

## MEMBERS' VOLUNTARY WINDING-UP

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

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company on 20 July 1986, the following special resolution was passed by the company, namely:

That as the business of the company is no longer required by the shareholders, that the directors be asked to file a declaration of solvency pursuant to section 274 of the Companies Act 1955 and that the company be wound up voluntarily.

R. I. GILBERD, Secretary.

5590

## MORRINSVILLE MOWERS AND CHAINSAWS LTD.

## NOTICE OF APPOINTMENT OF RECEIVER

*Pursuant to Section 346 (1) of the Companies Act 1955*

THE National Bank of New Zealand, with reference to Morrinsville Mowers and Chainsaws Ltd., hereby gives notice that on the 24th day of July 1986 the bank appointed John Harold Gaukrodger, David Phillip Gendall, Chartered Accountants, Peat Marwick Mitchell and Co., National Mutual Building, Victoria Street, Hamilton, jointly and severally as receivers and managers of the property of this company under the powers contained in an instrument dated the 20th day of December 1979.

The receivers and managers 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 24th day of July 1986.

Signed by the National Bank of New Zealand Ltd. by its attorney Graham John Hamilton in the presence of:

G. F. HARTLEY, Bank Officer.

Wellington.

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## LOCKDIN CEILINGS 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 propose to apply to the Registrar of Companies at Wellington for a declaration of dissolution of the company.

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 at Wellington this 28th day of July 1986.

R. D. SLADE, Secretary.

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## NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of ARMSTRONG'S INDUSTRIAL CLEANING RAG LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Jones, Crawford, Syers & Hamilton, Chartered Accountants, Mansfield House, 127 Bank Street, Whangarei, on Wednesday, 20 August 1986 at 9.30 o'clock in the morning for the purposes 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.

Dated this 25th day of July 1986.

P. R. CRAWFORD, Liquidator.

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## NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of ARMSTRONG'S INDUSTRIAL CLEANING RAG LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of the above-named company will be held at the offices of Jones, Crawford, Syers & Hamilton, Chartered Accountants, Mansfield House, 127 Bank Street, Whangarei, on Wednesday, the 20th day of August 1986 at 10 o'clock in the morning for the purposes 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.

*Further Business:*

To consider and if thought fit to pass the following resolution as an extraordinary resolution, namely:

That the liquidator be directed to supervise the disposal of the books and papers of the company after a period of 2 years from the date of this meeting.

Dated this 25th day of July 1986.

P. R. CRAWFORD, Liquidator.

5586

## DISSOLUTION OF A SOLVENT COMPANY

IN the matter of the Companies Act 1955, and in the matter of FERGUSSON STREET SUPERETTE LTD.:

I, Raymond Neil Hawken of Tokoroa, being a director of the above company do hereby declare that I intend to apply to the Registrar of Companies for a declaration of dissolution of the company, and advise that 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 28th day of July 1986.

R. N. HAWKEN, Director.

5585

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## NOTICE CALLING FINAL MEETINGS

IN the matter of the Companies Act 1955, and in the matter of ROBERT HOLT & SONS (GISBORNE) LTD.

ROBERT HOLT & SONS (PAHIATUA) LTD.

ROBERT HOLT & SONS (WAIROA) LTD.

BAYBUILT INDUSTRIES (1970) LTD.:

NOTICE is hereby given, pursuant to section 281 of the Companies Act 1955, that general meetings of each of the above-named companies will be held at the office of Carter Holt Central Ltd., Station Street, Napier, on the 26th day of August 1986, at 9 o'clock in the forenoon, for the purposes of having accounts laid before them showing how the winding up of each company has been conducted and the property of each company has been disposed of, and for receiving any explanations thereof by the liquidator.

*Further Business:*

To consider and, if thought fit, to pass in respect of each company pursuant to section 328 (1) (b) of the Companies Act 1955 the following resolution as an extraordinary resolution, namely:

That the books of account and records of the company and those of the liquidator be placed in the hands of Carter Holt Central Ltd., to be retained in safe custody in accordance with the Companies Act 1955, as that company shall think fit.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. The proxy need not also be a member.

Dated this 28th day of July 1986.

H. W. FALLOWFIELD, Liquidator.

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IN the matter of the Companies Act 1955, and in the matter of CHESTERMAN COMMUNICATIONS LTD.:

NOTICE is hereby given that by entry in its minute book signed in accordance with section 262 (1) of the Companies Act 1955, Chesterman Communications Ltd. on the 28th day of July 1986 passed the following extraordinary resolution:

"Resolved 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."