

THE COMPANIES AMENDMENT ACT 1980

PURSUANT TO SECTION 335A

IN the matter of MARGO PRODUCTS LTD.:

I hereby give notice that on behalf of the above company I intend applying to the Registrar of Companies for a declaration of dissolution of the company and that unless written objection is made to the Registrar within 30 days of the date of publication of this notice the Registrar may dissolve the company.

A. GOLDMAN, Secretary.

6209

NOTICE OF MEETING

IN the matter of the Companies Act 1955, and CASS CRETE (1975) LTD. (in voluntary liquidation):

NOTICE is given pursuant to section 290 of the Companies Act 1955, that a general meeting of the creditors of the company will be held at Stanley and Goldsmith's Board Room, 131A Armagh Street, P.O. Box 13-055, Christchurch, on 5 March 1982, at 10.30 a.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 during the year of liquidation to December 1981.
- (b) Hearing any explanations that may be given by the liquidator. Proxies for the meeting must be lodged at Stanley and Goldsmith, P.O. Box 13-055 Armagh, Christchurch, not later than noon on 4 March 1982.

Dated this 15th day of February 1982.

J. P. GOLDSMITH, Liquidator.

A member (creditor) entitled to attend and vote at the meeting may appoint a proxy to attend and vote instead of him. A proxy need not be a member (creditor) of the company.

6131

The Companies Act 1955
MADAMS GOWNS LTD.

IN LIQUIDATION

NOTICE OF VOLUNTARY WINDING-UP RESOLUTION
Pursuant to Section 269

NOTICE is hereby given that at a special general meeting of the company duly convened and held on the 17th day of February 1982, the following special resolutions were duly passed:

1. That the company be wound up voluntarily.
2. That Mr Bernard Harrison, chartered accountant, of 201 Titirangi Road, New Lynn, be and is hereby appointed liquidator of the company.
3. That the remuneration of the liquidator shall be in accordance with the current scale fee for accountant's professional services of this nature.

Dated this 17th day of February 1982.

B. HARRISON, Liquidator.

6195

The Companies Act 1955
BRAMLEY INVESTMENTS LTD.

IN LIQUIDATION

NOTICE OF VOLUNTARY WINDING-UP RESOLUTION
Pursuant to Section 269

NOTICE is hereby given that at a special general meeting of the company duly convened and held on the 17th day of February 1982, the following special resolutions were duly passed.

1. That the company be wound up voluntarily.
2. That Mr Bernard Harrison, chartered accountant, of 201 Titirangi Road, New Lynn, be and is hereby appointed liquidator of the company.
3. That the remuneration of the liquidator shall be in accordance with the current scale fee for accountant's professional services of this nature.

Dated this 17th day of February 1982.

B. HARRISON, Liquidator.

6196

G

TEAL MOTOR LODGE (1975) 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 Gisborne 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 18th day of February 1982.

J. J. HITCHMAN, Director.

6167

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

NOTICE OF MEETING OF CREDITORS WHERE WINDING-UP RESOLUTION PASSED BY ENTRY IN MINUTE BOOK
(UNDER SECTION 362 (1))

IN the matter of the Companies Act 1955, and in the matter of KARAPITI HOLDINGS LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 18th day of February 1982, the following extraordinary resolution was passed by the company, namely:

- (1) That the company having not traded for many years be wound up;
- (2) That Warwick Sumpter be nominated as liquidator;
- (3) A meeting of creditors of the above-named company will accordingly be held at the offices of Messrs Hutchison Hull and Co., Chartered Accountants, Eleventh Floor, Downtown House, Queen Street, Auckland on the 3rd day of March 1982, at 11 o'clock.

Business:

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 claim.

Appointment of Liquidator.

Appointment of a committee of inspection if thought fit.

Dated this 18th day of February 1982.

HUTCHISON HULL AND CO., Secretary.

6255

NOTICE OF MEETING OF CREDITORS FOR THE VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of TECHNOSYS RESEARCH LABORATORIES LTD.:

NOTICE is hereby given that the directors of the above-named company have called an extraordinary meeting of members of the above-named company to consider a draft resolution that Technosys Research Laboratories Ltd. be wound up voluntarily and that a liquidator be appointed.

Business:

To consider a statement of the company's affairs and a list of creditors of the company.

Appointment of a liquidator.

Appointment of a committee of inspection if thought fit.

Dated this 19th day of February 1982.

E. HALLIDAY, Director.

6158

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

NOTICE is hereby given pursuant to regulation 85 (2) of the companies (winding up) Rules 1956, that the liquidator has fixed 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 of the Companies Act 1955, or to be excluded from the benefit of any distributions made before the debts are proved, or, as the case may be, from objecting to the distribution.

K. J. JENSEN, Liquidator.

Care of Gilfillan Morris and Co., BNZ House, Cathedral Square, Christchurch.

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