

and the accordingly that company be wound up voluntarily”.

Dated this 24th day of August 1988.

L. R. MASHLAN and R. W. MASHLAN, Directors.

co9729

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Hatea Timber Company Ltd.** (in receivership):

Notice is hereby given that by an entry into the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 24th day of August 1988 passed a resolution for voluntary winding up and that a meeting of creditors of the above-named company will accordingly be held at 11 a.m. on the 7th day of September 1988 in the Conference Room, Motel Sierra, 26 Western Heights Drive, Whangarei.

Business

(i) Consideration of a statement of the position of the company's affairs and list of creditors.

(ii) Nomination of liquidator.

(iii) Appointment of committee of inspection if thought fit.

Dated this 24th day of August 1988.

L. R. MASHLAN and R. W. MASHLAN, Directors.

co9731

Norval Investments Ltd.

On the 5th day of September 1988 it was resolved by special resolution pursuant to sections 268 (1) (b) and 362 of the Companies Act 1955:

1. That Norval Investments Ltd. be wound up voluntarily.
2. That William James Comyn Pennalligen of Auckland, finance manager, be appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

A statutory declaration of solvency was filed with the Registrar of Companies prior to the passing of the resolution.

Dated this 6th day of September 1988.

W. J. C. PENNALLIGEN, Liquidator.

co9732

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **M R Pelling & C J Potter Ltd.**, trading as **Dischi**:

Notice is hereby given that by a duly signed entry in the Minute book of the above-named company on the 2nd day of September 1988 the following extraordinary resolution was passed by the company:

“That the company by reason of its liabilities cannot continue its business and that accordingly the company be wound up voluntarily and that Kim Rowland Powell and Adrienne Mary Stone be appointed joint liquidators.”

Dated this 5th day of September 1988.

C. J. POTTER, Director

co9725

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **M R Pelling & C J Potter Ltd.** trading as **Dischi**:

Notice is hereby given that on the 2nd day of September 1988 by an entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company passed a resolution for voluntary winding up and that accordingly a meeting of creditors of the company will be held at the offices of Ferrier Hodgson Hogg Young Cathie, Thirteenth Floor, Quay Tower, 29 Customs Street West, Auckland on the 16th day of September 1988 at 2 p.m.

Agenda:

1. To consider a statement of the position of the company's affairs and a list of the company's creditors.
2. To consider the nomination of the liquidators.
3. To appoint a committee of inspection, if thought fit.

Dated this 5th day of September 1988.

C. J. POTTER, Director.

co9728

SECTION IV—HIGH COURT NOTICES

M. No. 1243/88

In the High Court of New Zealand, Auckland Registry

Under the Companies Act 1955, sections 75, 76, 77 and 78, and in the matter of **Bantam Foodmarket Limited**, a duly incorporated company having its registered office at Auckland—*Applicant*:

Before the Honourable Mr Justice Gault, Thursday, the 11th day of August 1988

Upon reading

- (1) The statement of claim.
- (2) The *ex parte* notice of application for orders confirming reduction of capital, approving minute and giving directions as to publication and as to the application of sections 76 (2) and 77 (2) of the Companies Act 1955 (“the Act”).
- (3) The affidavit of Stephen John Marshall.

And upon reading the memorandum of Mr B. H. Giles, of counsel for the applicant filed in support this Court orders:

1. That the resolution passed by means of an entry in the minute book of the applicant pursuant to section 362 of the

Act on the 3rd day of August 1988 as a special resolution to reduce the share capital of the applicant be confirmed.

2. That the following minute showing the amount of the capital of the applicant be approved:

“The capital of Bantam Foodmarket Limited is \$1,000 divided into 500 ordinary shares of \$2.00 each having been reduced from \$300,000 divided into 150 000 ordinary shares of \$2.00 each.”

3. That notice of the registration of the said order confirming the reduction in capital and the said minute be published once in the *New Zealand Gazette* within 1 month after such registration.

4. That the provisions of section 76 (2) of the Act shall not be applied to this application as regards any of the creditors of the company.

5. That the provisions of section 77 (2) of the Act shall not be invoked on the making of the orders sought in this application.

By the Court:

K. SMALL, Deputy Registrar.

co9595