

HIGHLINE MOTOR BODIES LTD.

MINUTES of a meeting of the Directors held on Tuesday, 17 March 1987.

Present: A. Street, E. Street.

It was Resolved that:

1. The company cannot by reason of its liabilities continue its business and it is advisable to wind up, and accordingly the company be wound up voluntarily.

A. STREET, and E. STREET, Directors.

2281

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of HIGHLINE MOTOR BODIES LTD.:

NOTICE is hereby given that the undersigned, the liquidator of Highline Motor Bodies Ltd. which is being wound up voluntarily, does hereby fix the 29th day of May 1987, 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 3rd day of April 1987.

J. R. PALAIRET, Liquidator.

Address of Liquidator: Care of Touche Ross, P.O. Box 944, 8 Station Street, Napier.

2282

HUNTLY TRANSPORT LTD. HN. 181684

PURSUANT TO SECTION 335A OF THE COMPANIES ACT 1955

I, P. J. Nicholson, secretary of Huntly Transport Ltd. hereby give notice that pursuant to section 335A of the Companies Act 1955, I propose to apply to the Registrar of Companies for a declaration of dissolution of the company and that, unless written objection is made to the Registrar of Companies within 30 days of the date this notice is published, the Registrar may dissolve the company.

P. J. NICHOLSON, Secretary.

Legal Chambers, Haupapa Street (P.O. Box 1874), Rotorua.

2284

1c

GLEN & WOODS LTD.

NOTICE OF APPOINTMENT OF RECEIVER AND MANAGER

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

J. K. & C. M. Anderson Ltd., a duly incorporated company having its registered office at Christchurch, hereby gives notice that on the 2nd day of April 1987 it appointed Peter William Young and Spencer William Bullen, both of Christchurch, chartered accountants, as receivers and managers of the property of Glen & Woods Ltd. under the powers contained in a debenture dated the 19th day of September 1986 which property consists of all freehold and leasehold land, fixed plant and machinery, patents, trade names, stock, unpaid and uncalled capital, goodwill and all other assets.

Office of the receiver is care of Peat Marwick Mitchell & Co., BNZ House, Cathedral Square, P.O. Box 274, Christchurch.

Dated this 2nd day of April 1987.

J. K. & C. M. Anderson Ltd. by its solicitor Joynt Andrews Cottrell & Dawson per D. H. P. Dawson, Solicitor.

2285

1c

WAIKAIA STORES LTD.

NOTICE OF APPOINTMENT OF LIQUIDATOR—CREDITORS
VOLUNTARY WINDING UP

Pursuant to Section 296 of the Companies Act 1955

Presented by: J. S. Grieve, 143 Main Street, P.O. Box 222, Gore.

I, John Stuart Grieve of 7 Mitre Street, Gore, hereby give you notice that I have been appointed liquidator of the Waikaitia Stores Ltd. by entry in the minute book signed in accordance with section 362 (1) of the Companies Act 1955, dated the 21st day of March 1987, confirmed by a meeting of creditors held on Thursday, the 2nd day of April 1987.

Dated the 3rd day of April 1987.

J. S. GRIEVE, Liquidator.

2262

KELVIN AUTO PAINTERS LTD.

NOTICE OF INTENTION TO SEEK A DECLARATION OF DISSOLUTION
OF A COMPANY

NOTICE is hereby given that in accordance with the provisions of section 335A of the Companies Act 1955, we intend to apply to the Registrar of Companies for a declaration of dissolution of the company. Unless written objection is made to the Registrar within 30 days of the date of this notice, the Registrar may dissolve the company.

Dated this 2nd day of April 1987.

COOPERS & LYBRAND, Secretaries.

2263

P. AND P. STARKE LTD. NO. 198423

PURSUANT TO SECTION 335A OF THE COMPANIES ACT 1955

I, Phillip Starke of 1 Gerrard Place, Hamilton, hereby give notice that pursuant to section 335A of the Companies Act 1955, I propose to apply to the Registrar of Companies, Hamilton for a declaration of dissolution of the company and unless written objection is made to the Registrar of Companies, Hamilton within 30 days of the date this notice is published, the Registrar may dissolve the company.

Dated this 2nd day of April 1987.

P. W. STARKE, Applicant.

2265

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

NOTICE is hereby given that the undersigned, the liquidator of Dodd Diecasting Ltd. which is being wound up voluntarily, does hereby fix the 20th day of April 1987 as the day on or before which creditors of the company are to prove the 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 2nd day of April 1987.

T. G. Y. SCOTT, Liquidator.

Address of Liquidator: 318 Lambton Quay, P.O. Box 1098, Wellington.

2266

NOTICE OF APPOINTMENT OF RECEIVERS AND MANAGERS

IN the matter of the Companies Act 1955, and in the matter of KHAN HOLDINGS LTD.:

THE Development Finance Corporation hereby gives notice that on the 31st day of March 1987, it appointed Peter Howell of Auckland and William Henry Cooke of Whangarei, both chartered accountants, jointly and severally as receivers and managers of all the undertaking, property and assets charged by a certain debenture dated the 19th day of March 1986 given by Khan Holdings Ltd. in favour of the Development Finance Corporation.

The situation of the office of the receivers and managers is at the offices of Messrs Coopers & Lybrand, Chartered Accountants, C U Building, Rathbone Street, Whangarei.

Dated this 2nd day of April 1987.

COOPERS & LYBRAND, Chartered Accountants.

Whangarei.

2267

BEACH ENTERPRISES LTD.

NOTICE OF INTENTION FOR DECLARATION OF DISSOLUTION

TAKE notice, I, Geoffrey Allan Beach, a director of Beach Enterprises Ltd. hereby give notice that I intend to apply to the District Registrar of Companies at Auckland 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.

Dated this 3rd day of April 1987.

G. A. BEACH, Director.

2268