

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 HAWTHORN GLASS COMPANY LTD.:

NOTICE is hereby given that by duly signed entry in the minute
book of the above-named company on the 7th day of September
1984, the following special resolution was passed by the company,
namely:

That the company be wound up voluntarily.

Dated this 10th day of September 1984.

J. P. SCALETTI, Liquidator.

0739

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter
of DARGAVILLE WAIPOUA TIMBER COMPANY LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of
Dargaville Waipoua Timber Company Ltd., which is being wound
up voluntarily, does hereby fix the 14th day of October 1984, 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 benefit of any distribution made before the debts are proved or,
as the case may be, from objecting to the distribution.

Dated this 10th day of September 1984.

J. P. SCALETTI, Liquidator.

Address of Liquidator: P.O. Box 76-018, Manukau City.

0740

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter
of MATAORA TIMBER COMPANY LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of
Mataora Timber Company Ltd., which is being wound up
voluntarily, does hereby fix the 14th day of October 1984, 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
benefit of any distribution made before the debts are proved or, as
the case may be, from objecting to the distribution.

Dated this 10th day of September 1984.

J. P. SCALETTI, Liquidator.

Address of Liquidator: P.O. Box 76-018, Manukau City.

0741

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

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

NOTICE is hereby given that the undersigned, the liquidator of
Austral Properties Ltd., which is being wound up voluntarily, does
hereby fix the 14th day of October 1984, 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 benefit of any
distribution made before the debts are proved or, as the case may
be, from objecting to the distribution.

Dated this 10th day of September 1984.

J. P. SCALETTI, Liquidator.

Address of Liquidator: P.O. Box 76-018, Manukau City.

0742

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter
of GORE MIRROR & GLASS COMPANY LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of
Gore Mirror & Glass Company Ltd., which is being wound up voluntarily,
does hereby fix the 14th day of October 1984, 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 benefit of any
distribution made before the debts are proved or, as the case may
be, from objecting to the distribution.

Dated this 10th day of September 1984.

J. P. SCALETTI, Liquidator.

Address of Liquidator: P.O. Box 76-018, Manukau City.

0743

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter
of HAWTHORN GLASS COMPANY LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of
Hawthorn Glass Co. Ltd., which is being wound up voluntarily,
does hereby fix the 14th day of October 1984, 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 benefit of any
distribution made before the debts are proved or, as the case may
be, from objecting to the distribution.

Dated this 10th day of September 1984.

J. P. SCALETTI, Liquidator.

Address of Liquidator: P.O. Box 76-018, Manukau City.

0744

NOTICE OF INTENTION TO APPLY FOR A
DECLARATION OF DISSOLUTION OF A COMPANY

IN the matter of the Companies Act 1955, and in the matter
of MELROSE BUILDINGS LTD.:

I, Neville Eric Worth, a director of the above-named company
hereby give notice pursuant to section 335A (3) of the Companies
Act 1955, that I propose to apply to the Registrar of Companies at
Wellington for a declaration of dissolution of the company and that
unless written objection is made to the Registrar within 30 days of
7 September 1984 (being the date of posting of this notice to directors
and members) the Registrar may dissolve the company.

Dated this 7th day of September 1984.

N. E. WORTH, Director.

0734

IN the matter of the Companies Act 1955, and in the matter
of HUNDALEE SERVICES 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 10th day of September 1984, passed
a resolution for voluntary winding up, and that a meeting of the
creditors of the above-named company will accordingly be held at
the Canterbury Chamber of Commerce Building, corner Oxford
Terrace and Worcester Street, Christchurch on Friday, the 21st day
of September 1984 at 10 o'clock in the forenoon.

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.

Proxies to be used at the meeting must be lodged at the office of
Messrs D. S. Byrne and Christensen, 176 Hereford Street,
Christchurch not later than 4 o'clock in the afternoon of the 20th
day of September 1984.

Dated this 10th day of September 1984.

A. B. KIESANOWSKI, Solicitor.

0776

CEPAK AUTOMATION LTD.

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

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

NOTICE is hereby given that by duly signed entry in the minute
book of the above-named company on the 7th day of September
1984, 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 the same and
accordingly that the company be wound up voluntarily.

Dated at Wellington this 7th day of September 1984.

J. CONYERS-BROWN, Director.

0774

CEPAK AUTOMATION LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

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

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