

STUDIO 51 LTD.

PREVIOUSLY R. B. & G. S. SOTHERAN LTD.

Notice of Resolution for Voluntary Winding Up

IN the matter of the Companies Act 1955, and in the matter of STUDIO 51 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 February 1985, the following extraordinary resolution was passed by the company, namely:

That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up and that accordingly the company be wound up voluntarily.

That the Official Assignee be appointed provisional liquidator.

Dated this 21st day of February 1985.

G. S. SOTHERAN, Secretary.

4153

NOTICE OF MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of STUDIO 51 LTD. (in 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 21st day of February 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 Official Assignee's office at the Meeting Room, Third Floor, Databank House, 175 The Terrace, Wellington on Tuesday, the 5th day of March 1985 at 2 p.m.

Business:

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

2. Appointment of liquidator.

3. Appointment of committee of inspection, if thought fit.

Dated this 21st day of February 1985.

R. B. SOTHERAN, Director.

Proxies to be used at the meeting may be lodged at the offices of the Official Assignee, Private Bag, Lambton Quay Post Office, Wellington, not later than 12 p.m. on Monday, the 4th day of March 1985.

4154

RECYCLING INDUSTRIES NEW ZEALAND LTD.

NOTICE OF INTENTION FOR DECLARATION OF DISSOLUTION

Pursuant to Section 335A of the Companies Act 1955

TAKE notice I, Bryan Ronald Mott of Pakuranga, the company secretary of the above-named company, hereby give notice that I intend to apply to the District Registrar of Companies at Auckland for a declaration of dissolution of the company and unless there are written objections, lodged with the District Registrar of Companies within 30 days of the date of this notice the company will be dissolved.

Dated this 26th day of February 1985.

B. R. MOTT, Company Secretary.

4151

NOTICE OF FINAL MEETING OF COMPANY FOR MEMBERS' VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of KIA ORA FARM LTD. in voluntary liquidation members' winding up:

TAKE notice that pursuant to section 281 of the above Act, the final general meeting of the above-named company will be held at the offices of Messrs W. C. Prosser & Son, Chartered Accountants, 7 Durham Street, Rangiora, New Zealand on the 29th day of March 1985 at 10 a.m. in the forenoon, for the purpose of laying before such meeting, the account of the winding up of the above-named company and of giving any explanation thereof.

Dated this 27th day of February 1985.

P. J. QUIRKE, Liquidator.

4150

DIGGER HIRE LTD.

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION

Pursuant to Section 335A of the Companies Act 1955

NOTICE is hereby given that in accordance with provisions of section 335A of the Companies Act 1955, I propose to apply to the Registrar of Companies at Hamilton, for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days of the date of this notice, the Registrar may dissolve the company.

Dated this 12th day of February 1985.

P. SIMMONDS, Secretary.

4149

The Companies Act 1955
WORTH AND WEBER LTD.

NOTICE OF APPOINTMENT OF RECEIVERS

THE Bank of New Zealand with reference to Worth and Weber Ltd., hereby gives notice that on the 19th day of February 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 Buildings, 27 Shortland Street, Auckland, jointly and severally as receivers of the property of this company under the powers contained in an instrument dated the 3rd day of November 1971.

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, Kaitaia.

4067

The Companies Act 1955

H. J. & M. L. TELFORD LTD. (No. HN. 194267)

PURSUANT TO SECTION 335A

I, Mary Lesley Telford of 64 Cook Street, Hamilton, secretary of H. J. & M. L. Telford Ltd., hereby give notice that pursuant to section 335A of the Companies Act 1955, I propose to apply to the Registrar of Companies, Hamilton for a declaration of dissolution of the company and that, unless written objection is made to the Registrar of Companies, Hamilton, within 30 days of the date this notice is published, the Registrar may dissolve the company.

M. L. TELFORD, Secretary.

4069

The Companies Act 1955

BIRDLANDS FARMS LTD. (No. NP. 171331)

DECLARATION OF DISSOLUTION

Pursuant to Section 335A

I, John Hugh Ancell of New Plymouth, director of Birdlands Farms 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 within 30 days of the date this notice was posted, the Registrar may dissolve the company.

Dated this 20th day of February 1985.

J. H. ANCELL, Director.

Level 3, TSB Centre Court, 122 Devon Street East, New Plymouth.

4068

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of CARNEGIE AUTOS LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of creditors of the above-named company will be held at Touche Ross & Co., 8 Station Street, Napier, on the 15th day of March 1985 at 10 a.m. for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the company has been disposed of and to receive any explanation thereof by the liquidator.

J. R. PALAIRET, Liquidator.

4074