

The Companies Act 1955
SPOONER PINES LTD.
IN LIQUIDATION

Notice of Final General Meeting

NOTICE is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of Spooner Pines Ltd. (in voluntary liquidation) will be held in the offices of Tasman Forestry Ltd., Te Ngae Road, Rotorua on the 22nd day of April 1986 at 3 p.m.

Business:

To receive and consider the liquidators account 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.

To be proposed as an ordinary resolution:

That the liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit.

General business.

Dated this 1st day of April 1986.

L. SMITH, Liquidator.

2874

The Companies Act 1955
WAI-ITI PINES LTD.
IN LIQUIDATION

Notice of Final General Meeting

NOTICE is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of Wai-iti Pines Ltd. (in voluntary liquidation) will be held in the offices of Tasman Forestry Ltd., Te Ngae Road, Rotorua on the 22nd day of April 1986 at 3.30 p.m.

Business:

To receive and consider the liquidators account 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.

To be proposed as an ordinary resolution:

That the liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit.

General business.

Dated this 1st day of April 1986.

L. SMITH, Liquidator.

2875

T. R. HILLSON LTD.

NOTICE OF APPOINTMENT OF RECEIVERS

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

WESTPAC BANKING CORPORATION, hereby give notice that on the 24th day of March 1986, it appointed Bryan Norreys Kensington and Angus Maclean Fraser, Chartered Accountants, care of Arthur Young, Sixteenth Floor, NML Centre, 37 Shortland Street, Auckland, as receivers and managers of all the assets of the above company under the power contained in an instrument dated the 14th day of April 1983, being a mortgage debenture from T. R. Hillson Ltd. to Westpac Banking Corporation.

Dated at Wellington this 24th day of March 1986.

Westpac Banking Corporation by its attorneys.

2876

NOTICE OF MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of REDBROOK HOMES 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 11th day of March 1986, 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 Auckland Commercial Travellers Club, 29-33 Ohinerau Street, Remuera, at 9 a.m. on 3 April 1986.

Business:

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

2. Appointment of liquidator.

3. Appointment of committee of inspection if thought fit.

Dated this 11th day of March 1986.

R. F. LOCKE and C. J. MATSON, Directors.

2878

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

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

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

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

(b) "That Wayne Robert Adsett, chartered accountant, of Auckland, be and is hereby nominated as liquidator of the company".

Dated at Auckland this 11th day of March 1986.

R. F. LOCKE and C. J. MATSON, Directors.

2879

PACIFIC SHEEPSKINS LTD.

NOTICE OF APPOINTMENT OF RECEIVERS AND MANAGERS

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

SUSAN JOHNE REYNOLDS of Auckland, field officer, hereby gives notice that on the 26th day of March 1986, she appointed Charles Weston Prince and Grant Ian Hally of Auckland, chartered accountants, as receivers and managers of the property of Pacific Sheepskins Ltd., under the powers contained in a debenture dated the 20th day of December 1983, which property consists of all the undertaking goodwill and assets of the company.

The address of the receivers is at the offices of Messrs Prince Black & Co., Chartered Accountants, Fifth Floor, Reserve Bank Building, Customs Street, Auckland.

Dated this 26th day of March 1986.

S. J. Reynolds by her solicitors:

CASTLE CONNOR GREEN.

2885

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of ANDERSON & PETERS TRANSPORT LTD. (in voluntary liquidation):

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 21st day of March 1986, 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 21st day of March 1986.

G. T. ANDERSON and G. E. T. PETERS, Shareholders.

2882

IN the matter of the Companies Act 1955, and in the matter of SALMOND INDUSTRIES LTD.:

NOTICE is hereby given that the order of the High Court of New Zealand dated the 17th day of March 1986 confirming the reduction of capital of the above-named company from \$20,000,000 (comprising 20 000 000 ordinary shares of \$1 each of which 6 825 929 are issued and 13 174 071 unissued) to \$13,174,078 and the minute approved by the Court showing with respect to the capital of the company as altered the details required by the Act was registered by the Registrar of Companies on the 25th day of March 1986.

Dated the 26th day of March 1986.

BUDDLE FINDLAY, Solicitors for the Company.

2870