NOTICE OF DIVIDEND

IN the matter of the Companies (Winding-Up) Rules 1956, and in the matter of NORTH SHORE WOODCRAFT LTD. (in liquidation), Registry of High Court, Auckland, M. 129/79:

NOTICE is hereby given that a first dividend of 15 cents per one dollar will be payable on all claims accepted from un-secured creditors at Auckland on 15 March 1982.

Dated this 12th day of March 1982.

G. S. REA, Joint Liquidator. B. G. STOWELL, Joint Liquidator.

Address of registered office and liquidators: Care of Gilfillan Morris and Co., National Mutual Centre, 41 Shortland Street, Auckland 1.

6617

NOTICE OF DISSOLUTION

UNDER SECTION 335A OF THE COMPANIES ACT 1955

NOTICE is hereby given that pursuant to section 335A of the Companies Act 1955, the following companies are dissolved from the date of the publication of this notice.

Hogg and Co. Ltd. O. 1910/6.

Treated Timber Products Ltd. O. 1970/157. Young Bros. Sawmillers (Mosgiel) Ltd. O. 1954/96.

Given under my hand at Dunedin this 17th day of March 1982.

D. A. SPENCE, Assistant Registrar of Companies. 6627

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

of CLARK JOINERY LTD. (in inquidation): 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 offices of Hogg Young Cathie and Co., Chartered Accountants, National Insurance Building, 217 Gloucester Street, Christchurch, on Thursday, the 8th day of April 1982, at 9 o'clock in the fore-noon for the purpose of having an account laid before it 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.

Further Business:

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

That the records of the company be retained by the liquidator for a period of two years from the date of the meeting.

Dated this 25th day of March 1982.

6732

K. R. SARGENT, Liquidator.

In the matter of the Companies Act 1955, and in the matter of R. J. AND J. H. KNIGHT INVESTMENTS LTD.:

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

1. That by means of all trading activities of the company having ceased, that the company, having filed a declaration of solvency, be wound up voluntarily.

2. That Warwick Sumpter of Auckland, chartered accountant, be and is hereby appointed liquidator.

The liquidator hereby fixes the 12th day of April 1982, as the day on or before which the creditors of the company as the day of of before which the credits 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 distribu-tion made before the debts are proved or as the case may be, from objecting to the distribution.

Dated this 18th day of March 1982.

W. SUMPTER, Liquidator.

Care of Hutchison Hull and Co., Chartered Accountants, Downtown House, P.O. Box 33, Auckland. 6643

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 PORIRUA TOWN CENTRE LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 19th day of March 1982, the following special resolution was passed by the company:

That the company be wound up voluntarily and that Maurice Trevor Turner of Wellington, chartered accountant, be and is hereby appointed liquidator of the company. Dated this 19th day of March 1982.

6638

M. T. TURNER, Liquidator.

NOTICE RE FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of STEFFENSEN FOODS 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 Companies Act 1955, that a meeting of the creditors of the above-named company will be held in our office, Third Floor, Borthwick House, 85 The Terrace, Wellington, on Friday, the 16th of April 1982, at 2 p.m. for the purpose of having an account laid before it 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 with the undersigned, Martin Jarvie Underwood and Hall, Third Floor, Borthwick House, 85 The Terrace, Wellington, no later than 5 o'clock on the afternoon of the 15th day of April 1982.

D. J. UNDERWOOD.

Chartered Accountant, Liquidator of the Company. 19 March 1982.

6635

NOTICE RE FINAL MEETING

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

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of the shareholders of the above-named company will be held in our office, Third Floor, Borthwick House, 85 The Terrace, Wellington, on Friday, the 16th of April 1982, at 2 p.m. for the purpose of having an account laid before it 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 been disposed of, and to receive any explanation thereof by the liquidator.

Proxies to be used at the meeting must be lodged with the undersigned, Martin Jarvie Underwood and Hall, Third Floor, Borthwick House, 85 The Terrace, Wellington, no later than 5 o'clock on the afternoon of the 15th day of April 1982.

D. J. UNDERWOOD.

Chartered Accountant, Liquidator of the Company. 6636

No. of Company: HN. 1963/93.

THE COMPANIES ACT 1955 PURSUANT TO SECTION 335A

Name of Company: ORAKA QUARRIES LTD.

I, KATHLEEN UDEN, of Mount Maunganui, secretary of Oraka Quarries Ltd., hereby give notice that pursuant to section 335A of the Companies Act 1955, I propose to apply to the Registrar of Companies for a declaration of dissolution of the company and that, unless written objection is made to the Registrar of Companies within 30 days of the date this notice is published, the Registrar may dissolve the company. K. UDEN, Secretary.

1 Alexandra Street (P.O. Box 85), Te Awamutu. 6630