

## ST. GEORGE COMPANY (1979) LTD.

## NOTICE OF RESOLUTION FOR VOLUNTARY WINDING-UP

NOTICE is hereby given pursuant to section 269 of the Companies Act 1955, that on the 11th day of July 1984, the above company passed—

- (a) A special resolution that the company be wound up voluntarily.
- (b) An ordinary resolution that Neville John Keen of Auckland, company secretary, be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 11th day of July 1984.

N. J. KEEN, Liquidator.

NOTE: The above company is a wholly owned subsidiary of Carter Holt Holdings Ltd. and is being wound up for re-organisational purposes. A declaration of solvency has been filed for the company.  
9432

IN the matter of the Companies Act 1955, and in the matter of D. C. PHELPS & SON LTD.

NOTICE is hereby given that D. C. Phelps & Son Ltd., has ceased to operate and has discharged 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 objections should be made in writing to the District Registrar of Companies, Private Bag, Gisborne within 30 days of this notice.

Dated at Gisborne this 16th day of July 1984.

A. C. GLOYNE, Secretary.

9433

## NOTICE CALLING FINAL MEETINGS OF MEMBERS AND CREDITORS

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

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that meetings of the members and creditors of the above-named company will be held at the offices of Peat, Marwick, Mitchell & Co., Fourth Floor, National Mutual Centre, Shortland Street, Auckland at 9.30 a.m. on the 10th day of August 1984, for the purpose of having an account laid before the meetings 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.

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

Proxies to be used at the meetings must be lodged at the offices of Peat, Marwick, Mitchell & Co., Tenth Floor, National Mutual Centre, Shortland Street, Auckland not later than 4 o'clock in the afternoon on the 9th day of August 1984.

Dated this 18th day of July 1984.

G. S. REA, Liquidator.

9434

## JACKS BAY FARM LTD.

## DECLARATION OF DISSOLUTION

I, Robert Cameron White, of Ernst & Whinney, Dunedin, being secretary of Jacks Bay Farm Ltd., intend to apply to the Registrar of Companies for a declaration of dissolution for this company, pursuant to the provisions of section 335A of the Companies Act 1955.

Unless written objections are received by the Registrar (Dunedin) within 30 days of the publication of this notice, the Registrar may dissolve the company.

R. C. WHITE, Secretary.

9440

## NOTICE OF APPLICATION FOR DISSOLUTION

IN the matter of the Companies Act 1955, and in the matter of RAUREKA HOLDINGS LTD.

TAKE notice that pursuant to section 335A of the Companies Act 1955, Raureka Holdings Ltd. shall make application to the Registrar of Companies at Hokitika for a declaration dissolving the company on the ground that the company has ceased to operate and has discharged all its debts and liabilities and further take notice that

unless written objection is made to the Registrar within 30 days of the date of this notice the Registrar may dissolve the company.

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## R. HIGHAM 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 Gisborne for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days of the date this notice was posted, the Registrar may dissolve the company.

Dated this 26th day of July 1984.

R. W. HIGHAM, Director.

9445

## I. J. &amp; P. J. MURPHY LTD.

NOTICE is hereby given that by an entry in the minute book signed in accordance with Section 362 (1) of the Companies Act 1955, I. J. & P. J. Murphy Ltd. on the 23rd day of July 1984, passed a resolution for voluntary winding-up, and that a meeting of the creditors of the Company will be held pursuant to section 284 of the Companies Act 1955, at the offices of Messrs Arthur Young, Accountants, Phoenix House, Tennyson Street, Napier on Friday, 3rd day of August 1984 at 11 o'clock in the forenoon, at which meeting a full statement of the position of the company's affairs together with the list of the creditors and the estimated amount of their claims will be laid before the meeting, and at which meeting the creditors, in pursuance of section 285 of the said Act may nominate a person to be the liquidator of the Company, and pursuant to section 286 of the Act, may appoint a committee of inspection.

Dated this 23rd day of July 1984.

P. J. MURPHY, Secretary.

9446

## A. TOPHAM 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, Charles Allanson Topham 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 20th day of July 1984.

C. A. TOPHAM, Applicant.

9449

## GRANDVIEW STUD CO. 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, Stanley Allan Kane 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 20th day of July 1984.

S. A. KANE, Applicant.

9448