

NOTICE OF RESOLUTION FOR VOLUNTARILY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of EM CEE ENTERPRISES LTD. (in voluntary liquidation):

NOTICE is hereby given that by entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 26th day of October 1984 passed the following extraordinary resolution, 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."

Dated this 26th day of October 1984.

F. J. MACDONALD and S. P. COLLIER, Directors.

1936

IN the matter of the Companies Act 1955, Section 335A and in the matter of J. C. HILL ELECTRICAL LTD. 194033:

DISSOLUTION OF SOLVENT COMPANY

TAKE notice that the directors of J. C. Hill Electrical Ltd., propose to apply to the Registrar of Companies for a declaration of dissolution of that company and that unless written objection is made to the Registrar within 30 days the Registrar may dissolve the company.

This is the first publication of this notice.

J. C. Hill Electrical Ltd. by its solicitors McCaw Lewis Chapman per:

R. PICTON, Solicitor.

1963

IN the matter of the Companies Act 1955, and in the matter of BOON AND COMPANY LTD. a duly incorporated company having its registered office at Ferry Road, Christchurch:

NOTICE is hereby given that the Order of the High Court dated the 10th day of October 1984 confirming the reduction of the capital of the above-named company from \$63,000 to \$1,000 and the minute approved by the Court, showing with respect to the capital of the company as altered the several particulars required by the above statute, was registered by the Registrar of Companies on the 24th day of October 1984.

Dated the 24th day of October 1984.

MARSHALL CORDNER & CO., Solicitors for the Company.

1962

ALTERATION TO MEMORANDUM OF ASSOCIATION

IN the matter of the Companies Act 1955, and in the matter of P. J. & S. M. GRANT LTD., a duly incorporated company having its registered office at Napier:

NOTICE is hereby given of a general meeting of the company on the 22nd day of November 1984 at the offices of Messrs Langley Twigg & Co., Solicitors, 10 Raffles Street, Napier at 2 o'clock at which the following special resolution shall be proposed.

That the company's memorandum of association be altered by omitting therefrom:

1. The company's objects as are more particularly set forth in clause C (1) to (47) inclusive thereof.
2. The company's powers as follows:

"That the Company has power to divide the shares in the abovementioned or any increased capital into several classes and to issue shares of any class or classes at a premium or at par with any preferential deferred, qualified or special rights, privileges or conditions attached thereto or subject to any restrictions or limitations."

Dated the 25th day of October 1984.

C. W. deB. MORGAN, Solicitor for the Company.

1960

1c

JACKDAW HOUSE LTD.

NOTICE OF VOLUNTARY WINDING-UP RESOLUTION

PURSUANT to section 269 of the Companies Act 1955, notice is hereby given that by means of an entry in the minute book of Jackdaw House Ltd., in accordance with section 362 of the Companies Act 1955, that the following special resolution was passed on the 26th day of October 1984.

That the company having filed a declaration of solvency in compliance with section 274 (2) of the Companies Act 1955, be wound up voluntarily and that Kevin Nicholas Curnow and James Bruce Alfred McAlister of Christchurch, chartered accountants, be appointed joint liquidators.

NOTICE TO CREDITORS TO PROVE

THE Joint Liquidators of Jackdaw House Ltd., which is being wound up voluntarily, doth hereby fix the 30th 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 Act, or to be excluded from the benefit of any distribution made before such debts are proved or, as the case may be, from objecting to such distribution.

Dated this 26th day of October 1984.

K. N. CURNOW and J. B. A. McALISTER,
Joint Liquidators.

Care of Deloitte Haskins & Sells, P.O. Box 248, Christchurch.
1959

TAKE notice that DIRECT FINANCE LTD., a duly incorporated company having its registered office at Gisborne, proposes applying to the Registrar of Companies at Gisborne, for a declaration dissolving the company, and that unless written objection is made to the Registrar of Companies, care of Department of Lands and Deeds, Government Building, Lowe Street, Gisborne, not later than the 20th day of December 1984, the said Registrar of Companies may dissolve the company.

Dated this 25th day of October 1984.

Direct Finance Ltd. by its solicitors, Chrisp and Chrisp per:

R. A. CHRISP.

1958

1c

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of HEIRLOOM CLOCKS NEW ZEALAND LTD.:

NOTICE is hereby given that the undersigned, the liquidator of Heirloom Clocks New Zealand Ltd., which is being wound up voluntarily, does hereby fix the 30th 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 25th day of October 1984.

J. R. Palairet, Liquidator.

Address of Liquidator: Care of Touche Ross & Co., 8 Station Street, P.O. Box 944, Napier.

1969

THE COMPANIES ACT 1955

NOTICE OF APPOINTMENT OF RECEIVER

Name of Company: MATTAR'S MENSWEAR LTD.

Presented by: Westpac Banking Corporation.

WESTPAC BANKING CORPORATION hereby gives notice that on the 24th day of October 1984 it appointed Richard Grant Simpson and Robert David Slade as receivers of the property of the above company under the power contained in an instrument dated the 3rd day of September 1975, being a mortgage debenture from Mattar's Menswear Ltd. to Westpac Banking Corporation.

Dated at Wellington this 24th day of October 1984.

Westpac Banking Corporation by its attorneys:

R. G. SIMPSON and R. D. SLADE,
Receivers.

1970