

1. To receive and if thought fit to adopt the final accounts of the liquidator prepared pursuant to section 281 of the Companies Act 1955.

2. The resolve pursuant to section 328 (1) (b) of the Companies Act 1955 how the books, accounts and documents of the company and of the liquidator are to be disposed of.

Called by the liquidator:

K. J. JENSEN.

Peat, Marwick, Mitchell & Co., Box 274, Christchurch.

2217

1c

R. & C. M. MCKENTY 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 Wellington for a declaration of dissolution of the company.

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

Dated this 15th day of November 1984.

R. MCKENTY, Director.

2215

NOTICE OF RESOLUTION FOR MEMBERS VOLUNTARY WINDING UP

PURSUANT TO SECTION 269

IN the matter of the Companies Act 1955, and in the matter of HENRY'S BUILDINGS LTD.

NOTICE is hereby given that by entry in the minute book of the above-named company on the 6th day of November 1984, pursuant to section 362 (1) and section 268 (B) of the Companies Act 1955, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily

Dated this 6th day of November 1984.

D. S. CAMPBELL, Liquidator.

P.O. Box 324, Pukekohe.

NOTE: This notice is purely formal. All creditors will be paid in full.

2214

NOTICE FOR RESOLUTION FOR WINDING UP

FOR ADVERTISEMENT UNDER SECTION 269 (1)

IN the matter of the Companies Act 1955, and in the matter of BRIASCO'S LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 6th day of November 1984, the following special resolution was passed by the company, namely—

That, a statutory declaration of solvency having been filed pursuant to section 274 of the Companies Act 1955, the company be wound up in a members' voluntary winding up.

Dated this 6th day of November 1984.

F. A. GIRVAN, Liquidator.

2180

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of BRIASCO'S LTD. (in voluntary liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Briasco's Ltd. which is being wound-up voluntarily having filed a declaration of solvency, 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 might 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 might be, from objection to the distribution.

Dated this 6th day of November 1984.

F. A. GIRVAN, Liquidator.

Address of Liquidator: Care of Messrs Arthur Young, Phoenix House, Tennyson Street, P.O. Box 114, Napier.

2181

IN the matter of the Companies Act 1955, and in the matter of STAINLESS ALLOYS LTD., a company duly incorporated in New Zealand and having its registered office at Lower Hutt—*Applicant:*

NOTICE is hereby given that the order of the High Court of New Zealand, dated the 26th day of October 1984, confirming a special resolution of the shareholders of the above company that the share premium account of the company be reduced by the sum of \$450,000 and be distributed to the shareholders of the company in cash, was registered by the Registrar of Companies on the 2nd day of November 1984.

Dated this 6th day of November 1984.

PERRY WYLIE,

per: B. N. Gundersen, Solicitors for the Company.

2178

IN the matter of the Companies Act 1955, and in the matter of SOUTHWARD ENGINEERING COMPANY LTD., a company duly incorporated in New Zealand and having its registered office at Lower Hutt—*Applicant:*

NOTICE is hereby given that the order of the High Court of New Zealand dated the 26th day of October 1984 confirming a special resolution of the shareholders of the above company that the share premium account of the company be reduced by the sum of \$3,250,000 and be distributed to the shareholders of the company in cash, was registered by the Registrar of Companies on the 2nd day of November 1984.

Dated this 6th day of November 1984.

PERRY WYLIE,

per: B. N. Gundersen, Solicitors for the Company.

2179

APPOINTMENT OF RECEIVER

IN the matter of the Companies Act 1955, and in the matter of WOODMILL PRODUCTS LTD., a duly incorporated company having its registered office at Auckland (hereinafter called "the company"):

U.D.C. FINANCE LTD., being the registered holder of a debenture dated the 17th day of June 1983, issued by the above-named company, do hereby appoint Antony Robert Burn and Charles William Worsley of New Plymouth, chartered accountants to be receivers and managers of the property charged by the said debenture with all the powers conferred by the said debenture on receivers and managers appointed thereunder and subject to the terms and conditions of the said debenture relating to the appointment of receivers and managers thereunder subject to any direction of the Court in relation thereto and so that the receivers and managers shall be deemed to be the agents of the said company and not of the debenture holder as provided in the said debenture.

Dated this 30th day of October 1984.

U.D.C. FINANCE LTD.

2173

INTERNATIONAL DESIGN FURNITURE LTD.

NOTICE OF SPECIAL RESOLUTION

NOTICE is hereby given that the company intends passing the following special resolution by means of an entry in the minute book pursuant to section 362 of the Companies Act 1955 on the 23rd day of November 1984.