

"Resolved this 28th day of August 1985 as a special resolution by memorandum signed for the purpose of becoming an entry in the minute book of the company pursuant to section 362 of the Companies Act 1955.

1. That the company be wound up voluntarily.
2. That Stanley William Wilford Tong of Auckland, solicitor be and he is hereby appointed liquidator of the company."

S. W. W. TONG, Liquidator.

7781

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of TE RAMA ENGINEERING LTD. (in voluntary liquidation):

NOTICE is hereby given that the undersigned, the liquidator of the above-named company which is being wound up, does hereby fix the 13th day of September 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 any distribution.

Dated this 30th day of August 1985.

K. J. JENSEN, Liquidator.

Address of Liquidator: Care of Peat Marwick Mitchell & Co., BNZ Building, Cathedral Square, P.O. Box 274, Christchurch.

7795

NOTICE OF DISSOLUTION OF PARTNERSHIP

WILLIAM JOHN PENNEY; EDWARD GERALD EDWARDS; THAKOR PARBHU and NORMAN JAMES ELLIOTT carrying on business in partnership under the name and style of PENNEY EDWARDS PATEL & ELLIOTT from the Second Floor, Dilworth Building, corner Queen and Customs Streets, Auckland, hereby give notice that as from the 30th September 1985 such partnership is dissolved.

Dated this 28th day of August 1985.

E. G. EDWARDS.

7796

STINSON PEARCE (N.Z. HOLDINGS) LTD.

NOTICE OF APPOINTMENT OF RECEIVERS

Pursuant to Section 346 (1) of the Companies Act 1955

THE Bank of New Zealand with reference to Stinson Pearce (N.Z. Holdings) Ltd., hereby gives notice that on the 22nd day of August 1985, the bank appointed Laurence George Chilcott and Peter Charles Chatfield, both chartered accountants, whose offices are at the offices of Smith Chilcott & Co., Chartered Accountants, Ground Floor, General Building, corner Shortland and O'Connell Streets, Auckland, jointly and severally as receivers of the property of this company under the powers contained in an instrument dated the 12th day of September 1978.

The receivers have been appointed in respect of all the company's undertaking and all its real and personal property and all its assets and effects whatsoever and wheresoever both present and future including its uncalled and unpaid capital.

Bank of New Zealand International, Banking Division, Wellington.

7798

NOTICE OF GENERAL MEETING

TAKE notice that a general meeting of McDUFFS SERVICE STATION LTD., will be held at 77 Sophia Street, Timaru at 12 noon on the 30th day of September 1985 for the purpose of considering a special resolution to alter the provisions of the memorandum of association with respect to the objects and powers of the company by deleting clauses 3 and 5.

B. A. McDUFF, Director.

7771

EASTERN SAWMILLERS (1982) LTD.

IN LIQUIDATION

Notice of Meeting

TAKE notice that a meeting of members in the above matter will be held at 72 Main Street, Gore on the 20th day of September 1985 at 1.30 p.m. in the afternoon.

Agenda:

To present to members "statement showing how the winding up was conducted and the property of the company disposed of", showing that no dividend will be paid.

Dated this 29th day of August 1985.

A. R. MACDONALD, Liquidator.

7815

EASTERN SAWMILLERS (1982) LTD.

IN LIQUIDATION

Notice of Meeting

TAKE notice that a meeting of creditors in the above matter will be held at 72 Main Street, Gore on the 20th day of September 1985 at 2.00 o'clock in the afternoon.

Agenda:

To present to creditors "statement showing how the winding up was conducted and the property of the company disposed of", showing that no dividend will be paid.

Dated this 29th day of August 1985.

A. R. MACDONALD, Liquidator.

7814

THE COMPANIES ACT 1955

IN order to simplify the structure of the Griffiths Group of Companies on 20 August 1985, it was resolved by special resolution pursuant to section 268 (1) (b) and in accordance with section 362 of the Companies Act 1955, that ALBERT CHAMBERS LTD. be wound up voluntarily and that Daniel Martin Virtue, chartered accountant of Auckland, be appointed for the purpose of winding up the affairs of the company and distributing the assets.

A statutory declaration of solvency was filed with the Registrar of Companies prior to the passing of the resolutions.

D. M. VIRTUE, Liquidator.

7812

THE COMPANIES ACT 1955

IN order to simplify the structure of the Griffiths Group of Companies on 20 August 1985, it was resolved by special resolution pursuant to section 268 (1) (b) and in accordance with section 362 of the Companies Act 1955, that PRIMARY LANDS LTD. be wound up voluntarily and that Daniel Martin Virtue, chartered accountant of Auckland, be appointed for the purpose of winding up the affairs of the company and distributing the assets.

A statutory declaration of solvency was filed with the Registrar of Companies prior to the passing of the resolutions.

D. M. VIRTUE, Liquidator.

7811

THE COMPANIES ACT 1955

IN order to simplify the structure of the Griffiths Group of Companies on 20 August 1985, it was resolved by special resolution pursuant to section 268 (1) (b) and in accordance with section 362 of the Companies Act 1955, that GRAND HOTEL (PUTARURU) LTD. be wound up voluntarily and that Daniel Martin Virtue, chartered accountant of Auckland, be appointed for the purpose of winding up the affairs of the company and distributing the assets.

A statutory declaration of solvency was filed with the Registrar of Companies prior to the passing of the resolutions.

D. M. VIRTUE, Liquidator.

7810

RUSSELL HENDERSON 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, Russell MacNeil Henderson, propose to apply to the Registrar of Companies at Dunedin for a declaration of dissolution of the company.