

B. B. C. HARDWARD (N'CLE) PTY LTD.

NOTICE OF INTENTION TO CEASE TO HAVE A PLACE OF BUSINESS
IN NEW ZEALAND

NOTICE is hereby given pursuant to section 405 (2) of the Companies Act 1955 that B. B. C. Hardware (N'Cle) Pty Ltd. a company incorporated in New South Wales but having a place of business in New Zealand at Auckland, intends to cease to have a place of business in New Zealand as from the 26th day of January 1986.

E. G. ASHMURE, Solicitor.

Nicholson Gribbin & Co.

8785

IN the matter of the Companies Act 1955, and in the matter of POLYNOVA PRODUCTS LTD. (in receivership, in voluntary 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 18th day of October 1985, 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 Boardroom, Sixth Floor, BNZ Building, Cathedral Square, Christchurch on Friday, 1 November 1985 at 11 o'clock in the forenoon.

Business:

Consideration of the statement of the position of the company's affairs and list of creditors, etc.

Appointment of liquidator.

Appointment of committee of inspection if thought fit.

Proxies to be used at the meeting must be lodged at the receivers office of the Ninth Floor, BNZ House, Cathedral Square, Box 274, Christchurch not later than 4 o'clock in the afternoon of 31 October 1985.

Dated this 18th day of October 1985.

By order of the Directors:

B. J. P. SAYWOOD, Director.

8786

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THE COMPANIES ACT 1955

NOTICE OF APPOINTMENT OF RECEIVER AND MANAGER

Pursuant to Section 346 (1)

MOORE WILSON WAIRARAPA LTD., a duly incorporated company having its registered office at Masterton, hereby gives notice that on the 21st day of October 1985, it appointed John Carl Sexton, chartered accountant, Chapel Street, Masterton, as receiver and manager of the property of SECONDO AFFAIRS LTD. under the powers contained in a debenture dated the 2nd day of July 1985, which property consists of all the undertaking goodwill and assets relating to the operation of the said business carried on by the said Secondo Affairs Ltd.

Further particulars can be obtained from the receiver whose address is 24 Chapel Street, Masterton.

Dated this 21st day of October 1985.

MOORE WILSON (WAIRARAPA) LTD.

8787

The Companies Act 1955

WALDRON ENTERPRISES LTD.

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF THE
COMPANY

Pursuant to Section 335A

NOTICE is hereby given that in accordance with the provisions of section 335A of the Companies Act 1955, I, Stanley John Purdie, secretary of the above company, 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 14th day of October 1985.

S. J. PURDIE, Secretary.

8788

The Companies Act 1955

R. C. & B. A. JOHNSON LTD. HN. 193483

PURSUANT TO SECTION 335A

I, Ronald Clifford Johnson, director of R. C. & B. A. Johnson 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 of Companies within 30 days of the date this notice is published, the registrar may dissolve the company.

R. C. JOHNSON, Director.

Legal Chambers, Haupapa Street (P.O. Box 1874), Rotorua.

8781

1c

IN the matter of the Companies Act 1955, and in the matter of SMITH & BROWN INVESTMENTS LTD. (in liquidation):

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company on the 21st day of October 1985 the following special resolution was passed by the company namely:

That for the purpose of corporate reconstruction the company be wound up voluntarily.

Dated this 22nd day of October 1985.

R. A. PEARSON, Liquidator.

8792

NOTICE OF MEETING OF CREDITORS & MEMBERS IN
CREDITORS' VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of DELRAY BAG CO. LTD. (in liquidation):

NOTICE is hereby given that a meeting of members will be held together with a meeting of creditors of the above-named company for the purpose of notifying creditors of their position and proceeding with the winding up in terms of section 291 of the Companies Act 1955. The meeting will be held at the premises of Gosling Chapman & Co., 89 Customs Street, Auckland on Monday, 11 November 1985, commencing at 10 a.m.

A form of general proxy is enclosed herewith. Proxies to be used at the meeting must be lodged at 89 Customs Street (P.O. Box 158, Auckland) not later than 4 p.m. on the afternoon of the 8th day of November 1985.

Dated this 10th day of October 1985.

G. D. C. WALKER, Co-Liquidator.

8797

The Companies Act 1955

WARKWORTH TRANSPORT COMPANY LTD.

NOTICE OF APPOINTMENT OF RECEIVERS

Pursuant to Section 346 (1)

THE Bank of New Zealand with reference to Warkworth Transport Company Ltd., hereby gives notice that on the 16th day of October 1985 the bank appointed Laurence George Chilcott and Peter Charles Chatfield, both chartered accountants, whose offices are at the offices of Messrs 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 6th day of April 1967.

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, Warkworth.

8743

The Companies Act 1955

FURNACE ENGINEERING LTD.

NOTICE OF APPOINTMENT OF RECEIVERS

PRESENTED by Westpac Banking Corporation. Westpac Banking Corporation hereby give notice that on the 15th day of October 1985 it appointed Keith Raymond Smith and Brian Mayo-Smith, chartered accountants of Kirk Barclay, Twelfth Floor, Downtown