

The Companies Act 1955
ALLIED TIMBER & HARDWARE LTD.

IN RECEIVERSHIP AND IN LIQUIDATION

Notice of Appointment of Liquidator and Committee of Inspection.

By order of the High Court at Rotorua dated the 6th day of April 1987, Mr Kim Thompson, chartered accountant of Messrs Ernst and Whinney, Hamilton, has been appointed liquidator of the above-named company with a committee of inspection comprising of Mr Peter Rae and Mr Maxwell Edkins.

Dated this 7th day of April 1987.

L. G. A. CURRIE, Official Assignee.

Hamilton.

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

PURSUANT TO SECTION 269

IN the matter of the Companies Act 1955, and in the matter of LANE CANHAM (1976) LTD.:

NOTICE is hereby given that by extraordinary resolution of shareholders passed by entry in the minute book dated the 19th day of February 1987 it was resolved:

- (a) That the company be wound-up voluntarily.
- (b) That Anthony Peter Southwick of Rotorua, chartered accountant, be and he is hereby appointed liquidator for the purpose of winding-up the affairs of the company and distributing the assets.

Dated this 7th day of April 1987.

A. P. SOUTHWICK, Liquidator.

NOTE: A declaration of solvency has been filed.

2356

J. G. MCKAY LTD. IN. 156010

NOTICE OF PROPOSAL TO APPLY TO THE REGISTRAR FOR DECLARATION OF DISSOLUTION OF A COMPANY

Pursuant to Section 335A (3) of the Companies Act 1955

Presented by: Malloch McClean.

I, Hazel Wilma McKay being a director of J. G. McKay Ltd. hereby give notice that I propose to apply to the Registrar of Companies for a declaration of dissolution of the company, pursuant to section 335 of the Companies Act 1955.

Unless written objection is made to the District Registrar of Companies, Private Bag, Invercargill within 30 days of the publication of this notice, the Registrar may dissolve the company.

Dated at Invercargill this 6th day of April 1987.

H. W. MCKAY, Director.

2357

IN the matter of the Companies Act 1955, and in the matter of WHITING YACHTS (1984) LTD.:

NOTICE is hereby given pursuant to section 284 of the Companies Act 1955, that a meeting of creditors of Whiting Yachts (1984) Ltd. will be held on Wednesday, 22 April 1987 at 9.30 a.m. at the Senior Citizens Hall, Pearce Street, Onehunga.

A. A. BULLOCK, Director.

2358

GARRATT ENTERPRISES LTD.

NOTICE OF APPOINTMENT OF RECEIVERS

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

THE Bank of New Zealand with reference to Garratt Enterprises Ltd. hereby gives notice that on the 2nd day of April 1987, the bank appointed Laurence George Chilcott and Peter Charles Chatfield, both chartered accountants, whose offices are at the offices

of Smith Chilcott & Co., Chartered Accountants, Ground Floor, General Buildings, 27 Shortland Street, Auckland, jointly and severally as receivers of the property of this company under the powers contained in an instrument dated the 10th day of September 1979. The receivers have been appointed in respect of all the company's undertaking and all its real and personal property and all its assets and effects whatsoever and wheresoever, both present and future including its uncalled and unpaid capital.

BANK OF NEW ZEALAND.

Rotorua.

2364

PREMIER CONSTRUCTION AND DEVELOPMENT LTD.

NOTICE OF APPOINTMENT OF RECEIVERS

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

THE Bank of New Zealand with reference to Premier Construction and Development Ltd. hereby gives notice that on the 2nd day of April 1987, the bank appointed Laurence George Chilcott and Peter Charles Chatfield, both chartered accountants, whose offices are at the offices of Smith Chilcott & Co., Chartered Accountants, Ground Floor, General Buildings, 27 Shortland Street, Auckland, jointly and severally as receivers of the property of this company under the powers contained in an instrument dated the 10th day of February 1977. The receivers have been appointed in respect of all the company's undertaking and all its real and personal property and all its assets and effects whatsoever and wheresoever, both present and future including its uncalled and unpaid capital.

BANK OF NEW ZEALAND.

Rotorua.

2365

NOTICE CALLING FINAL MEETING

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

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company and a meeting of the creditors of the above-named company will be held at the office of Chester & Grey, N.Z.I. Building, 208 Great South Road, Papatoetoe, on Friday, 24 April 1987 at 2.30 p.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 explanation thereof by the liquidator.

Further Business:

To consider and if though fit to pass the following resolution as an extraordinary resolution, namely:

"That the books and papers of the company be retained by the liquidator for a period of 12 months from the date thereof and then destroyed."

Dated this 3rd day of April 1987.

S. C. GREY and M. PEEL, Liquidators.

Chester Colson, Chartered Accountants.

2373

ASSOCIATED BRITISH CABLES LTD.

NOTICE OF GENERAL MEETING

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

NOTICE is hereby given that at the Annual General Meeting of Associated British Cables Ltd. to be held at the registered office of the company, 75-83 Main South Road, Christchurch on Friday, the 1st day of May 1987 at 12 noon, it is intended to propose as a special resolution, a resolution for the alteration of the provisions of the memorandum of association with respect to the objects and powers of the company.

Dated this 10th day of April 1987.

Associated British Cables Ltd. by its solicitors:

MESSRS DUNCAN COTTERILL & CO.

Third Floor, BNZ House, Cathedral Square, Christchurch.

2350