

P. T. C. GALLAGHER, Official Assignee.

Wellington.

7916

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

PURSUANT TO SECTION 269

IN the matter of the Companies Act 1955, and in the matter of E. KING LTD.:

NOTICE is hereby given that at an extraordinary general meeting of the above-named company held on the 18th day of April 1984 was resolved as a special resolution of shareholders that:

- (a) The company be wound up voluntarily.
- (b) Ernest Leslie Wray of Christchurch, company director, be and is hereby appointed liquidator of the company.

Dated this 26th day of April 1984.

E. L. WRAY, Liquidator.

NOTE: A declaration of solvency has been filed in compliance with section 274 (2) of the Companies Act.

7879

DEPECHE MANUFACTURING LTD.

IN RECEIVERSHIP AND IN LIQUIDATION

*Notice of Resolution for Voluntary Winding Up*

IN the matter of the Companies Act 1955, and in the matter of DEPECHE MANUFACTURING LTD. (in receivership and in liquidation):

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company, on the 26th day of April 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, and that accordingly the company be wound up voluntarily.

That, John Lawrence Vague, chartered accountant of Auckland, be nominated as liquidator.

Dated this 26th day of April 1984.

L. H. MARKUS, Secretary.

7877

DEPECHE MANUFACTURING LTD.

IN RECEIVERSHIP AND IN LIQUIDATION

*Notice of Meeting of Creditors*

IN the matter of the Companies Act 1955, and in the matter of DEPECHE MANUFACTURING LTD. (in receivership and 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 above-named company, on the 26th day of April 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 Meeting Room, Lynnmall Shopping Centre, Great North Road, New Lynn, on Thursday, the 10th day of May 1984 at 3 o'clock in the afternoon.

*Business:*

- (1) Consideration of a statement of the position of the company's affairs and a list of creditors etc.
- (2) Appointment of liquidator.
- (3) Appointment of committee of inspection, if thought fit.

Dated this 26th day of April 1984.

L. H. MARKUS, Director.

7878

NOTICE CALLING FINAL MEETING

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

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at 11 Mangahao Road, Pahiatua, on Friday, 25th day of May 1984, at 1 o'clock in the afternoon 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.

*Further Business:*

To consider and if thought fit to pass the following resolution as an extraordinary resolution, namely:

That the books and papers of the company and of the liquidator be retained by the liquidator at the offices of Shinnick, Adams, Fouhy & Bruere, 11 Mangahao Road, Pahiatua for the period to 4th May 1994.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy (or, when that is allowed, one or more proxies) to attend and vote instead of him. A proxy need not also be a member.

Dated this 19th day of April 1984.

G. G. BRUERE, Liquidator.

7876

WAIKATO AUTO BODIES 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 1st day of May 1984 (the date this notice was posted in accordance with section 335A (3) (b), Companies Act) the Registrar may dissolve the company.

Dated this 1st day of May 1984.

R. A. PREVETT, Acting Secretary.

7873

The Companies Act 1955

NOTICE OF WINDING UP ORDER AND FIRST MEETINGS

*Name of Company:* Neville Farms Ltd. (in liquidation).

*Address of Registered Office:* Formerly Coast Road, Dargaville; now care of Official Assignee's office, Auckland.

*Registry of High Court:* Whangarei.

*Number of Matter:* M. 8/84.

*Date of Order:* 9 April 1984.

*Date of Presentation of Petition:* 10 February 1984.

*Place, and Times of First Meetings:*

*Creditors:* My office, Monday, 7 May 1984 at 10.30 a.m.

*Contributories:* Same place and date at 11.30 a.m.

F. P. EVANS,

Official Assignee, Provisional Liquidator.

Second Floor, Lorne Towers, Lorne Street, Auckland 1.

7875

LLOYDS UPHOLSTERY 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, the company proposes to apply to the Registrar of Companies at Blenheim for a declaration of dissolution of the company.

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

Dated this 30th day of April 1984.

KERRIDGE AND SUTHERLAND, Secretaries.

7924

IN the matter of the Companies Act 1955, and in the matter of MANSEL BUILDINGS LTD. (in voluntary liquidation; members' winding up):

At an extraordinary general meeting of the above-named company, duly convened and held at Tauranga on the 16th day of April 1984, the following special resolution was duly passed, viz:

That the company be wound up voluntarily.