

The Companies Act 1955
NEW ZEALAND PROPERTIES LTD.

NOTICE is hereby given that after making a declaration of solvency the following special resolution was passed by the company by means of a duly signed entry in the minute book of the company on the 23rd day of March 1987:

"That a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily and Bryan Norman Gundersen and John David Hanning of Messrs Perry Castle, Solicitors, Wellington be appointed as liquidators."

Dated this 23rd day of March 1987.

J. D. HANNING and B. N. GUNDERSEN, Liquidators.

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NOTICE OF INTENTION FOR DECLARATION OF
DISSOLUTION

TAKE notice I, Lindsay David Webb of Wellington, the company secretary of DUCKHAMS OILS (N.Z.) LTD. hereby give notice that I intend to apply to the District Registrar of Companies at Wellington for a declaration of dissolution of the company and unless there are written objections lodged with the District Registrar of Companies within 30 days of the date of this notice the company will be dissolved.

L. D. WEBB, Secretary.

2011

MITRE HARDWARE LTD.
NOTICE OF MEETING OF CREDITORS
Pursuant to Section 284

NOTICE is hereby given that a meeting of Mitre Hardware Ltd. will be held on the 15th day of April 1987 at which a resolution for voluntary winding up is to be proposed and that a meeting of the creditors of the company will accordingly be held pursuant to section 284 of the Companies Act 1955, at the Commercial Travellers Club, 6 Durham Street, Tauranga, on the 15th day of April 1987 at 11 o'clock in the forenoon.

Agenda:

1. Consideration of a statement of the position of the company's affairs together with a list of creditors and the estimated amount of their claims, which will be laid before the meeting.

2. Nomination of liquidators pursuant to section 285 of the Companies Act 1955.

3. Appointment of committee of inspection pursuant to section 286 of the Companies Act 1955, if thought fit.

Dated this 23rd day of April 1987.

By order of the directors:

F. AVERY, Chairman.

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TAYLOR WOODROW CONSTRUCTION LTD. (U.K.)

TAKE notice that Taylor Woodrow Construction Ltd. (U.K.) intends to cease to have a place of business in New Zealand. Taylor Woodrow International Ltd. will continue to operate in New Zealand. This notice is given pursuant to section 405 (2) of the Companies Act 1955 by M. J. Gedye, P.O. Box 6645, Auckland.

1788

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IN the matter of the Companies Act 1955, and in the matter of BAC-TRAC HOLDINGS LIMITED (in liquidation):

By order of the High Court at Auckland dated 18 February 1987 Michael P. Stiassny and Graham C. Edgar of Auckland have been appointed joint liquidators of the above-named company with a committee of inspection comprised of:

R. de Bray of Auckland Electroplating Co. Limited.

R. M. Keen of Decal Harvison Limited.

S. M. Cammell of Northern Television.

Dated at Auckland this 17th day of March 1987.

R. ON HING, Official Assignee.

Auckland.

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In the High Court of New Zealand
Wellington Registry

M. No. 89/87

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of MASTER PINE LIMITED, a duly incorporated company having its registered office at Wellington:

NOTICE is hereby given that a petition for the winding up of the above-named company by the High Court was, on the 2nd day of March 1987, presented to the said Court by ANTHONY PYE of Carterton, trucking contractor; and that the said petition is directed to be heard before the Court sitting at Wellington on the 8th day of April 1987 at 10 o'clock in the forenoon; and any creditor or contributory of the said company desirous to support or oppose the making of an order on the said petition may appear at the time of hearing in person or by his counsel for that purpose; and a copy of the petition will be furnished by the undersigned to any creditor or contributory of the said company requiring a copy on payment of the regulated charge for the same.

J. W. GOLD, Solicitor for the Petitioner.

This notice was filed by John W. Gold, solicitor for the petitioner. The petitioner's address for service is at the offices of Macalister, Mazengarb, Solicitors, National Bank Building, 170-186 Featherston Street, Wellington.

NOTE—Any person who intends to appear on the hearing of the said petition must serve on, or send by post to, the above-named, notice in writing of his intention to do so. The notice must state the name, address, and description of the person, or if a firm, the name, address, and description of the firm, and an address for service within 5 kilometres of the office of the High Court at Wellington, and must be signed by the person or firm, or his or their solicitor (if any), and must be served, or, if posted, must be sent by post in sufficient time to reach the above-named petitioner's address for service not later than 4 o'clock in the afternoon of the 7th day of April 1987.

1790

In the High Court of New Zealand
Auckland Registry

M. No. 225/87

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of ALLENDALE CONSTRUCTION LIMITED, a duly incorporated company having its registered office at Auckland:

NOTICE is hereby given that a petition for the winding up of the above-named company by the High Court was, on the 2nd day of March 1987, presented to the said Court by D. J. KINGSTON LIMITED, a duly incorporated company having its registered office at Auckland; and that the said petition is directed to be heard before the Court sitting at Auckland on the 15th day of April 1987 at 10 o'clock in the forenoon; and any creditor or contributory of the said company desirous to support or oppose the making of an order on the said petition may appear at the time of hearing in person or by his counsel for that purpose; and a copy of the petition will be furnished by the undersigned to any creditor or contributory of the said company requiring a copy on payment of the regulated charge for the same.

J. A. LEAMING, Solicitor for the Petitioner.

This notice was filed by Jan Andree Leaming of Messrs Kennedy Tudehope Railey & Martin, solicitors for the petitioner. The petitioner's address for service is at 48 Wyndham Street, Auckland on the First Floor.

NOTE—Any person who intends to appear on the hearing of the said petition must serve on, or send by post to, the above-named, notice in writing of his intention to do so. The notice must state the name, address, and description of the person, or if a firm, the name, address, and description of the firm, and an address for service within 5 kilometres of the office of the High Court at Auckland, and must be signed by the person or firm, or his or their solicitor (if any), and must be served, or, if posted, must be sent by post in sufficient time to reach the above-named petitioner's address for service not later than 4 o'clock in the afternoon of the 14th day of April 1987.

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