

I, Toni Marie Wiblin, of Auckland, director of the above-named company, certify that the above is a true copy of a special resolution of members of the company duly passed this 28th day of September 1984.

T. M. WIBLIN, Director.

1579

GILBERT NICHOLAS LTD.

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 before the 13th day of November 1984 the Registrar may dissolve the company.

Dated this 11th day of October 1984.

P. J. GILBERT, Director.

1581

lc

IN the matter of the Companies Act 1955, and in the matter of INSULATION & ACOUSTICS SUPPLIES LTD.:

NOTICE is hereby given that a duly signed entry in the minute book of the above-named company on the 4th day of October 1984, the following special resolution was passed by the company:

That the company be wound up voluntarily.

Dated this 10th day of October 1984.

D. B. SHEARER, Liquidator.

1604

WILLIAMSON BROS 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 17th day of October 1984 (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 17th day of October 1984.

P. BOWKER, Secretary.

1607

lc

MCCOMBE ENTERPRISES 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, Anthony John Brady, propose to apply to the Registrar of Companies at Dunedin for a declaration of the company.

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

Dated this 12th day of October 1984.

A. J. BRADY, Applicant.

1608

JOHN REID & SONS LTD.

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF THE COMPANY

Pursuant to Section 35A of the Companies Act 1955

NOTICE is hereby given that in accordance with the provisions of section 35A of the Companies Act 1955, I, James Lewis Deans Ritchie of Dunedin, company director, 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 11th day of October 1984.

J. DEANS RITCHIE, Applicant.

1609

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

NOTICE is given that the undersigned, the liquidator of Hillswood Holdings Ltd., which is being wound up voluntarily, does fix the 3rd day of November 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 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 11th day of October 1984.

K. J. BEARSLEY, Liquidator.

Address: Coopers & Lybrand, P.O. Box 645, Napier.

1611

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

NOTICE is given that by duly signed entry in the minute book of this company on the 1st day of October 1984 an extraordinary resolution was passed by the company:

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

Dated this 11th day of October 1984.

K. E. PALMER, Director.

1613

IN the matter of the Companies Act 1955, and in the matter of POVERTY BAY TRANSPORT LTD. (in voluntary liquidation):

NOTICE is given that the undersigned, the liquidator of Poverty Bay Transport Ltd., which is being wound up voluntarily, does fix the 3rd day of November 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 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 11th day of October 1984.

K. J. BEARSLEY, Liquidator.

Address: Coopers & Lybrand, P.O. Box 645, Napier.

1612

IN the matter of the Companies Act 1955, and in the matter of POVERTY BAY TRANSPORT LTD.:

NOTICE is given that by duly signed entry in the minute book of this company on the 28th day of September 1984 an extraordinary resolution was passed by the company:

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

Dated this 11th day of October 1984.

R. A. POWELL, Director.

1614

The Companies Act 1955
CROFTON DOWNS ESTATE LTD.

IN VOLUNTARY LIQUIDATION

Pursuant to Section 291

NOTICE is hereby given that the final meeting of the company will be held at 11 a.m. on the 2nd day of November 1984 in Survey House, 4 Frankmoore Avenue, Johnsonville.