

NOTICE OF FINAL MEETING AND DISSOLUTION

IN the matter of the Companies Act 1955, and in the matter of STATESMAN GROUP HOLDINGS LTD. (in liquidation):

NOTICE is hereby given that under section 281 of the Companies Act 1955, I call a general meeting of Statesman Group Holdings Ltd. for the purpose of laying before that meeting the final accounts. The meeting will be held at 4 Ringwood Street, Torbay, Auckland on the 24th day of May 1986 at 9 a.m.

S. R. GALLOWAY, Liquidator.

3555

1c

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of CAREY & POWER LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 7th day of May 1986, the following special resolution was passed by the company namely:

That the company be wound up voluntarily.

Dated this 8th day of May 1986.

B. J. WALSH, Liquidator.

3475

1c

IN the matter of the Companies Act 1955, and in the matter of WATER SERVICES LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 5th day of May 1986, the following special resolution was passed by the company namely:

That by reason of the company's liabilities that it cannot continue in business and that it be wound up.

Notice is further given that a meeting of creditors will be held in the Boardroom, First Floor, 118 Fitzherbert Avenue, Palmerston North, on Monday, the 19th day of May 1986 at 11 a.m. for the purposes:

1. To receive a Statement of Affairs of the company.
2. Appoint a liquidator.
3. Appoint a committee of inspection if thought fit.

Dated at Palmerston North this 5th day of May 1986.

R. L. MORRIS, Director.

0000

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of HUBERG DISTRIBUTORS LTD. (in voluntary liquidation):

NOTICE is hereby given that the undersigned, the liquidator of the above-named company which is being wound up, does hereby fix the 30th day of May 1986 as the day on or before which the creditors of the company are to prove their debts or claims, and to establish any title they may have to priority under section 308 of the Companies Act 1955, or to be excluded from the benefit of any distribution made before the debts are proved or, as the case may be, from objecting to any distribution.

Dated this 30th day of April 1986.

S. W. BULLEN, Liquidator.

Address of Liquidator: care of Peat Marwick Mitchell & Co., BNZ Building, Cathedral Square, P.O. Box 274, Christchurch.

3564

NOTICE OF MEETING OF CREDITORS WHERE WINDING-UP RESOLUTION PASSED BY ENTRY IN THE MINUTE BOOK

UNDER SECTION 362

IN the matter of the Companies Act 1955, and in the matter of PAT AND MARIE LEAHY LTD.:

NOTICE is hereby given that by an entry in the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 1st day of May 1986, passed a resolution for voluntary winding up, and that a meeting of creditors of the above-named company will accordingly be held at the offices of Kerridge and Sutherland, 22A Scott Street, Blenheim on Thursday, the 15th day of May 1986 at 10.30 a.m.

Business:

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

2. Consideration of the appointment of a liquidator and if thought fit, pass the following resolution:

That a liquidator be appointed.

3. To consider and if thought fit, pass the following resolution:

That a committee of inspection comprising three creditors be appointed.

Dated this 1st day of May 1986.

By Order of the Directors:

KERRIDGE AND SUTHERLAND,
Chartered Accountants.

3563

The Companies Act 1955
SOLWAY FARMS LTD.

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company on the 2nd day of May 1986, the following resolution was passed by the company.

Resolved this 2nd day of May 1986, by means of an entry in the minute book pursuant to section 362 (1) of the Companies Act 1955, that the company, having ceased to operate and having discharged all its debts and liabilities other than to members, be wound up voluntarily.

Dated this 2nd day of May 1986.

JAGGAR-SMITH & PARTNERS.

Warkworth.

3562

K. & L. BREBNER 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 Hamilton for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days of the 5th day of May 1986 (the date this notice was posted in accordance with section 335A (3) (b) of the Companies Act 1955) the Registrar may dissolve the company.

Dated this 5th day of May 1986.

L. BREBNER, Secretary.

3561

1c

WELCOME HOMES (CHRISTCHURCH) LTD.

IN LIQUIDATION

Pursuant to Section 288 of the Companies Act 1955

TAKE notice that a meeting of creditors of Welcome Homes (Christchurch) Ltd. (in liquidation) will be held in the Official Assignee's Office, Third Floor Meeting Room, 159 Hereford Street, Christchurch on Wednesday, 21 May 1986 at 10.30 a.m.

Agenda:

1. To report on the conduct of the company's winding up to date.
2. To consider the company's present financial position.
3. To appoint a liquidator.

Proxies are available from the Official Assignee's Office, 159 Hereford Street, Christchurch and must be lodged at that office by 12 noon Tuesday, 20 May 1986.

L. A. SAUNDERS,
Deputy Official Assignee for the Creditors.

Commercial Affairs, Private Bag, Christchurch.

3557