Hearing any explanations that may be given by the liquidator.
- (c) Approving that the books and records of the company be held for a period of 12 months and then destroyed.

Proxies for the meeting must be lodged at Barr Burgess and Stewart, P.O. Box 13-244, Armagh, Christchurch, not later than 4 p.m. on Friday, 26 February 1982.

Dated this 9th day of February 1982.

A. G. LEWIS, Liquidator.

6075

NOTICE OF FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of GUSALFA STEEL LTD. (in voluntary liquidation):

NOTICE is hereby given pursuant to section 290 of the Companies Act 1955, that a general meeting of the creditors of the company will be held at Barr Burgess and Stewart, First Floor, Allen McLean Building, 208 Oxford Terrace, Christchurch, on 1 March 1982, at 4 p.m., for the purpose of:

- (a) Having an account laid before the meeting showing the manner in which the liquidation has been conducted and the property of the company disposed of.
- (b) Hearing any explanations that may be given by the liquidator.
- (c) Approving that the books and records of the company be held for a period of 12 months and then destroyed.

Proxies for the meeting must be lodged at Barr Burgess and Stewart, P.O. Box 13-244, Armagh, Christchurch, not later than 4 p.m. on Friday, 26 February 1982.

Dated this 9th day of February 1982.

A. G. LEWIS, Liquidator.

6076