

NOTE: Would creditors please forward their proofs of debt as soon as possible.

L. A. SAUNDERS,
Deputy Official Assignee for Provisional Liquidator.
Commercial Affairs, Private Bag, Christchurch.
4568

THE COMPANIES ACT 1955

NOTICE OF DIVIDEND

Name of Company: Bessie Belle Ltd. (in liquidation).
Address of Registered Office: Care of Official Assignee, Auckland.
Registry of High Court: Auckland.
Number of Matter: M. 1608/82.
Amount per Dollar: 100c.
First and Final or Otherwise: First and final.
When Payable: 21 March 1985.
Where Payable: My office.

R. ON HING,
Official Assignee, Official Liquidator.
Second Floor, 10-14 Lorne Street, Lorne Towers, Auckland.
4567

THE COMPANIES ACT 1955

NOTICE OF ORDER TO WIND-UP COMPANY

AN order for the winding up of MARANATHA LOGGING LTD. (in liquidation), care of Stretton and Co., Town Gate Building, 44 Heuheu Street, Taupo, was made by the High Court at Rotorua on 11 March 1985. The first meeting of creditors will be held at Taupo Courthouse, Story Place, Taupo on Thursday, 11 April 1985 at 11.30 a.m. Meeting of contributories to follow.

NOTE: Would creditors please forward their proofs of debt as soon as possible.

J. NELSON,
Official Assignee, Provisional Liquidator.
Commercial Affairs, Private Bag, Hamilton.
4565

The Companies Act 1955

NOTICE OF RELEASE OF LIQUIDATOR

Name of Company: Bitossis Food Supply Ltd. (in liquidation).
Address of Registered Office: Care of Official Assignee, First Floor, Databank House, 175 The Terrace, Wellington.
Registry of High Court: Wellington.
Number of Matter: Official Assignee, First Floor, Databank House, 175 The Terrace, Wellington.
Date of Release: 13 March 1985.

P. T. C. GALLAGHER, Official Assignee.
Wellington.
4581 1c

NOTICE OF DIVIDEND

Name of Company: Day-Nite Carrier Ltd. (in liquidation).
Address of Registered Office: Care of Official Assignee, First Floor, Databank House, 175 The Terrace, Wellington.
Registry of High Court: Wellington.
Number of Matter: M. 95/73.
Amount per Dollar: 6.4544c in the dollar.
First and Final or Otherwise: Final.
When Payable: —
Where Payable: My office.

P. T. C. GALLAGHER, Official Assignee.
Wellington.
4584 1c

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

FOR ADVERTISEMENT UNDER SECTION 269

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

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 25th day of September 1984, 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.

Dated this 8th day of October 1984.

C. FENTON, Secretary.

1554

WELCOME HOMES LTD. PERMANENT HOMES LTD. PREMIER PRESS LTD.

WAIRAU STONE MANUFACTURING COMPANY LTD.

NOTICE OF EXTRAORDINARY GENERAL MEETINGS TO CONSIDER SPECIAL RESOLUTIONS

NOTICE is hereby given that extraordinary general meetings of the members of the above-named companies will be held on Wednesday, 24 April 1985 on the Ninth Floor, CPD House, 108 The Terrace, Wellington commencing at the following times:

Welcome Homes Ltd., at 9 a.m.
Permanent Homes Ltd., at 9.30 a.m.
Premier Press Ltd., at 10 a.m.
Wairau Stone Manufacturing Company Ltd., at 10.30 a.m.

Business:

The purpose of each of the meetings is, in each case, to consider and if thought fit pass the following special resolution:

That pursuant to section 15A (5) and 18 (1) (a) and 18 (1) (c) of the Companies Act 1955 the memorandum of association of the company is amended by omitting all the objects and powers of the company contained therein and that henceforth the company shall have the rights, powers and privileges of a natural person (including the powers referred to in sections 15A (1) (a) to (h)).

Dated this 21st day of March 1985.

Welcome Homes Ltd., Permanent Homes Ltd., Premier Press Ltd., and Wairau Stone Manufacturing Company Ltd. by their solicitors and duly authorised agents:

Buddle Findlay, BNZ Centre, 1 Willis Street, (P.O. Box 2694), Wellington.

H. A. SMITH.

4587

1c

ADVANCE FLATS LTD.

IN LIQUIDATION

Notice of Final Meeting Pursuant to Section 281 of the Companies Act 1955

NOTICE is hereby given that the final general meeting of the company to be held pursuant to section 281 of the Companies Act 1955, shall be held at 7 p.m. on Thursday, the 11th day of April 1985 at 7A Selwyn Street, Hamilton.

The purpose of the meeting is to enable the liquidator to lay before the meeting an account of the winding up, showing how the winding up has been conducted and the property of the company has been disposed of.

Dated at Hamilton this 18th day of March 1985.

G. W. THOMPSON, Liquidator.

4585

1c

The Companies Act 1955 MILFORD ENGINEERING LTD.

NOTICE is hereby given that by means of a special resolution passed on the 7th day of March 1985, accordance with the provisions of section 362 (1) of the Companies Act 1955 that (a declaration of