

Unless written objection is made to the Registrar within 30 days of 24 March 1982 (the date this notice was posted in accordance with section 335A (3) (b), Companies Act), the Registrar may dissolve the company.

Dated this 24th day of February 1982.

W. M. ALLEN, Secretary.

6289

NOTICE OF MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of ROSS BULLOCK AND SON LTD. (in voluntary liquidation):

TAKE notice that a meeting of creditors in the above matter will be held in the Boardroom of Marac House, Fourth Floor, 188-192 Armagh Street, Christchurch, on the 23rd day of March 1982, at 2.15 o'clock in the afternoon.

Agenda:

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

Dated this 2nd day of March 1982.

Proxies to be used at the meeting must be lodged with the liquidators at 188-192 Armagh Street, Christchurch, P.O. Box 13-104, not later than 4 o'clock on the 22nd day of March 1982.

R. S. ABBOTT, T. V. BAILEY, Joint Liquidators.

6374

MEMBERS WINDING UP

IN the matter of the Companies Act 1955, and in the matter of WANGANUI RENTAL BUILDINGS LTD. (in voluntary liquidation):

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 24th day of February 1982, the following special resolution was duly passed by the company, namely:

That the company be wound up voluntarily and that Richard Innes Gilbert of Wanganui, chartered accountant, be and is hereby appointed for the purpose of such winding up and that the remuneration of the liquidator be fixed by the directors.

Dated this 25th day of February 1982.

D. H. BROWN, Chairman.

6290

IN the matter of the Companies Act 1955, and in the matter of BURNARD RUSSELL LTD. (in receivership):

NOTICE is hereby given that an entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 26th day of February 1982, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held at the office of Markham and Partners, Chartered Accountants, 850 Victoria Street, Hamilton, on the 8th day of March 1982, at 10 o'clock in the forenoon.

Business:

Consideration of a statement of the position of the company's affairs and list of creditors, etc.

Appointment of liquidator.

Appointment of committee of inspection if thought fit.

Proxies to be used at the meeting must be lodged at Markham and Partners, Chartered Accountants, 850 Victoria Street, Hamilton, not later than 4 o'clock in the afternoon on the 5th day of March 1982.

Dated this 26th day of February 1982.

R. BURKHART, Director.

6299

HENRY CRISPIN AND CO. LTD.

IN the matter of the Companies Act 1955, and in the matter of HENRY CRISPIN AND CO. LTD. (in liquidation):

NOTICE is hereby given pursuant to section 290 of the Companies Act 1955, that a general meeting of the members and creditors of the company will be held at the Boardroom of La Reine Caters, Walton Street, Whangarei, on Wednesday, the 3rd day of March 1982, at 11 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 company disposed of during the year of the liquidation.

(b) Hearing any explanations that may be given by the liquidator.

Proxies for the meeting must be lodged at the address given below not later than 4 p.m. on Tuesday, 2 March 1982.

Dated this 22nd day of February 1982.

Address: Commercial Union Building, Rathbone Street, Whangarei.

A member or 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 or creditor of the company.

W. H. COOKE, for Joint Liquidators.

6278

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of NESNAH DEVELOPMENTS 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 at the registered office of the company, Sixth Floor, Windsor Towers, 3 Parliament Street, Auckland, on the 15th day of March 1982, at 10.30 in the forenoon 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:

That the books and papers of the company and of the liquidator shall be disposed of at the expiration of 5 years.

Every member 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 be a member.

Forms of general and special proxies are enclosed herewith. Proxies to be used at the meeting must be lodged with the undersigned at the registered office of the company care of Carley and Co., Sixth Floor, Windsor Towers, 3 Parliament Street, Auckland, not later than 9 o'clock in the forenoon on the 15th day of March 1982.

Dated this 23rd day of February 1982.

R. V. CARLEY, Liquidator.

6309

The Companies Act 1955 REEVE INSURANCE SERVICE LTD. IN LIQUIDATION

Notice of Voluntary Winding-up Resolution, Pursuant to Section 269

NOTICE is hereby given that the following special resolution was passed by shareholders on 3 March 1982, by way of entry in the minute book, pursuant to section 362:

1. That the shareholders have decided that they do not wish to carry on business, and a declaration of solvency having been filed by the directors, the company be wound up voluntarily.

2. That R. V. Carley, chartered accountant, of Auckland, be and he is appointed liquidator of the company.

R. V. CARLEY, Liquidator.

6310

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of T. H. ALEXANDER BUILDING CO. LTD.:

NOTICE is hereby given that an extraordinary general meeting of the above-named company held on the 22nd day of February 1982, the following extraordinary resolution was passed by the company, namely: