The Companies Act 1955 LEISURGRO PRODUCTS LTD.

Notice of Resolution for Members Voluntary Winding Up

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company the following special resolution was passed by the company on the 30th day of September 1985:

That as the company has ceased to actively trade, and as a declaration of solvency has been filed in accordance with section 274 (2) of the Companies Act 1955, the company should now be wound-up voluntarily and John Lewis Spencer of Auckland, company director, be appointed as liquidator.

Dated this 1st day of October 1985.

J. L. SPENCER, Liquidator.

Address for Liquidator: Care of Brandon Brookfield Towle & Beyer, P.O. Box 298, Auckland 1.

8518

lc

GREEN ISLAND GAZETTE 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, Renwick Reginald Kirk, propose to apply to the Registrar of Companies at Dunedin for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days after the date of this notice or such later date as the section may require, the Registrar may dissolve the company.

Dated this 24th day of September 1985.

R. R. KIRK, Applicant.

8522

lc

CURIOSITY CRAFTS LTD.

NOTICE OF CESSATION OF RECEIVERSHIP

JOHN MICHAEL CRONIN AND RICHARD OWEN COLLINGE ceased to act as joint receivers and managers on 15 August 1985.

R. O. COLLINGE and J. M. CRONIN, Joint Receivers.

8536

The Companies Act 1955

J. G. & J. L. CAIRD LTD. IN. 158420

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

Pursuant to Section 335A(3)

Presented by: Malloch McClean.

I, June Lorraine Caird being a director of J. G. & J. L. Caird 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 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 27th day of September 1985.

J. L. CAIRD, Director.

8523

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KARANGA FARMS LTD.

In Liquidation

NOTICE is hereby given of a final winding-up meeting of the above company in the offices of Oliver, Wesney and Bashford, Chartered Accountants, 44 Halifax Street, Nelson at 10 a.m. on Tuesday, 29 October 1985.

D. A. KENNING, Liquidator.

The Companies Act 1955

O'SULLIVAN & LANGRIDGE LTD.

NOTICE OF APPOINTMENT OF RECEIVERS

Pursuant to Section 346 (1)

THE Bank of New Zealand with reference to O'Sullivan & Langridge Ltd. hereby gives notice that on the 1st day of October 1985, the bank appointed William John Henry Stewart and John Raymond O'Shaughnessy, both chartered accountants, whose offices are at the offices of Arthur Young & Co., Chartered Accountants, corner Marine Parade and Raffles Street, Napier, jointly and severally as receivers of the property of this company under the powers contained in an instrument dated the 29th day of May 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.

Dated this 1st day of October 1985.

Signed for and on behalf of the Bank of New Zealand by its General Manager Corporate and International, Peter Radcliffe Travers in the presence of:

G. R. ROHLOFF, Bank Officer.

Wellington.

8340

The Companies Act 1955

NOTICE OF APPOINTMENT OF RECEIVERS

BRODWEN HOLDINGS LTD. trading as LEISURE BOOKS AND TOYS presented by Westpac Banking Corporation. Westpac Banking Corporation hereby give notice that on the 1st day of October 1985, it appointed Donald Leroy Francis and Timothy Wilson Downes, chartered accountants of Deloitte Haskins and Sells, MLC Building, The Square, Palmerston North, as receivers of all the assets of the above company under the power contained in an instrument dated the 22nd day of March 1985, being a mortgage debenture from Brodwen Holdings Ltd. to Westpac Banking Corporation.

Dated at Wellington this 1st day of October 1985.

WESTPAC BANKING CORPORATION.

By its attorneys.

8538

CONSOLIDATED CONSTRUCTION (1969) LTD.

In Liquidation

Notice of Final Meeting of Creditors

Pursuant to Section 291 of the Companies Act 1955

Take notice that a meeting of creditors of the company will be held at the office of the liquidators, Tenth Floor, BNZ Centre, I Willis Street, Wellington, on the 31st day of October 1985 at 11.30 a.m.

Agenda:

- 1. Liquidators account of winding up.
- 2. Disposal of books and records of the company.
- 3. General business.

Dated this 7th day of October 1985.

W. J. I. COWAN and S. J. CLARKE, Liquidators.

8360

In the matter of the Companies Act 1955, and in the matter of SPELMAN MOTORS LTD.:

NOTICE to creditors of Spelman Motors Ltd. are advised that the final winding-up meeting of the company will be held at the premises of Hiremaster N.P. Ltd., 61 Leach Street, New Plymouth, at 2 p.m. on the 24th day of October 1985.

Business

To present final statement of affairs; to settle preferential creditors; to wind up the company and accept resignation of liquidators.

M. W. BRIDGER and M. T. RUTHERFORD, Liquidators.

8362