

THE COMPANIES ACT 1955

NOTICE OF ORDER TO WIND-UP COMPANY

AN order for the winding up of DIAL-A-BIZ LTD. care of 31 Quay Street, Whakatane, was made by the High Court at Rotorua on 10 February 1986.

The first meeting of creditors and contributories to be advertised later.

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

L. G. A. CURRIE,
Deputy Official Assignee, Provisional Liquidator.

Commercial Affairs, Private Bag, Hamilton.

1814

The Companies Act 1955
CURL UP AND DYE LTD. No. 110223

DISSOLUTION OF SOLVENT COMPANY

Section 335A

TAKE notice that the directors of Curl Up and Dye Ltd. propose to apply to the Registrar of Companies for a declaration of dissolution of that company, and that unless written objection is made to the Registrar within 30 days, the Registrar may dissolve the company.

P. GEMMELL.

1790

1c

NOTICE OF APPLICATION FOR DECLARATION OF
DISSOLUTION

IN the matter of the Companies Act 1955, and in the matter of INTRODUCTIONS (PIG BREEDING) LTD.

NOTICE is hereby given pursuant to section 335A(3) of the Companies Act 1955, that Quentin Morris Hay as director of Introductions (Pig Breeding) Ltd. ("the company") proposes to apply for a declaration of dissolution of the company on the grounds that the company has ceased to operate and has discharged all its debts and liabilities (other than those owed to its members).

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

Dated at Wellington this 7th day of February 1986.

Q. M. HAY, Director.

1797

1c

BRUNELL CHAMBERS LTD.

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF THE
COMPANY

Pursuant to Section 355A of the Companies Act 1955

NOTICE is hereby given that in accordance with the provisions of section 355A of the Companies Act 1955, I James Edward Brunton 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 12th day of February 1986.

J. E. BRUNTON, Applicant.

1798

1c

The Companies Act 1955

WITHEYS SUPERMARKET LTD. (in liquidation)

NOTICE OF VOLUNTARY WINDING-UP RESOLUTION

Pursuant to Section 269

NOTICE is hereby given that at an extraordinary general meeting of the company duly convened and held on Monday, the 3rd day of February 1986, the following extraordinary resolution was duly passed.

"That the company cannot, by reason of its liabilities continue its business and that it is advisable to wind up and it was unanimously resolved by way of extraordinary resolution pursuant to section 268 (1) (c) of the Companies Act 1955, that the company go into voluntary liquidation and that Mr Neil Alexander Taylor be and is hereby appointed Liquidator of the company.

Dated this 11th day of February 1986.

N. A. TAYLOR, Liquidator.

1799

1c

NOTICE OF MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of COUNSELL MARINE LTD.

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 5th day of February 1986 passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held in the Boardroom, Hamilton Building Display Centre, 408 Anglesea Street, Hamilton, on Monday the 17th day of February 1986 at 3.00 p.m.

Business:

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

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Proxies to be used at the meeting must be lodged at the offices of Hogg Young Cathie and Co, NZI Building, Alexandra Street, Hamilton, no later than 10 a.m. on the 17th day of February 1986.

Dated this 7th day of February 1986.

By order of the Directors.

R. COUNSELL, Director.

1800

1c

IN the matter of the Companies Act 1955, and in the matter of CIVIC SERVICENTRE LTD.

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 11th day of February 1986 the following special resolution was passed by the company, namely:

That the company be wound-up voluntarily.

Dated at Palmerston North this 11th day of February 1986.

J. C. FURNESS, Liquidator.

1802

1c

PHILLIP GRIME BUILDERS LTD. HN. 1996/83.

NOTICE OF EXTRAORDINARY MEETING

NOTICE is hereby given that an extraordinary general meeting of Phillip Grime Builders Ltd. will be held at 4 Cascade Place in Hamilton on Monday the 10th day of March 1986 commencing at 10 o'clock for the purpose of considering and if thought fit passing the following as a special resolution:

"That the memorandum of association of the company be amended by deleting clause 3 thereof and substituting the following clause:

3. The company shall have the rights, powers and privileges of a natural person (including without limitation of the powers referred to in paragraph "a" to "h" of subsection 1 of section 15 (a) of the Companies Act 1955)"

Dated this 12th day of February 1986.

A. NORTHCOTE, Secretary.

1804

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RE: DEFAULT JUDGMENT: WELLINGTON DISTRICT
COURT OLPHERT AND COLLINS v SARAH
HOLDSWORTH

A retraction is being recorded that Judgment was inadvertently obtained against the above-named defendant.