

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of AUTOMATED ROTARY DAIRY COMPANY LTD. (in receivership and liquidation):

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 2nd day of May 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 15th day of May 1986.

P. J. T. KENNEDY, Director.

3781

TASMAN READYMIX CONCRETE LTD.

NOTICE OF GENERAL MEETING

Pursuant to Section 18 (5) of the Companies Act 1955

NOTICE is hereby given that it is intended to convene an extraordinary general meeting of the members of Tasman Readymix Concrete Ltd. for the purpose of proposing the following special resolution:

That the memorandum of association of the company be altered by omitting clause 3 thereof and consequentially renumbering clauses 4 and 5 thereof and that the company shall henceforth have the rights, powers and privileges of a natural person including (without limiting the generality of the foregoing) the powers referred to in the subsections (a) to (h) of section 15A (1) of the Companies Act 1955.

Dated this 13th day of May 1986.

RUSSELL McVEAGH MCKENZIE BARTLEET & CO.
Solicitors for the Company.

3782

1c

K. & R. HODGSON 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 8th 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 8th day of May 1986.

C. D. SMITH, Secretary.

3783

1c

MACVILLE DEVELOPMENT LTD.

NOTICE is hereby given that a declaration of solvency having been filed that Macville Development Ltd. by resolution dated the 12th day of May 1986 be wound up voluntarily.

L. E. SPEIR, Liquidator.

3773

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of LOVAT INVESTMENTS LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-mentioned company on the 14th day of May 1985 the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 15th day of May 1986.

R. G. LONGUET, Liquidator.

3772

1c

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

NOTICE is hereby given that a meeting of creditors of Burgess Homes Ltd. (in liquidation) has been summoned and will be held pursuant to section 290 of the Companies Act 1955 at the Federated Farmers Building, Forth Street, Invercargill on Tuesday, 3 June 1986 at 3.30 p.m.

Business:

To receive an account of the liquidator's acts and dealings and of the conduct of the winding up during the year to 4 March 1986.

Proxies to be used at the meeting must be lodged at the registered office of the company, 164 Spey Street (P.O. Box 169), Invercargill not later than 12 noon on Tuesday, 3 June 1986.

Dated this 14th day of May 1986.

M. D. GILLICK, Liquidator.

3771

1c

NOTICE OF VOLUNTARY LIQUIDATION

IN the matter of the Companies Act 1955, and in the matter of ALCALITE GROWING HOUSES (NZ) LTD. No. 243869:

NOTICE is hereby given that the members of Alcalite Growing Houses (NZ) Ltd., by entry in the minute book dated the 9th day of May 1986 passed the following special resolution:

"Resolved that the company by reason of its liabilities proceed to voluntary liquidation."

For and on behalf of the Board:

T. J. JEFFRIES.

3768

1c

NOTICE OF MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of ALCALITE GROWING HOUSES (NZ) LTD. No. 243869:

NOTICE is hereby given that the meeting of creditors of Alcalite Growing Houses (NZ) Ltd. will be held on Friday, 23 May 1986 at 10 a.m. in the Meeting Room 2, Lower Hutt City Council, Little Theatre Building, (entrance at rear of library), Lower Hutt, for the following purposes:

1. Consider Summary of Affairs.
2. Appointment of Liquidator.
3. Appoint committee of inspection (if thought fit).

For and on behalf of the Board:

T. J. JEFFRIES.

3769

1c

IN the matter of the Companies Act 1955, and in the matter of MIKE HASTIE HANDCRAFT WOOLS LTD. (in voluntary liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Mike Hastie Handcraft Wools Ltd., which is being wound up voluntarily, does fix the 6th day of June 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 the distribution.

Dated this 19th day of May 1986.

K. J. BEARSLEY, Liquidator.

Address: Coopers & Lybrand, corner Raffles & Bower Street, P.O. Box 645, Napier.

3865

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

NOTICE is hereby given pursuant to section 335A of the Companies Act 1955, that the above-named company proposes to apply to the Registrar of Companies for a declaration of dissolution of the company and that unless written objection is received by the Registrar within 30 days of the date this notice is published the Registrar may dissolve the company.

Dated at Auckland this 16th day of May 1986.

C. H. CARLTON, Secretary.

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