

THE COMPANIES ACT 1955

NOTICE OF WINDING-UP ORDER AND FIRST MEETINGS

Name of Company: New Zealand Industrial Shredders Ltd. (in liquidation).

Address of Registered Office: Previously 145A Target Road, Glenfield, now care of Official Assignee, Auckland.

Registry of Supreme Court: Auckland.

Number of Matter: M. 1648/76.

Date of Order: 30 March 1977.

Date of Presentation of Petition: 15 December 1976.

Place, Date, and Time of First Meetings:

Creditors: My office, Wednesday, 27 April 1977, at 2.15 p.m.

Contributories: Same place and date at 3.15 p.m.

P. R. LOMAS,

Deputy Assignee for Provisional Liquidator.

Third Floor, Fergusson Building, 295 Queen Street, Auckland 1.

1116

NOTICE OF RESOLUTION OF VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of JUDSON'S BAKERY LTD.:

IN compliance with section 269 of the Companies Act 1955, notice is hereby given that by a duly signed entry in the minute book of Judson's Bakery Ltd., on 5 April 1977, the following extraordinary resolution was passed by the company:

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

Dated at Hamilton this 6th day of April 1977.

R. V. JUDSON, Director.

1106

NOTICE OF MEETING OF CREDITORS WHERE WINDING-UP RESOLUTION PASSED BY ENTRY IN THE MINUTE BOOK

CREDITORS VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of JUDSON'S BAKERY LTD.:

TAKE notice that by an entry in its minute book, signed in accordance with section 362 (1) and (2) of the Companies Act 1955, the above-named company on the 5th day of April 1977 passed a resolution for the voluntary winding up of the company, and that a meeting of creditors of the company will accordingly be held at Creditmens-Duns (N.Z.) Ltd., Boardroom, 13 Liverpool Street, Hamilton, on Friday, 15 April 1977, at 11 a.m.

Business:

1. To consider a statement of the position of the company's affairs together with a list of creditors of the company and the estimated amount of their claims.

2. Appointment of a liquidator.

3. Appointment of a committee of inspection.

Forms of general and special proxies will be forwarded to creditors. Proxies to be used at the meeting must be lodged at my office not later than 4 p.m. on the afternoon of 14 April 1977.

Dated this 6th day of April 1977.

R. V. JUDSON, Director.

Any communications to the company including return of proxies should be forwarded care of P.O. Box 389, Hamilton.

1107

THE COMPANIES ACT 1955

NOTICE OF WINDING-UP ORDER AND OF FIRST MEETINGS

Name of Company: Premier Billiards Ltd. (in liquidation).

Address of Registered Office: 43 Eglinton Road, Dunedin.

Registry of Supreme Court: Dunedin.

Number of Matter: M. 23/77.

Date of Order: 1 April 1977.

Date of Presentation of Petition: 10 March 1977.

First Meetings:

Creditors: Friday, 29 April 1977, at 11 a.m., at Conference Room, Third Floor, State Insurance Building, corner Princes and Rattray Streets, Dunedin.

Contributories: Friday, 29 April 1977, at 11.30 a.m., at Conference Room, Third Floor, State Insurance Building, corner Princes and Rattray Street, Dunedin.

J. C. CARTER, Deputy Official Assignee.

Dunedin.

1105

NOTICE OF WINDING UP ORDER

Name of Company: Monitor Chemicals Ltd.

Address of Registered Office: Formerly 56 Waione Street, Petone, now care of Official Assignee's Office, Private Bag, Wellington.

Registry of Supreme Court: Wellington.

Number of Matter: 500/76.

Date of Order: 6 April 1977.

Date of Presentation of Petition: 6 December 1976.

A. B. BERRETT, Deputy Official Assignee.

1098

NOTICE OF FIRST MEETINGS

Name of Company: Monitor Chemicals Ltd.

Address of Registered Office: Formerly 56 Waione Street, Petone, now care of Official Assignee's Office, Private Bag, Wellington.

Registry of Supreme Court: Wellington.

Number of Matter: 500/76.

Creditors: 11 a.m., 2 May 1977, Third Floor, Databank House, 175 The Terrace, Wellington.

Contributories: 11.30 a.m., 2 May 1977, Third Floor, Databank House, 175 The Terrace, Wellington.

A. B. BERRETT,

Deputy Official Assignee and Provisional Liquidator.

1099

NOTICE OF VOLUNTARY WINDING-UP RESOLUTION

IN the matter of the Companies Act 1955, and in the matter of LOCHABER ESTATE LTD.:

NOTICE is hereby given that, after delivery to the Registrar of Companies on the 29th day of March 1977 of a declaration of solvency pursuant to the provisions of section 274, the company by minute entered in the minute book, pursuant to the provisions of section 362, passed the following resolution as a special resolution on the 31st day of March 1977:

That the company be wound up voluntarily and that David Hendy Kay, of Wellington, chartered accountant, be, and is hereby, appointed liquidator of the company.

Dated this 6th day of April 1977.

D. H. KAY, Liquidator.

1109

LAURENZO GIFTS (1974) LTD.

IN LIQUIDATION

PLEASE be advised that I was appointed liquidator of the above company during a meeting of creditors held on the 4th day of April 1977. A committee of inspection was appointed, and serving on same are:

Mr Ronald Wareham, of Wareham Enterprises.

Mrs Jana Stoddart, of Intex Designs Ltd.

I have fixed the 30th day of April 1977 as the day on or before which the creditors of the company are to prove their debt 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 at Takapuna this 6th day of April 1977.

HENK A. AALDERS, Liquidator.

1100