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 this 15th day of December 1971.

T. PARSONS, Liquidator.

Address of Liquidator: P.O. Box 40047, Upper Hutt. 173

#### NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of TIVOLI LTD. (in liquidation).

NOTICE is hereby given in pursuance of section 281 of the companies Act 1955, that a general meeting of the above-named company will be held at the offices of the liquidator, Chamber of Commerce Building, 2 Courthouse Lane, Auckland, on Monday, 7 February 1972, 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 has been disposed of, and to receive any explanation thereof by the liquidator.

Dated this 15th day of December 1971.

D. N. CHAMBERS, Liquidator.

169

### THE COMPANIES ACT 1955

NOTICE OF LAST DAY FOR RECEIVING PROOFS

Name of Company: Auckland Business College Holdings Ltd. (in liquidation).

Address of Registered Office: Care of Official Assignee, Auckland.

Registry of Supreme Court: Auckland.

Number of Matter: M. 167/71.

Last Day for Receiving Proofs: 6 January 1972.

P. R. LOMAS, Official Assignee, Official Liquidator.

Fourth Floor, Dilworth Building, Customs Street East, Auckland 1.

162

In the matter of the Companies Act 1955, and in the matter of ATHOL GARAGE LTD. (in liquidation):

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 14th day of December 1971, passed a resolution for voluntary winding up. and that a meeting of the creditors of the above-named company will accordingly be held in the Boardroom of Barr, Burgess, and Stewart, 36 Kelvin Street, Invercargill, on the 22nd day of December 1971, at 1.30 p.m.

### Business:

- 1. Consideration of a statement of the position of the company's affairs and lists of creditors.
  - 2. Nomination of liquidator and fixing his remuneration.
  - 3. Appointment of committee of inspection if thought fit. Dated this 14th day of December 1971.

J. R. SUTTON, Director.

163

In the matter of the Companies Act 1955, and in the matter of BELHOUSE PROPERTIES LTD. (in voluntary liquidation):

NOTICE is hereby given that a meeting of shareholders of the above-named company will be held at the office of Gilfillan, Gentles, Pickles, Perkins, and Co., on 20 December 1971, at 9 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 281 (1) of the Companies Act.
- 2. To determine, by extraordinary resolution pursuant to section 328 (1) (b), the manner in which the books, accounts, and documents of the company and of the liquidator are to be disposed of.

Called by the liquidator:

K. J. JENSEN.

Care of Gilfillan, Gentles, Pickles, Perkins, and Co., B.N.Z. House, Cathedral Square, Christchurch.

## NOTICE TO CREDITORS TO PROVE

In the matter of the Companies Act 1955, and in the matter of BRITANNIA AMUSEMENTS LTD. (in voluntary liquidation):

THE liquidator of Britannia Amusements Ltd. which is being wound up voluntarily by its members doth hereby fix the 14th day of January 1972 as the day on or before which the creditors of the company are to prove their debts or claims and to establish any title they may have to priority, under section 308 of the Act, or to be excluded from the benefit of any distribution made before such debts are proved, or as the case may be, from objecting to such distribution.

Dated at Auckland this 16th day of December 1971.

D. M. TYE, Liquidator.

Sixth Floor, 246 Queen Street, Auckland.

175

#### NOTICE TO CREDITORS TO PROVE

In the matter of the Companies Act 1955, and in the matter of FULLERS THEATRE CORPORATION LTD. (in voluntary liquidation):

THE liquidator of Fullers Theatre Corporation Ltd. which is being wound up voluntarily by its members doth hereby fix the 14th day of January 1972 as the day on or before which the creditors of the company are to prove their debts or claims and to establish any title they may have to priority, under section 308 of the Act, or to be excluded from the benefit of any distribution made before such debts are proved, or as the case may be, from objecting to such distribution.

Dated at Auckland this 17th day of December 1971.

D. M. TYE, Liquidator.

Sixth Floor, 246 Queen Street, Auckland.

## The Companies Act 1955 FULLERS THEATRE CORPORATION LTD. NOTICE OF VOLUNTARY WINDING-UP RESOLUTION

Pursuant to Section 269

NOTICE is hereby given that, by special resolution, the members of this company resolved on the 17th day of December 1971 (by entry in the minute book, pursuant to section 362 of the Act) inter alia as follows:

"That the company be wound up voluntarily by the members (a statutory declaration of solvency having been filed).

Dated at Auckland this 17th day of December 1971. A. B. GODBEHERE, Secretary.

177

### NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

In the matter of the Companies Act 1955, and in the matter of SENSICON LTD.:

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company, on the 10th day of December 1971, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

Dated this 13th day of December 1971.

LIQUIDATOR.

# NOTICE OF MEETING OF CREDITORS CREDITORS' VOLUNTARY WINDING UP

In the matter of ANGLO-AMERICAN AUTO LEASE LTD., and in the matter of the Companies Act 1955:

Take notice that a meeting of the creditors in the above matter will, in pursuance of section 362 (8) of the above Act, be held at the registered office of the company, Fifth Floor, Legal House, 46 Kitchener Street, Auckland, on the 23rd day of December 1971, at 2.30 o'clock in the afternoon, for the purposes set out in sections 284, 285, and 286 of the above Act Act.

Agenda:

1. To consider an extraordinary resolution for winding up, passed by the company on 15 December 1971, wherein Ivan Ernest Thompson, Chartered Accountant, of Auckland, was appointed provisional liquidator.