

THE COMPANIES ACT 1955

NOTICE OF WINDING-UP ORDER AND FIRST MEETINGS

Name of Company: Oaklands Holdings Ltd. (in liquidation).
Address of Registered Office: Formerly Matuhi Rise, Henderson. Now care of Official Assignee, Auckland.

Registry of High Court: Auckland.

Number of Matter: M. 633/81.

Date of Order: 8 July 1981.

Date of Presentation of Petition: 14 May 1981.

Place, Date and Time of First Meetings:

Creditors: My office, Monday, 3 August 1981, at 10.30 a.m.

Contributories: Same place and date at 11.30 a.m.

F. P. EVANS,

Official Assignee, Provisional Liquidator.

Second Floor, Lorne Towers, Lorne Street, Auckland 1.
2878

NOTICE is also given that the final meeting of creditors of the above-named company will be held in the Board Room of Gilfillan Morris and Co., Sixth Floor, BNZ House, Cathedral Square, Christchurch, on Monday, the 17th day of August 1981, at 11.15 a.m., to conduct the following business:

1. To approve liquidator's fees.

2. To receive and if thought fit to adopt the final accounts of the liquidator prepared pursuant to section 291 (1) of the Companies Act 1955.

3. To resolve pursuant to section 328 (1) (b) of the Companies Act 1955, how the books, accounts and documents of the company and of the liquidator are to be disposed of.

Called by the liquidator:

M. J. HADLEE.

Gilfillan Morris and Co., P.O. Box 274, BNZ House, Cathedral Square, Christchurch.
2868

SNOWDENS FARMLANDS LTD.

IN LIQUIDATION

Notice of Final Meeting

IN the matter of the Companies Act 1955 and in the matter of SNOWDENS FARMLANDS LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955, that a meeting of the members of the above-named company will be held at the office of Barr, Burgess and Stewart, C.U. Building, 32 Rathbone Street, Whangarei, on Friday, the 31st day of July 1981, at 2 o'clock in the afternoon.

Agenda:

To have an account laid before the meeting showing how the winding up has been disposed of and to receive any explanation thereof by the liquidator.

Dated this 10th day of July 1981,

J. FAIRLEY, Liquidator.

2883

HIGGINS MACHINERY LTD.

MINUTES of extraordinary general meeting of the company passed by means of entry in the minute book pursuant to section 362 of the Companies Act 1955.

It is hereby resolved that the company cannot by reason of its liabilities continue its business and that it is advisable to wind up, and that accordingly the company be wound up voluntarily, and that the official assignee in bankruptcy at Gisborne by his duly appointed agent, John Richard Palaret, of Napier, chartered accountant, be appointed as provisional liquidator of the company.

W. S. HIGGINS.

10 July 1981.

2856

KAY AND SONS LTD.

IN LIQUIDATION

Notice of Resolution for Winding Up

IN the matter of the Companies Act 1955, and in the matter of KAY AND SONS LTD. (in liquidation):

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company on the 16th day of July 1981, the following extraordinary resolution was passed by the company, namely:

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

(2) That Richard Neville Slight of Manurewa be nominated as liquidator.

Dated at Manurewa this 16th day of July 1981.

J. R. P. KAY, Director.

2894

KAY AND SONS LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

IN the matter of the Companies Act 1955, and in the matter of KAY AND SONS LTD. (in liquidation):

NOTICE is hereby given that an entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 16th day of July 1981, passed a resolution for the voluntary winding up and that a meeting of the creditors of the above-named company will accordingly be held at the Southmall Conference Room, Shopping Centre, Manurewa on Wednesday, 29 July 1981, at 3 p.m.

Business:

(1) Consideration of a statement of the position of the company affairs and a list of creditors, etc.

(2) Appointment of liquidator.

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

Dated this 16th day of July 1981.

J. R. P. KAY, Director.

2895

No. W. 1962/31

MAARDI FLATS LTD.

IN LIQUIDATION

Notice Calling Final Meeting of Members

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of members of the above-named company will be held at the offices of McCulloch, Clark and Co. Chartered Accountants, 43 Main Street, Upper Hutt, on Friday, 21 August 1981, at 10 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 has been disposed of, and to receive any explanation thereof by the liquidator.

Business:

1. Receive the final accounts and the liquidator's report.

2. Receive any explanations.

3. Approve the final accounts.

Dated this 24th day of July 1981.

M. G. FITZGERALD, Liquidator.

P.O. Box 40-017, Upper Hutt.

2919

IN the matter of the Companies Act 1955, and in the matter of CREAM CREATIVE AND MARKETING GROUP LTD. (in voluntary liquidation):

NOTICE is hereby given that the final meeting of the shareholders of the above company will be held in the Board Room of Gilfillan Morris and Co., Sixth Floor, BNZ House, Cathedral Square, Christchurch, on Monday, the 17th day of August 1981, at 11 a.m., to conduct the following business:

1. To receive and if thought fit to adopt the final accounts of the liquidator prepared pursuant to section 291 (1) of the Companies Act 1955.

2. General.