

P. E. MAXWELL, Secretary.

Sun 'n' Laze Holidays Ltd.

3420

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of STUART NORMAN LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 28th day of June 1983, the following special resolution was passed by the company, namely—

1. That the company shall cease to trade due to severe financial difficulties.

2. That the company be wound up voluntarily by means of a creditors voluntary winding up within the meaning of the Companies Act 1955.

3. That Mr D. N. Dass of Messrs Price Waterhouse, accountants, be put forward to the statutory meeting of creditors as the liquidator of the company on the normal terms and conditions required by chartered accountants performing such liquidations in the Auckland area.

Dated this 12th day of July 1983.

D. N. DASS, Liquidator.

3421

NOTICE CALLING FINAL MEETING

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

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that final meetings of the creditors and members of the above-named company will be held at the offices of Kirk Barclay, Temple Courts, 303 Durham Street, Christchurch, on Wednesday, the 3rd day of August 1983, at 11 o'clock in the forenoon 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 at 303 Durham Street, Christchurch, not later than 11 o'clock on the 2nd day of August 1983.

Dated this 15th day of July 1983.

R. B. C. STEPHENSON, Liquidator.

3422

NOTICE CALLING FINAL MEETING OF MEMBERS

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

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that the final meeting of members of the above-named company will be held at the offices of Kerridge and Sutherland, 22A Scott Street, Blenheim, on Thursday, the 11th day of August 1983, at 11 o'clock in the morning for the purpose of having an account laid before it of the conduct of winding up.

Business:

1. To consider and if thought fit pass the following resolution—
That the account showing how the winding up has been conducted and the property disposed of, laid before this meeting by the liquidator (together with his explanation thereon) be received and adopted.

2. General business.

Dated this Thursday the 21st day of July 1983.

Kerridge and Sutherland, per

R. J. MARKS, Liquidator.

3423

NOTICE CALLING FINAL MEETING OF CREDITORS

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

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that the final meeting of creditors of the above-named company will be held at the offices of Kerridge and Sutherland, 22A Scott Street, Blenheim, on Thursday, the 11th day of August 1983, at 11.30 a.m. in the morning for the purpose of having an account laid before it of the conduct of the winding up.

Business:

1. To consider and if thought fit pass the following resolution—
That the account showing how the winding up has been conducted and the property disposed of laid before this meeting by the liquidator (together with his explanations, thereon) be received and adopted.

2. To consider and if thought fit, pass the following resolution—
That the books and papers of the company and the liquidator be destroyed after a period of 2 years has elapsed from the date the company is struck off.

3. General business.

Dated this Thursday the 21st day of July 1983.

Kerridge and Sutherland, per

R. J. MARKS, Liquidator.

3424

JERVIS HOTELS LTD.

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF THE COMPANY

Pursuant to Section 335A of the 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 Hamilton for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days of 25 July 1983 (the date this notice was posted in accordance with section 335A (3) (b) of the Companies Act) the Registrar may dissolve the company.

Dated this 6th day of July 1983.

WILKINSON WILBERFOSS, Secretary.

3425

NOTICE OF RESOLUTION FOR WINDING UP

FOR ADVERTISEMENT UNDER SECTION 269 (1)

IN the matter of the Companies Act 1955, and in the matter of BALME NISSHO (N.Z.) LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 21st day of July 1983, the following special resolution was passed by the company, namely—

That a statutory declaration of solvency having been filed pursuant to section 274 of the Companies Act 1955, the company be wound up in a members' voluntary winding up.

Dated this 21st day of July 1983.

W. B. BUTLER, Liquidator.

3426

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of BALME NISSHO (N.Z.) LTD. (in voluntary liquidation):

NOTICE is hereby given by the undersigned that the liquidators of Balme Nissho (N.Z.) Ltd. which is being wound up voluntarily, having filed a declaration of solvency, do hereby fix the 31st day of August 1983, 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 might have to priority under section 308 of the Companies Act 1955, or to be excluded from the benefit of any distribution made before the debts are proved or, as the case might be, from objecting to the distribution.

Dated this 21st day of July 1983.

W. B. BUTLER, Liquidator.

Address of Liquidators: Care of Messrs Wilkinson Wilberfoss, Phoenix House, Tennyson Street, P.O. Box 114, Napier.

3427

BARCLAY PUBLICATIONS LTD.

NOTICE OF INTENTION TO APPLY FOR DECLARATION OF DISSOLUTION

TAKE notice that Ian Robert Souster, Secretary of Barclay Publications Ltd., hereby gives notice that he intends to apply to the District Registrar of Companies at Auckland, for a declaration of dissolution of the company and unless there are written objections lodged with the District Registrar of Companies within 30 days of the date of this notice the company will be dissolved.