

## JOHNSONS FOUNDRIES LTD.

IN VOLUNTARY LIQUIDATION

*Notice of Meeting of Company*

Pursuant to Section 291 of the Companies Act 1955

NOTICE is hereby given that the final meeting of the creditors and members of the above-named company will be held at 4.30 p.m. on the 12th day of October 1983, at the offices of Slight & Co., chartered accountants, Medical Centre, 157 Great South Road, Manurewa, 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, and to receive any explanation thereof by the liquidator.

Dated this 12th day of September 1983.

R. N. SLIGHT, Liquidator.

Box 80, Manurewa.

4392

## NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of GRIFFITHS SOLAR HEAT LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of creditors of the above-named company will be held at the Boardroom, Ernst & Whinney, 73 Rostrevor Street, Hamilton on Wednesday, the 28th day of September 1983, at 9.30 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.

*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 held by the liquidator for a period of 10 years from dissolution after which they will be destroyed.

Dated this 2nd day of September 1983.

K. S. THOMPSON, Liquidator.

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## NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of GWAVAS LAND CO. LTD. (in voluntary liquidation):

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the office of Arthur Young, Third Floor of Phoenix House, Tennyson Street, Napier on Friday, the 30th of September, 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.

*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 be committed to the custody of the liquidator under section 328 (1) (b) and (2) of the Companies Act 1955.

Every member entitled to attend and vote at the meeting is entitled to appoint one or more (alternative) proxies to attend and vote instead of him. A proxy need not be a member of the company. Proxy forms to be used for the meeting must be lodged with the liquidator not later than 4 p.m. on Thursday, the 29th of September 1983, either by hand at the office of Arthur Young, Third Floor, Phoenix House, Tennyson Street, Napier, or per P.O. Box 114, Napier.

Dated this 12th day of September 1983.

W. B. BUTLER, J. R. O'SHAUGHNESSY, Liquidators.

4389

## FIELD AND TRANSPORT SERVICES (TE AWAMUTU) LTD.

NOTICE OF MEETING

TAKE notice that a meeting of creditors in the above matter will be held at the offices of Messrs Parlane and Bastion, chartered accountants, 3 Roche Street, Te Awamutu, on Thursday, 29 September 1983, at 2 o'clock in the afternoon in order to discuss the voluntary winding up of the above company, make any necessary resolutions and any necessary appointments.

Dated this 9th day of September 1983.

Field and Transport Services (Te Awamutu) Ltd. by their solicitors and duly authorised agents:

MESSRS EDMONDS DODD AND CO.

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## THE COMPANIES ACT 1955

PURSUANT TO SECTION 335A

THE members of Astra Properties Ltd. have resolved that as the company has ceased to operate, and has discharged all its debts and liabilities (other than those owed to its members), that I should apply to the Registrar of Companies for a declaration of dissolution of the company. Any objection must be made in writing to the Registrar within 30 days of this notice.

G. E. BLAKE, Liquidator.

4387

## The Companies Act 1955

A. R. AND R. A. KING BUILDINGS LTD. HN. 1958/61

PURSUANT TO SECTION 335A

I, Linda Jean King, of Te Kuiti, married woman, secretary of A. R. And R. A. King Buildings Ltd., hereby give notice that pursuant to section 335A of the Companies Act 1955, I propose to apply to the Registrar of Companies, Hamilton for a declaration of dissolution of the company and that unless written objection is made to the Registrar of Companies, Hamilton within 30 days of the date this notice is published, the Registrar may dissolve the company.

L. J. KING, Secretary.

Ailsa Street, Te Kuiti.

4383

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## H. H. BEAZLEY CONSTRUCTION CO. LTD.

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company signed in accordance with section 362 (1) of the Companies Act 1955, the following special resolution was passed by the company on the 8th day of September 1983.

- (1) That the company be wound up voluntarily.
- (2) That Paul Windermere Wilson Brunton of Lower Hutt, chartered accountant, be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated the 8th day of September 1983.

P. W. W. BRUNTON, Secretary of the Company.

4382

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## EDINBURGH BUILDINGS LTD.

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company signed in accordance with section 362 (1) of the Companies Act 1955, the following special resolution was passed by the company on the 8th day of September 1983.

- (1) That the company be wound up voluntarily.
- (2) That Paul Windermere Wilson Brunton of Lower Hutt, chartered accountant, be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated the 8th day of September 1983.

P. W. W. BRUNTON, Secretary for the Company.

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