

Care of J. R. Buchanan & Associates, Chartered Accountants,
433 Lake Road, Takapuna, P.O. Box 33-315, Auckland.

vw7832

P J & L E Cains Limited

Notice of Meeting of Creditors

Pursuant to Section 362 (8) of the Companies Act 1955

Notice is hereby given by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 29th day of July 1991, passed a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will accordingly be held pursuant to section 362 (8) of the Companies Act 1955, in the office of Chambers Nicholls, Second Floor, Chambers Nicholls Centre, 1 James Street, Whangarei on the 12th day of August 1991 at 9 a.m. in the morning.

vw7853

Notice of Resolution for Voluntary Winding Up

Pursuant to Section 269 of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of **Ellisons Home Improvements Limited:**

Notice is given that by duly signed entry in the minute book of this company on the 2nd day of August 1991, 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.”

“That John Arthur Harrington be appointed provisional liquidator.”

Dated this 2nd day of August 1991.

C. H. ELLISON, Director.

vw7795

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Space Shaperes Holdings Limited:**

Notice is hereby given that a meeting of creditors is to be held in accordance with section 284 (1) of the Companies Act 1955 to consider an extraordinary resolution of the company proposed to be passed on the 18th day of August 1991, that the company be wound up. The meeting is to be held at the offices of Messrs Wadsworth Norton, Solicitors, 32 Manukau Road, Epsom on the 19th day of August 1991 at 3 o'clock in the afternoon.

Business:

1. Consideration of a statement of the position of the company's affairs and a list of creditors, etc.
2. Appointment of liquidator.
3. Appointment of committee of inspection if thought fit.

Dated this 5th day of August 1991.

J. R. McCAUGHAN, Director.

vw7824

In the matter of the Companies Act 1955, and in the matter of **Robt McCormack Properties Limited:**

Notice is hereby given that by entry in the minute book of the above-mentioned company on the 31st day of July 1991, pursuant to section 362 (1) (b) of the Companies Act 1955, the following special resolution was passed by the company, namely:

“That the declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily.”

Dated this 31st day of July 1991.

P. L. WHITTAKER, Liquidator.

vw7818

In the matter of the Companies Act 1955, and in the matter of **Concorde Sheetmetals Limited:**

Notice is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 31st day of July 1991, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held at the offices of Slight, Lala & Co, 6 Osterley Way, Manukau City on the 9th day of August 1991 at 10 a.m.

Business:

Consideration of a statement of the position of the company's affairs and list of creditors, etc.

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Dated this 31st day of July 1991.

R. N. SLIGHT, Provisional Liquidator.

vw7798

In the matter of the Companies Act 1955, and in the matter of **Silver Fern Stainless Steel (NZ) Limited:**

Notice is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 31st day of July 1991, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held at the offices of Slight, Lala & Co, 6 Osterley Way, Manukau City on the 9th day of August 1991 at 10 a.m.

Business:

Consideration of a statement of the position of the company's affairs and list of creditors, etc.

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Dated this 31st day of July 1991.

R. N. SLIGHT, Provisional Liquidator.

vw7799

APPOINTMENT AND RELEASE OF LIQUIDATORS

In the matter of the Companies Act 1955, and in the matter of **Justin Case Twelve Limited** (in receivership and in liquidation):

By order of the High Court at Auckland dated 1 July 1991, Gerald Stanley Rea and Graeme George McDonald, chartered

accountants, both of Auckland, have been appointed joint and several liquidators of the above-named company.

Dated this 31st day of July 1991.

T. W. PAIN, Deputy Official Assignee.