

## NOTICE OF DIVIDEND

*Name of Company:* Esplanade Milk Bar Ltd. (in liquidation).  
*Address of Registered Office:* Care of Official Assignee, Dunedin.  
*Registry of High Court:* Dunedin.  
*Number of Matter:* M.34/82.  
*Amount per dollar:* 58.135 cents.  
*First and Final or Otherwise:* First and final.  
*When Payable:* 20 December 1982.  
*Where Payable:* My office.

T. E. LAING,  
 Official Assignee, Official Liquidator.

Fourth Floor, M.L.C. Building, corner of Princes and Manse Streets, Dunedin.

0272

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THE COMPANIES ACT 1955  
 NOTICE OF VOLUNTARY WINDING-UP RESOLUTION  
*Pursuant to Section 269*

TURANGA HOLDINGS (GISBORNE) LTD.  
 (in liquidation)

NOTICE is hereby given that the following resolution was duly passed by means of an entry in the minute book of the company in accordance with section 362 of the Act:

Resolved as a special resolution:

1. That the company be wound up voluntarily.
2. That Mr Maurie William Harvey of Gisborne, chartered accountant be and he is hereby appointed liquidator of the company.
3. That the remuneration of the liquidator shall be the normal professional charges of Messrs. James, Harvey & Norman, chartered accountant, on a time and attendance basis.

Dated this 4th day of February 1983.

M. W. HARVEY, Liquidator.

0271

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## W. R. COONEY (ROTORUA) LTD.

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF THE COMPANY

*Pursuant to Section 335A, Company Act 1955*

NOTICE is hereby given that in accordance with the provisions of section 335A of the Companies Act 1955, I, Raymond Douglas Dine, propose to apply to the Registrar of Companies for a Declaration of Dissolution of the company. Unless written objections are made to the District Registrar of Companies within 30 days of the date of this notice, the Registrar shall be entitled to dissolve the company.

Dated this 4th day of February 1983.

R. D. DINE, Secretary.

0270

In the matter of the Companies Act 1955, and in the matter of SOLLY'S GIFT STORES LTD:

NOTICE is hereby given that Solly's Gift Stores Ltd., has ceased to operate and has discharged all its debts and liabilities. The company is making application to the Registrar of Companies to be dissolved under section 335A of the Companies Act 1955. Any written objections should be made to the Registrar of Companies within 30 days of this notice.

Dated at Hamilton this 4th day of February 1983.

K. D. SOLLY.

Care of P.O. Box 329, Hamilton.

0269

The Companies Act 1955  
 JARMCO INVESTMENTS LTD.  
 NOTICE OF VOLUNTARY WINDING-UP RESOLUTION

NOTICE is hereby given that after delivery to the Registrar of Companies on the 1st day of February 1983 of a declaration of solvency pursuant to the provisions of section 274, the company by minute entered in its minute book pursuant to the provisions of section 362 passed the following resolution as a special resolution on the 3rd day of February 1983.

"That the company be wound up voluntarily and that William Ainslie Reece of Whangarei, solicitor, be and is hereby appointed Liquidator of the company."

Dated this 3rd day of February 1983.

W. A. REECE, Liquidator.

0268

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## NOTICE OF LAST DAY FOR RECEIVING PROOFS

*Name of Company:* Channel Marine Farms Ltd. (in liquidation).  
*Address of Registered Office:* Care of Official Assignee, First Floor, Databank House, 175 The Terrace, Wellington.

*Registry of High Court:* Wellington.

*Number of Matter:* M. 358/82.

*Last Day for Receiving Proofs:* 23 February 1983.

P. T. C. GALLAGHER, Official Assignee.

Wellington.

0267

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## NOTICE CALLING FINAL MEETING

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

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors followed by a meeting of contributories of the above-named company will be held at the Boardroom of Wilkinson Wilberfoss, chartered accountants, Second Floor, Hume House, 152 The Terrace, Wellington on Tuesday the 22nd day of February 1983, at 11.30 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 any explanation thereof by the liquidator.

*Further business:*

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

"That the liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit."

Dated this 4th day of February 1983.

W. J. I. COWAN, Liquidator.

*Address of Liquidator:* Wilkinson Wilberfoss, Chartered Accountants, P.O. Box 490, Wellington.

0266

NOTICE OF FINAL MEETING OF COMPANY  
 CREDITORS VOLUNTARY WINDING UP

*Pursuant to Section 291 of the Companies Act 1955*

NOTICE is hereby given that the final general meeting of GRACELAND MANUFACTURING LTD. (in liquidation) will be held at the offices of Wilkinson Wilberfoss, Fifteenth Floor, National Mutual Centre, 37-41 Shortland Street, Auckland on Tuesday the 1st day of March 1983, at 11.30 o'clock in the forenoon for the purpose of laying before such meeting the account of the winding up and giving any explanation thereof.

Dated this 4th day of February 1983.

D. W. MACE, Liquidator.

NOTE: A shareholder who is unable to attend may appoint a proxy, who need not be a shareholder, to attend and vote instead of him. A proxy form is enclosed and to be valid must be completed and deposited at the Registered Office of the company (care of Wilkinson Wilberfoss, Sixteenth Floor, National Mutual Centre, 37-41 Shortland Street, Auckland) not later than 48 hours before the time of the meeting.

0261

NOTICE OF FINAL MEETING OF CREDITORS  
 CREDITORS VOLUNTARY WINDING UP

*Pursuant to Section 291 of the Companies Act 1955*

NOTICE is hereby given that the final meeting of creditors of GRACELAND MANUFACTURING LTD. (in liquidation) will be held at the offices of Wilkinson Wilberfoss, Fifteenth Floor, National Mutual Centre, 37-41 Shortland Street, Auckland on Tuesday the 1st day of March 1983, at 11.45 o'clock in the forenoon, for the purpose of laying before such meeting the account of the winding up and giving any explanation thereof.

Dated this 4th day of February 1983.

D. W. MACE, Liquidator.