

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of **MARTIN CONSTRUCTION CO. LTD.** (in liquidation):

NOTICE is hereby given in pursuance to section 291 of the Companies Act 1955, that the final meeting of the creditors of the above-named company will be held in the Boardroom of The Methodist Church, Third Floor, 176 Hereford Street, Christchurch, on Thursday, 1 July 1982, at 11 a.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 an explanation thereof by the liquidator, and to decide on the disposal of the books and records.

Dated this 14th day of June 1982.

D. S. BYRNE, Liquidator.

8051

NOTICE OF APPLICATION FOR DISSOLUTION

IN the matter of the Companies Act 1955, and in the matter of **BRIAN SHADDICK HOLDINGS LTD.:**

NOTICE is hereby given pursuant to section 335A (3) of the Companies Act 1955, that Brian Shaddick Holdings Ltd. proposes to apply to the Registrar of Companies, Christchurch, for a declaration of dissolution and that, unless written objection is made to the said Registrar within 30 days of the publication of this notice, the Registrar may make a declaration to dissolve the company.

Dated this 9th day of June 1982.

Brian Shaddick Holdings Ltd., by its accountants:
ASHTON, WHEELANS AND HEGAN.

8026

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 **ELEGANT KITCHENS LTD.:**

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 8th day of June 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 a meeting of creditors of the above-named company will be held at the offices of Kensington Haynes and White, Kensington House, 35 Airedale Street, Auckland, on Thursday, 17 June 1982, at 11 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 June 1982.

A. T. BLADE, Director.

8012

The Companies Act 1955

NOTICE OF DISSOLUTION

PURSUANT to section 335A (7), Companies Act 1955, I hereby declare that the following companies are dissolved:

H. A. Rowse Ltd. A. 1956/1181.

D. A. Flatt Ltd. A. 1966/771.

H. E. and E. O. Walker Ltd. A. 1940/21.

Dated at Auckland this 4th day of June 1982.

M. J. BROSNAHAN,
Assistant Registrar of Companies.

8020

CBI CONSTRUCTORS PTY. LTD.

NOTICE OF INTENTION TO CEASE TO HAVE A PLACE OF BUSINESS IN NEW ZEALAND

CBI Constructors Pty. Ltd. hereby gives notice, pursuant to section 405 (2) of the Companies Act 1955, of its intention to cease to have a place of business in New Zealand as from the 30th day of September 1982. Thereafter the business formerly carried on by CBI Constructors Pty. Ltd. will be carried on by CBI New Zealand Ltd., a duly incorporated company having its registered office at Auckland.

N. R. CAMERON.

7798

The Companies Act 1955

D. AND P. PAGET LTD.

NOTICE OF VOLUNTARY WINDING-UP RESOLUTION

Pursuant to Section 269

(In Liquidation)

NOTICE is hereby given that at an extraordinary general meeting of the company duly convened and held on the 9th day of June 1982, the following resolution was duly passed.

Resolved:

(1) That the company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up, and that the company be wound up voluntarily.

(2) That in pursuance of section 285 of the Companies Act 1955, Jeremy Kay Collinge of Hastings be and is hereby nominated as liquidator of the company.

Dated this 10th day of June 1982.

J. K. COLLINGE, Liquidator.

8017

NOTICE TO CREDITORS TO PROVE

IN the matter of the Companies Act 1955, and in the matter of **D. AND P. PAGET LTD.** (in liquidation):

THE liquidator of D. and P. Paget Ltd., which is being wound up voluntarily, doth hereby fix the 30th day of June 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 Act, or to be excluded from the benefit of any distribution made before such debts are proved, or, as the case may be, from objecting to such distribution.

J. K. COLLINGE, Liquidator.

8018

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955 and in the matter of **EDENHAM STATION LTD.:**

NOTICE is given hereby that by duly signed entry in the minute book of the above-named company on the 9th day of June 1982, the following special resolution was passed by the company, namely:

That a declaration of solvency having been filed in compliance with section 274 of the Companies Act 1955, the company be wound up voluntarily and Terry Patrick Coffey of Hastings, chartered accountant, be appointed liquidator.

Dated this 9th day of June 1982.

T. P. COFFEY, Liquidator.

Care of Messrs McCulloch Menzies, Chartered Accountants, Queen Street, Hastings.

8048

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955 and in the matter of **EDENHAM STATION LTD.** (in voluntary liquidation):

NOTICE is given hereby that the undersigned, the liquidator of Edenham Station Ltd., which is being wound up voluntarily, does hereby fix the 23rd day of July 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