The Companies Act 1955

ALLAN & GRIBBLE LTD.

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company on the 8th day of November 1984, the following special resolution was passed by the company:

That due to reorganisation and a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily and E. W. Parker be appointed liquidator.

Dated this 8th day of November 1984.

R. E. ALLAN and C. W. GRIBBLE, Directors.

2408

The Companies Act 1955 LOMAS STORE LTD.

DISSOLUTION OF A SOLVENT COMPANY

I, Robert William Lomas of Hikurangi, being a director of the above company, do hereby declare that I intend to apply to the Registrar of Companies for a declaration of dissolution of the company, and advise that 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 14th day of November 1984.

R. W. LOMAS, Director.

E. B. KING, Director.

2406

NOTICE OF PROPOSAL TO APPLY TO THE REGISTRAR FOR DECLARATION OF DISSOLUTION OF A COMPANY

PURSUANT TO SECTION 335A (3)

IN the matter of the Companies Act 1955, and in the matter of C. G. KING & COMPANY LTD.:

Presented by: Coopers & Lybrand.

I, Edmund Bill King, being a director of C. G. King & Company Ltd., hereby give notice that I propose to apply to the Registrar of Companies for a declaration of dissolution of the company, pursuant to section 335_A (3) of the Companies Act 1955.

Unless written objection is made to the District Registrar of Companies, Private Bag, Invercargill, within 30 days of the publication of this notice, the Registrar may dissolve the company.

Dated at Invercargill this 1st day of November 1984.

2405

The Companies Act 1955 SWEDISH MOTORS WHOLESALE LTD.

DECLARATION OF DISSOLUTION

Pursuant to Section 335A

I, P. G. Hatton of Auckland, secretary of Swedish Motors Wholesale Ltd., hereby give notice that pursuant to section 335A of the Companies Act 1955, I propose to apply to the Registrar of Companies for a declaration of dissolution of the company and that, 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 14th day of November 1984.

P. G. HATTON, Secretary.

2398

The Companies Act 1955

NISBET HOUSE (N.Z.) LTD. (WN. 008459)

DECLARATION OF DISSOLUTION

Pursuant to Section 335A

We, Arthur Young, chartered accountants of Auckland, secretary of Nisbet House (N.Z.) Ltd., hereby give notice that pursuant to section 335A of the Companies Act 1955, we propose to apply to

the Registrar of Companies for a declaration of dissolution of the company and that, 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 22nd day of November 1984.

ARTHUR YOUNG, Secretary.

2399

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

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

NOTICE is hereby given that the undersigned, the liquidator of Montrem Developments Ltd. (in liquidation), which is being wound up by order of the High Court, does hereby fix the 21st day of December 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. This is the liquidators final notice.

Dated this 13th day of September 1984.

W. J. I. COWAN and

R. T. MCKENZIE, Liquidators.

Arthur Young, Chartered Accountants, P.O. Box 1245, Palmerston North.

2400

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of INSULATION & ACCOUSTICS SUPPLIES LTD. (in voluntarily liquidation):

NOTICE is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the shareholders will be held at the office of Allan & Associates, 13 Richard Avenue, Bucklands Beach, Auckland on Thursday, the 6th day of December 1984 at 10.30 a.m. for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanation thereof by the liquidator.

Proxies for the meeting must be lodged at Allan & Associates, 13 Richard Avenue, Bucklands Beach, Auckland, not later than 4 p.m. on the 5th day of December 1984.

Dated this 12th day of November 1984.

D. B. SHEARER, Liquidator.

2495

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

PURSUANT TO SECTION 269

In the matter of the Companies Act 1955, and in the matter of COBURNS SUPERMARKET LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 16th day of November 1984, the following resolution was passed by the company, namely—

Resolved 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, and that the official assignee be appointed provisional liquidator.

Dated this 16th day of November 1984.

JOHN C. SEXTON, Provisional Liquidator.

2496

COBURNS SUPERMARKET LTD.

NOTICE OF MEETING

Pursuant to Section 284 (2) of the Companies Act 1955

NOTICE is hereby given that by entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, Coburns Supermarket Ltd., on the 16th day of November 1984, passed a resolution for a creditor's voluntary winding up, and accordingly a meeting of creditors will be held at the offices of John C. Sextion, Chartered Accountant, 24 Chapel Street, Masterton on the 26th day of November 1984, at 10 a.m.