

The receiver has been appointed in respect of all the company's undertakings and all its real and personal property and all its assets and effects whatsoever and wheresoever, both present and future, including its uncalled and unpaid capital.

Barraud & Abraham Ltd., P.O. Box 1043, Palmerston North.
1285

The Companies Act 1955
JANSEN WHOLESALE (1980) LTD.

NOTICE OF APPOINTMENT OF RECEIVERS

Pursuant to Section 346 (1)

WESTPAC BANKING CORPORATION being the registered holder of a debenture dated the 19th day of December 1980 issued by the above-named company, do hereby appoint Paul Richard Preston and Maurice Kemble Twomey, both chartered accountants of Auckland, whose offices are at the offices of Kendon Cox and Company, Chartered Accountants, Vincent House, 156 Vincent Street, Auckland, to be jointly and severally receivers and managers of the property charged by the said debenture with all the powers conferred by the said debenture on receivers and managers appointed thereunder and subject to the terms and conditions of the said debenture relating to the appointment of Receivers and managers thereunder subject to any direction of the Court in relation thereto and so that the receivers and managers shall be deemed to be the agent of the said company and not of the bank as provided in the said debenture.

Westpac Banking Corporation.

Dated this 28th day of March 1983.

1316

IN the matter of the Companies Act 1955, and in the matter of TREANN HOLDINGS LTD., in voluntary liquidation members winding up:

At an extraordinary general meeting the above-named company duly convened and held at Christchurch on the 28th day of March, 1983, the following special resolutions were duly passed:

Resolved that the company be placed in voluntary liquidation in accordance with section 335A of the Companies Amendment Act 1980.

Dated at Christchurch this 28th day of March 1983.

T. J. K. COX, and A. M. COX, Directors.

1314

THE GOLDEN SPUR COMPANY LTD.

NOTICE PURSUANT TO SECTION 335A OF THE COMPANIES ACT 1955

NOTICE is hereby given that the secretary of the company proposes to apply to the Registrar of Companies for a declaration of dissolution for the above-named company.

Unless written objection is received by the Registrar within 30 days of this notice, the Registrar may dissolve the company.

W. C. CRUMP, Secretary.

1313

NOTICE CALLING FINAL MEETING OF MEMBERS

IN the matter of the Companies Act 1955, and in the matter of PUPUKE HOLDINGS LTD. (in 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 offices of Gilfillan Morris & Co., Ninth Floor, National Mutual Centre, 41 Shortland Street, Auckland at 9 a.m. on the 29th day of April 1983, 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 explanations 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, accounts and documents of the company and of the liquidator be disposed of to the care of the liquidator.

Every Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Proxies to be used at the meeting must be lodged at the offices of Gilfillan Morris & Co., Tenth Floor, National Mutual Centre, 41 Shortland Street, Auckland, not later than 4 o'clock in the afternoon on the 28th day of April 1983.

Dated this 30th day of March 1983.

F. N. WATSON, Liquidator.

1312

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IN the matter of the Companies Act 1955, and in the matter of INVESTMENT GROUP UNDERTAKINGS LTD., a duly incorporated company having its registered office at Auckland:

NOTICE is hereby given that an application by Charles Robert Grey, the secretary of the company for a declaration of dissolution of the company will be presented to the Registrar of Companies and that, unless written objection is made to the Registrar within 30 days of the date of publication of this notice, the Registrar may dissolve the company.

R. D. G. BURT, Solicitor for the Applicant.

The applicant's address for service is at the offices of Messrs Burt Moodie Goold & Francis, Solicitors, Seventh Floor, Reserve Bank Building, Customs Street, Auckland (P.O. Box 440, Auckland 1).

1311

1c

WAREHUANUI FARMS 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, Hutchison Hull & Co. propose to apply to the Registrar of Companies at Dunedin for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days after the date of this notice or such later date as the section may require, the Registrar may dissolve the company.

Dated this 30th day of March 1983.

HUTCHISON HULL & CO.

1309

IN the matter of the Companies Act 1955, and in the matter of EARLE HOUSE LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 30th day of March 1983, the following special resolution was passed by the Company, namely:

1. That by means of all trading activities of the company having ceased, that the company, having filed a declaration of solvency, be wound up voluntarily.

2. That Warwick Sumpter of Auckland, chartered accountant, be and is hereby appointed liquidator.

The liquidator hereby fixed the 26th day of April 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 may 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 may be, from objecting to the distribution.

Dated this 7th day of April 1983.

WARWICK SUMPTER, Liquidator.

Care of Hutchison Hull & Co., Chartered Accountants, Downtown House, P.O. Box 33, Auckland.

1308

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of PAUL INNES LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 25th day of March 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.

That the company recommend that Gerald Stanley Rea, Chartered Accountant of Auckland be appointed liquidator.