

Inland Revenue Department approve that the records be destroyed. However, such records as the past chairman of the company (Mr J. D. Easton) deem to be of some historic value or of general interest be retained at such premises as the past chairman deems suitable.

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

Proxies to be used at the meeting must be lodged at the registered office of the company, Queen Street, Levin, not later than 11 o'clock in the morning of the 8th day of June 1983.

Dated this 9th day of May 1983.

A. T. COLBERT, Liquidator.

1979

NOTICE OF MEETING OF CREDITORS

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

NOTICE is hereby given in pursuance of section 290 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held in the Boardroom of Ernst & Whinney, Chartered Accountants, Fourth Floor, 76 Hereford Street, Christchurch 1, on Friday, 20 May 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 property of the company has been disposed of, and to receive any explanation thereof by the liquidator.

Dated this 5th day of May 1983.

R. D. CORMACK, Liquidator.

1978

WAIKATO ROOF TILERS 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 the 9th day of May 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 9th day of May 1983.

J. A. COUCHMAN, Director.

1977

THE COMPANIES ACT 1955

APPOINTMENT OF COMMITTEE OF INSPECTION

Name of Company: Link Travel Service Ltd. (in liquidation).

Address of Registered Office: Care of office of the Official Assignee, Auckland.

Registry of High Court: Auckland.

Number of Matter: M. 1254/82.

Name, Description and Addresses of Members of Committee of Inspection: Mrs A. E. Knox, married woman, of Auckland; Mr P. Lowry, executive director, of Wellington; Mr P. McCarthy, legal advisory officer, of Auckland.

Date of the Order: 4 May 1983.

F. P. EVANS, Official Assignee.

Auckland.

1976

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NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of THE BARRY'S BAY CO-OPERATIVE DAIRY FACTORY COMPANY LTD.:

NOTICE is hereby given that at an extraordinary general meeting of the above-named company held on the 6th day of May 1983, it was resolved:

- (a) That the company be wound up voluntarily, and
- (b) That John Maurice Wilson of Christchurch, chartered accountant, be appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

J. M. WILSON, Liquidator.

Dated this 6th day of May 1983.

NOTE—A declaration of solvency has been filed with the District Registrar of Companies, Christchurch.

1974

NOTICE CALLING FINAL MEETING OF MEMBERS

IN the matter of the Companies Act 1955, and in the matter of THE BARRY'S BAY CO-OPERATIVE DAIRY FACTORY COMPANY LTD. (in liquidation):

NOTICE is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of McCulloch Menzies, Second Floor, 291 Madras Street, Christchurch at 11 a.m. on the 26th day of May 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.

Dated this 6th day of May 1983.

J. M. WILSON, Liquidator.

1975

F. C. WOOD (LOWER HUTT) LTD.

IN VOLUNTARY LIQUIDATION

Members' Voluntary Winding Up—Notice Calling Final Meeting

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 Munro & Benge, Chartered Accountants, 1 Woodward Street, Wellington on Friday, the 27th day of May 1983, at 2 o'clock in the afternoon 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.

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.

Dated this 5th day of May 1983.

W. BENGE, Liquidator.

1973

The Companies Act 1955

F. C. WOOD (LOWER HUTT) LTD.

NOTICE OF VOLUNTARY WINDING-UP RESOLUTION

NOTICE is hereby given that after delivery to the Registrar of Companies on the 15th day of April 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 5th day of May 1983:

That the company be wound up voluntarily and that Warren Benge of Wellington, chartered accountant, be and is hereby appointed liquidator of the company.

Dated this 5th day of May 1983.

W. BENGE, Liquidator.

1972

NOTICE OF MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of LANDMARK LANDSCAPES LTD.

NOTICE is hereby given that 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 3rd day of May 1983, passed a resolution for voluntary winding up and that a meeting of creditors of the above-named company will accordingly be held at the company's premises at 239 Lyttelton Street, Christchurch, on Friday, the 13th day of May 1983, at 4 o'clock in the afternoon.

Business:

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

Nomination of liquidator.

Appointment of committee of inspection if thought fit.