

The Companies Act 1955
SHIEL FINANCE LTD.

NOTICE is hereby given that at a special general meeting of the above-named company held on the 11th day of November 1985 the following special resolution was passed by the company.

Resolved that, a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily and P. Hames, chartered accountant of Christchurch be appointed liquidator.

Dated this 19th day of November 1985.

P. HAMES, Liquidator.

9404

The Companies Act 1955
UNIVERSAL INDENTS (NZ) LTD.

NOTICE is hereby given that at a special general meeting of the above-named company held on the 11th day of November 1985 the following special resolution was passed by the company.

Resolved that, a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily and P. Hames, chartered accountant of Christchurch be appointed liquidator.

Dated this 19th day of November 1985.

P. HAMES, Liquidator.

9403

The Companies Act 1955
NOTICE OF APPOINTMENT OF RECEIVER
Pursuant to Section 346 (1)

J. RATTRAY & SONS LTD., a duly incorporated company having its registered office at 220 Moorhouse Avenue, Christchurch, hereby gives notice that on the 31st day of October 1985 it appointed Russell Warren Ibbotson, chartered accountant, of Alexandra as receiver of the property of MILNES FOODCENTRE LTD. under the powers contained in a debenture dated the 2nd day of June 1981, which property consists of all the undertaking, goodwill and assets relating to the operation of the business carried on by the said Milnes Foodcentre Ltd. at Centennial Avenue, Alexandria.

The address for the receiver is care of the offices of Pedofsky, Ibbotson & Cooney, Chartered Accountants, 69 Tarbert Street, Alexandra.

PEDOSFSKY IBBOTSON & CONNEY,
Chartered Accountants.

9402

FOOTWEAR HOUSE LTD.

NOTICE OF VOLUNTARY WINDING UP RESOLUTION

PURSUANT to section 269 of the Companies Act 1955, notice is hereby given that by means of an entry in the minute book of Footwear House Ltd., in accordance with section 362 of the Companies Act 1955, the following special resolution was passed on the 13th day of November 1985.

That the company having filed a declaration of solvency in compliance with section 274 (2) of the Companies Act 1955, be wound up voluntarily and that R. G. Pardington be appointed liquidator.

NOTICE OF CREDITORS TO PROVE

THE liquidator of Footwear House Ltd. which is being wound up voluntarily, doth hereby fix the 10th day of January 1986, 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 Act, or to be excluded from the benefit of any distribution made before such debts are proved or, as the case may be, from objecting to such distribution.

Dated this 15th day of November 1985.

Address for Liquidator: Lawrence Anderson Buddle, Chartered Accountants, P.O. Box 701, Auckland.

R. G. PARDINGTON, Liquidator.

9401

NOTICE OF RESOLUTION FOR VOLUNTARY
WINDING UP

IN the matter of the Companies Act 1955, and in the matter of STOWE HOLDINGS LTD.:

NOTICE is given that by a duly signed entry in the minute book of this company, pursuant to section 362 of the Companies Act 1955, on the 18th day of November 1985 a special resolution was passed by the company:

"That the company be wound up voluntarily".

Dated this 19th day of November 1985.

R. I. THOMPSON and I. M. HERCUS, Joint Liquidators.

9400

IN the matter of the Companies Act 1955, and in the matter of FRANKLIN CO-OPERATIVE MILK PRODUCERS LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Franklin Co-operative Milk Producers Ltd., which is being wound up voluntarily, does hereby fix the 19th day of December 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 the distribution.

NOTE: A declaration of solvency was filed at the companies office on the 30th day of October 1985.

Dated this 15th day of November 1985.

Address of Liquidator: Care of Campbell, Tyson and Co., P.O. Box 324, Pukekohe.

D. S. CAMPBELL, Liquidator.

9399

NOTICE OF RESOLUTION FOR MEMBERS VOLUNTARILY
WINDING UP

PURSUANT TO SECTION 269

IN the matter of the Companies Act 1955, and in the matter of FRANKLIN CO-OPERATIVE MILK PRODUCERS LTD.:

NOTICE is hereby given that at an extraordinary general meeting of the above-named company held on the 14th day of November 1985 the following special resolutions were passed by the company, namely:

1. That the company be wound up voluntarily.
2. That Donald Standish Campbell, chartered accountant of Pukekohe be and is hereby appointed liquidator of the company.

NOTE: A declaration of solvency was filed at the companies office on 30 October 1985.

Dated this 15th day of November 1985.

D. S. CAMPBELL, Liquidator.

9398

NOTICE OF FINAL MEETING OF CREDITORS

PURSUANT TO SECTION 291 OF THE COMPANIES ACT 1955

IN the matter of the Companies Act 1955, and in the matter of T. & B. D. WEST LTD. (in liquidation):

NOTICE is hereby given that a meeting of creditors of the company will be held at the office of the liquidator, Second Floor, Leadenhall House, 69 Boulcott Street, Wellington on the 6th day of December 1985 at 4 p.m.

Agenda:

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

Dated this 15th day of November 1985.

C. D. BROWN, Liquidator.

9397