

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

A meeting of the creditors of the above-named company will accordingly be held at the Professional Club Inc., Third Floor, 12 Kitchener Street, Auckland on the 16th day of February 1983, at 3 p.m. in the afternoon.

Dated this 7th day of February 1983.

K. W. WHALEY, Provisional Liquidator.

0449

The Companies Act 1955
SPELMAN MOTORS LIMITED

NOTICE is hereby given that by entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, on the 4th day of February 1983, Spelman Motors Limited, passed a resolution for a creditors' voluntary winding up and accordingly a meeting of creditors will be held at St Josephs Youth Centre, Devon Street West, New Plymouth, on Friday, the 18th day of February 1983, at 2 p.m.

S. M. SPELMAN, Director.

0439

In the matter of the Companies Act 1955, and in the matter of a debenture issued by G. & M. BOWDEN LIMITED, a duly incorporated company having its registered office at Opatiki.

H. & J. BROWNRIGG LIMITED, a duly incorporated company having its registered office at New Plymouth (hereinafter referred to as "the lender"), hereby gives notice that pursuant to the powers contained in an instrument dated the 15th day of April 1980, by a Deed of Debenture from G. & M. BOWDEN LIMITED to the lender, on the 9th day of February 1982, it appointed HAROLD BRADLEY BROWNRIGG, of 557 Devon Street West, New Plymouth, company director, as receiver and manager of all the property of G. & M. Bowden Limited, charged by the said debenture and in particular its undertaking and all its property both present and future including uncalled capital.

Dated at Opatiki this 9th day of February 1983.

The lender by its solicitors and authorised agents Bunkall, Clay and Co.

0438

M. & R. MEARES LIMITED

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 16 February 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 11th day of February 1983.

E. A. TAYLOR, Secretary.

0454

NOTICE OF MEETING OF CREDITORS

In the matter of the Companies Act 1955, and in the matter of NOVELTONE INDUSTRIES LTD.:

NOTICE is hereby given that by an entry into the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 9th day of February 1983, passed a resolution for voluntary winding up and that a meeting of the creditors of the above-named Company will accordingly be held at 2.30 p.m. on the 21st day of February 1983, in the Conference Room of Gilfillan Morris & Co., Ninth Floor, National Mutual Centre, Shortland Street, Auckland.

Business:

- (i) Consideration of a statement of the position of the company's affairs and list of creditors;
- (ii) Nomination of liquidator;
- (iii) Appointment of Committee of Inspection if thought fit.

Dated this 9th day of February 1983.

By Order of the directors:

W. C. SHAW.

0453

lc

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING-UP

In the matter of the Companies Act 1955, and in the matter of NOVELTONE INDUSTRIES LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 9th day of February 1983, the following extraordinary resolution was passed by the company, namely:

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

Dated this 9th day of February 1983.

W. C. SHAW, Director.

0452

lc

NOTICE OF MEETING OF CREDITORS WHERE WINDING-UP

RESOLUTION PASSED BY ENTRY IN MINUTE BOOK

Under Section 362

In the matter of the Companies Act 1955, and in the matter of ANDERSON RETAIL LIMITED:

NOTICE is hereby given by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 11th day of February 1983, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held in the Memorial Hall Supper Room, Seddon Street, Waihi at 11 a.m., Monday the 21st day of February 1983.

Business:

Consideration of a statement of the position of the company's affairs and list of creditors etc.

Appointment of Liquidator.

Appointment of committee of inspection if thought fit.

Dated this 11th day of February 1983.

By order of the directors.

J. M. R. ANDERSON, Secretary.

0451

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 ANDERSON RETAIL LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above company on the 11th day of February 1983, the following extraordinary resolution was passed by the company, namely:

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

Dated this 11th day of February 1983.

By order of the directors.

J. M. R. ANDERSON, Secretary.

0450

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

NOTICE is hereby given that a meeting of members of the above company will be held in the offices of Hutchison, Hull & Co., Chartered Accountants, 507 Main Street, Palmerston North, on Monday, 14th day of March 1983, at 11 a.m., for the purpose of having an account laid before it showing how the winding-up has been conducted and the assets of the company disposed of, and to receive any explanation thereof by the liquidator.

Proxies to be used at the meeting must be lodged with the liquidator no later than 10 a.m. on Monday, 14th day of March 1983.