

IN the matter of the Companies Act 1955, and in the matter of B. A. STURGESS LTD. (in liquidation):

By order of the High Court at Auckland, dated the 27th day of May 1987, Michael Peter Stiasny and Graham Charles Edgar, both chartered accountants of Auckland, have been appointed joint liquidators of the above-named company.

Dated this 5th day of June 1987.

R. ON HING, Official Assignee.

Auckland.

3516

1c

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

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of the unsecured creditors of the above-named company will be held on the First Floor at 49 Queens Drive, Lower Hutt, on Thursday, 25 June 1987 at 11 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 disposed of, and to receive any explanation thereof by the liquidator.

Every unsecured creditor entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be an unsecured creditor.

Forms of special and general proxy are available from Odlin & McGrath, P.O. Box 30-077, Lower Hutt. Proxies to be used at the meeting must be lodged with the undersigned at 49 Queens Drive, Lower Hutt, not later than 4 p.m. on Tuesday, 16 June 1987.

N. J. PATERSON, Liquidator.

3533

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

FOR ADVERTISEMENT UNDER SECTION 269 (1)

IN the matter of the Companies Act 1955, and in the matter of W. M. & J. JOHNSON LTD.:

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company on 31st day of May 1987, the following special resolution was passed by the company, namely:

"That a statutory declaration of solvency having been filed pursuant to section 274 of the Companies Act 1955, the company be wound up in a members' voluntary winding up.

That James Henry McIvor, chartered accountant, Napier, be and is hereby appointed liquidator."

Dated this 5th day of June 1987.

J. H. McIVOR, Liquidator.

3538

THE BLACK BARON LTD.

NOTICE OF APPOINTMENT OF RECEIVERS

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

THE Bank of New Zealand with reference to The Black Baron Ltd. hereby gives notice that on the 5th day of June 1987, the bank appointed John Harold Gaukrodger and Donald Philip Gendall, both chartered accountants, whose offices are at the offices of Peat Marwick Mitchell & Co., Chartered Accountants, 312 Victoria Street, Hamilton, jointly and severally as receivers of the property of this company under the powers contained in an instrument dated the 28th day of February 1983.

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.

Dated this 5th day of June 1987.

Signed for and on behalf of the Bank of New Zealand by its General Manager, New Zealand Network, Ronald William Mear in the presence of:

G. R. ROHLOFF, Bank Officer.

Wellington.

3539

1c

TRI TRANSPORT (NEW ZEALAND) LTD.

NOTICE is hereby given that an extra ordinary general meeting of the members of Tri Transport (New Zealand) Ltd. will be held in the offices of Messrs Macalister Bros., Solicitors, N.Z.I. House,

Kelvin Street, Invercargill at 8.30 a.m. on the 3rd day of July 1987, for the purpose of considering and if thought fit passing as a special resolution the following:

"That the provisions of the memorandum of association with respect of the objects of the company be amended by deleting clause III, 1 to 25 inclusive".

Dated this 3rd day of June 1987.

A. J. BAXTER, Secretary.

3544

1c

IN the matter of the Companies Act 1955, and in the matter of NORTHLAND STEEL CRAFT LTD.:

NOTICE is given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, this company on the 3rd day of June 1987, passed a resolution for voluntary winding up, and that a meeting of the creditors of the company will accordingly be held at the Boardroom, Coopers & Lybrand, Fourth Floor, National Mutual Building, Rathbone Street, Whangarei on the 18th day of June 1987 at 12 p.m.

Business:

1. Consider a statement of the position of the company's affairs and lists of creditors.
2. Nominate liquidator and fix the basis of his remuneration.
3. Appoint, if thought fit, a committee of inspection.
4. If a committee of inspection is not appointed sanction, if thought fit, the exercise by liquidator of the powers set out in section 294 (1) (a).

Dated this 4th day of June 1987.

I. J. CONNOR, Director.

3542

IN the matter of the Companies Act 1955, and in the matter of NORTHLAND STEEL CRAFT LTD.:

NOTICE is given that by a duly signed entry in the minute book of this company on the 3rd day of June 1987, an extraordinary resolution was passed by the company.

"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."

Dated this 4th day of June 1987.

I. J. CONNOR, Director.

3541

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of ROLLO PROPERTIES LTD.:

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company on the 9th day of June 1987, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily pursuant to section 268 (1) (b) of the Companies Act 1955, and that David Gloster Daniel of Auckland, solicitor, be and is hereby appointed liquidator for the purpose of such winding up. A declaration of solvency has been filed in compliance with section 274 (2) of the Companies Act 1955.

D. G. DANIEL, Liquidator.

3625

1c

MERCANTILE DISCOUNTS LTD.

NOTICE is hereby given that on the 10th day of June 1987, the members of Mercantile Discounts Ltd. resolved by special resolution that the company be wound up voluntarily, and that Paul Reiher was appointed as liquidator of the company.

P. REIHER, Liquidator.

3626