

The Companies Act 1955

GOODWILL BOATBUILDERS LTD. (HN. 198341)

NOTICE OF APPOINTMENT OF RECEIVER AND MANAGERS

*Pursuant to Section 346 (1)*

*Presented by:* Marac Finance Ltd., Marac Financial Services Ltd. and Marac Corporation Ltd.

*To:* The Registrar of Companies.

MARAC FINANCE LTD., MARAC FINANCIAL SERVICES LTD. and MARAC CORPORATION LTD., hereby give you notice that on the 19th day of July 1985 they appointed Barrie Miles Owen and David Neville Cooke of Peat Marwick Mitchell, chartered accountants, both of whose addresses are at the offices of Tauranga, jointly and severally as receivers and managers of all the undertaking property and assets charged by a certain debenture dated the 1st day of February 1984 given by Goodwill Boatbuilders Ltd. and Marac Finance Ltd., Marac Financial Services Ltd. and Marac Corporation Ltd. a copy of which was registered with the Registrar of Companies on the 8th day of February 1985.

Dated this 19th day of July 1985.

Signed: Marac Finance Ltd., Marac Financial Services Ltd., Marac Corporation Ltd.

7002

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The Companies Act 1955

NISBET HOLDINGS LTD.

PURSUANT TO SECTION 335A

I, Raymond Oliver Nisbet a director of Nisbet Holdings Ltd., hereby give notice that pursuant to section 335A of the Companies Act 1955, I propose to apply to the Registrar of Companies, Wellington for a declaration of dissolution of the company and that unless written objection is made to the Registrar of Companies, Wellington within 30 days of the date of publication or posting of this notice the Registrar may dissolve the company.

R. O. NISBET, Director.

Care of P.O. Box 2000, Raumati Beach.

6976

MORBARK PACIFIC LTD.

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

TAKE notice that on the 22nd day of July 1985, the shareholders of Morbark Pacific Ltd. by special resolution resolved that the company be wound up voluntarily.

Dated this 22nd day of July 1985.

T. G. EVANS, Solicitor for the Company.

6977

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MORBARK PACIFIC LTD.

IN LIQUIDATION

*Meeting of Creditors*

TAKE notice that a meeting of creditors of the above-named company which went into liquidation by shareholders resolution on the 22nd day of July 1985, will be held at the offices of Deloitte Haskins & Sells, Chartered Accountants, Marac House, 105-109 The Terrace, Wellington at 11 a.m. on the 31st day of July 1985.

*Business:*

- (a) Consideration of statement of position of company's affairs.
- (b) Nomination (if any) of liquidator. (D. H. Kay, chartered accountant, has been nominated by the shareholders).
- (c) Appointment (if any) of committee of inspection.

Proxy forms for the meeting may be obtained from the undersigned solicitor for the company, Box 2694, Wellington. Proxies are to be submitted by 4 p.m. on the day before the meeting.

Dated this 22nd day of July 1985.

T. G. EVANS, Solicitor of the Company.

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The Companies Act 1955

THE SOUTH OTAGO FREEZING COMPANY LTD.

NOTICE OF VOLUNTARY WINDING-UP RESOLUTION

NOTICE is hereby given that after delivery to the Registrar of Companies on the 19th day of July 1985 of a declaration of solvency pursuant to the provisions of section 274, the company by minute

entered in its minute book pursuant to the provisions of section 362 passed the following resolution as a special resolution on the 22nd day of July 1985:

"That the company be wound up voluntarily and that Donald Allen Hogan of Christchurch, company secretary, be and is hereby appointed liquidator of the company."

Dated this 22nd day of July 1985.

D. A. HOGAN, Liquidator.

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The Companies Act 1955

THE NELSON FREEZING COMPANY LTD.

NOTICE OF VOLUNTARY WINDING-UP RESOLUTION

NOTICE is hereby given that after delivery to the Registrar of Companies on the 19th day of July 1985 of a declaration of solvency pursuant to the provisions of section 274, the company by minute entered in its minute book pursuant to the provisions of section 362 passed the following resolution as a special resolution on the 22nd day of July 1985:

"That the company be wound up voluntarily and that Donald Allen Hogan of Christchurch, company secretary, be and is hereby appointed liquidator of the company."

Dated this 22nd day of July 1985.

D. A. HOGAN, Liquidator.

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The Companies Act 1955

SWIFT NEW ZEALAND COMPANY LTD.

NOTICE OF VOLUNTARY WINDING-UP RESOLUTION

NOTICE is hereby given that after delivery to the Registrar of Companies on the 19th day of July 1985 of a declaration of solvency pursuant to the provisions of section 274, the company by minute entered in its minute book pursuant to the provisions of section 362 passed the following resolution as a special resolution on the 22nd day of July 1985:

"That the company be wound up voluntarily and that Donald Allen Hogan of Christchurch, company secretary, be and is hereby appointed liquidator of the company."

Dated this 22nd day of July 1985.

D. A. HOGAN, Liquidator.

6981

MEETING OF CREDITORS

In the matter of the Companies Act 1955, and in the matter of T. & R. PARSONS LTD.:

NOTICE is hereby given that a meeting of the creditors of the above-named company held on 19th day of July 1985, I was appointed liquidator of the above-named company which is being wound up voluntarily, and I do hereby fix the 23rd day of August 1985, 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 such distributions.

Dated this 22nd day of July 1985.

E. C. JORGENSEN, Liquidator.

118 Hardy Street, Nelson.

6982

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

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at the offices of Messrs Thompson, Daly & Co., 266 Hardy Street, Nelson on Monday, the 5th day of August 1985 at 4 p.m. in the afternoon.

*Business:*

1. To have a final account laid before the meeting showing how the winding up has been conducted and the property has been disposed of, and to receive any explanations by the liquidators.