NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

PURSUANT TO SECTION 269

In the matter of the Companies Act 1955, and in the matter of MARTIN'S FURNITURE COMPANY LTD.:

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company on the 20th day of March 1987 the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 20th day of March 1987.

C. M. KIRK, Liquidator:

1971

C. E. and J. M. PERSEN LTD.

PURSUANT TO SECTION 335A OF THE COMPANIES ACT 1955

I, Janet Mary Persen, secretary of C. E. and J. M. Persen Ltd. hereby give notice that I propose to apply to the Registrar of Companies for declaration of dissolution of the company pursuant to section 335A of the Companies Act 1955 and that unless written objection is made to the District Registrar of Companies, Hamilton within 30 days of the publication of this notice, the Registrar may dissolve the company.

J. M. PERSEN, Secretary.

1972

lc

PENTLAND TERRACE DAIRY (1981) LTD.

PURSUANT TO SECTION 335A OF THE COMPANIES ACT 1955

I, Susan Vera Head, secretary of Pentland Terrace Dairy (1981) Ltd. hereby give notice that I propose to apply to the Registrar of Companies for declaration of dissolution of the company pursuant to section 335A of the Companies Act 1955 and that unless written objection is made to the District Registrar of Companies, Hamilton within 30 days of the publication of this notice, the Registrar may dissolve the company.

S. V. HEAD, Secretary.

1973

le

NOTICE OF MEETING OF CREDITORS

In the matter of the Companies Act 1955, and in the matter of MURPHY FARM MACHINERY (in voluntary liquidation):

NOTICE is hereby given in pursuant to section 290 of the Companies Act 1955, that a meeting of creditors of the above-named company will be held in the Boardroom of Arthur Young, Chartered Accountants, Sixth Floor, Arthur Young House, 227 Cambridge Terrace, Christchurch 1, on Wednesday, 15 April 1987 at 11.30 a.m. for the purpose 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 explanations thereof by the liquidator.

Dated this 19th day of March 1987.

C. E. TURLAND and M. R. GOOD, Joint Liquidators.

1974

NOTICE OF MEETING OF CONTRIBUTORIES

In the matter of the Companies Act 1955, and in the matter of MURPHY FARM MACHINERY (in voluntary liquidation):

NOTICE is hereby given in pursuant to section 290 of the Companies Act 1955, that a meeting of contributories of the above-named company will be held in the Boardroom of Arthur Young, Chartered Accountants, Sixth Floor, Arthur Young House, 227 Cambridge Terrace, Christchurch 1, on Wednesday, 15 April 1987 at 11.50 a.m. for the purpose 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 explanations thereof by the liquidator.

Dated this 19th day of March 1987.

C. E. TURLAND and M. R. GOOD, Joint Liquidators.

NOTICE OF INTENTION TO APPLY FOR A DECLARATION OF DISSOLUTION OF COMPANY

In the matter of the Companies Act 1955, and in the matter of T. AND C. DOWNES LTD.:

I, Mavis Lloyd Downes, a director of the above-named company hereby give notice pursuant to section 335A (3) of the Companies Act 1955, that I propose to apply to the Registrar of Companies at Auckland for a declaration of dissolution of the company and that unless written objection is made to the Registrar within 30 days of 26 March 1987 (being the date of posting of this notice to directors and members) the Registrar may dissolve the company.

Dated this 25th day of March 1987.

M. L. DOWNES, Director.

1979

HALLMARK BUILDERS 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 provision of section 335A of the Companies Act 1955, I propose to apply to the Registrar of Companies at Christchurch for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days of 26 March 1987 (the date this notice was posted in accordance with section 335A (3) (b) of the Companies Act) the Registrar may dissolve the company.

J. F. FORDE, Secretary.

1978

SCHAFER GLASS OF N.Z. LTD.

NOTICE OF APPOINTMENT OF RECEIVER

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

DEVELOPMENT FINANCE CORPORATION OF New ZEALAND, a body corporate carrying on business under the Development Finance Corporation Act 1973 as amended from time to time, having its Head Office at Wellington, with reference to Schafer Glass of N.Z. Ltd., hereby gives notice that on the 23rd day of March 1987 it appointed Messrs Trevor Vernon Bailey and Richard Nicholas Ineson, both of Christchurch, chartered accountants, whose office is at the firm of Markham and Partners, 188–192 Armagh Street, Christchurch (P.O. Box 13-104) to be receivers and managers of all the undertaking property and assets of this company charged by a certain debenture dated the 13th day of February 1984 and given by this company to Development Finance Corporation of New Zealand.

The receivers have been appointed in respect of all the company's undertaking and all its property and assets whatsoever and wheresoever situate both present and future including its uncalled capital and called but unpaid capital.

Dated this 23rd day of March 1987.

The common seal of Development Finance Corporation of New Zealand was hereunto affixed in the presence of:

C. HOAR, Projects Manager. A. J. RYBURN, Regional Manager.

1980

In the matter of the Companies Act 1955, and in the matter of MANGOS FURNISHERS LTD. (in liquidation):

It is hereby resolved this 11th day of March 1987 as an extraordinary resolution by means of an entry in the minute book of the company signed as provided by subsection (1) of section 362 of the Companies Act 1955:

"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.

That the Official Assignee of Dunedin be and is hereby appointed provisional liquidator for the purpose of winding up the affairs of the company distributing the assets."

Dated this 20th day of March 1987.

MARTIN, RALPH, WILSON, LINDSAY, LAMONT, McCLACHLAND, Liquidator.