

Court, 78 Armagh Street, Christchurch, on the 17th day of August 1971, at 2.30 o'clock in the afternoon, for the purpose of receiving and considering the final accounts of the company.

Dated the 22nd day of July 1971.

H. RUSSELL FOUNTAIN, Liquidator.

2011

IN the matter of the Companies Act 1955, and in the matter of WAIRARAPA MACHINERY LTD., in voluntary liquidation (creditors' winding up):

TAKE notice that at an extraordinary general meeting of the above-named company duly convened and held at Carterton on the 23rd day of July 1971, the following extraordinary resolution was passed.

That it has been proved to the satisfaction of this meeting that the company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and, accordingly, that the company be wound up voluntarily.

Dated the 23rd day of July 1971.

R. K. SMITH, Chairman.

2018

#### METAL ROLLFORMING LTD.

##### IN VOLUNTARY LIQUIDATION

##### Notice of Special Resolutions

NOTICE is hereby given that the following special resolutions were duly passed on the 23rd day of July 1971 by means of an entry in the minute book of the company pursuant to the provisions of section 362 of the Companies Act 1955:

"1. That the company be wound up voluntarily.

2. That Donald Bruce Carnachan, of Auckland, chartered accountant, be and is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets."

Dated this 23rd day of July 1971.

RUSSELL, McVEAGH, MCKENZIE, BARTLEET,  
AND CO.,

per G. C. Thorpe, Solicitors for the Company.

2017

IN the matter of the Companies Act 1955, and in the matter of MOULDEX ENTERPRISES LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 26th day of July 1971, the following extraordinary resolution was passed by the company, namely:

"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."

Dated this 26th day of July 1971.

H. W. NICHOLSON, Director.

2052

#### THE CANTERBURY SHOE CO. LTD.

##### IN VOLUNTARY LIQUIDATION

NOTICE is hereby given that an extraordinary general meeting of the above-named company will be held at the office of Suckling Bros. Ltd., 18-26 Dundas Street, Christchurch, on Monday, the 16th day of August 1971, at 9 a.m.

##### Business:

To consider liquidator's final accounts.

Dated the 26th day of July 1971.

D. D. MILNE, Liquidator.

2057

IN the matter of the Companies Act 1955, and in the matter of NICHOLSONS FURNISHERS LTD.:

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 23rd day of July 1971, passed the following resolution:

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 Mr K. C. Taylor, Chartered Accountant, of Christchurch, be nominated as liquidator.

Accordingly a meeting of the creditors of the above company will be held in the Boardroom, Chamber of Commerce Building, corner Oxford Terrace and Worcester Street, Christchurch, on Monday, 2 August 1971, at 2.30 p.m.

##### Business:

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

2. Nomination of liquidator.

3. Appointment of committee of inspection if thought fit.

Dated this 23rd day of July 1971.

By order of the directors:

K. C. TAYLOR, Secretary.

2050

#### NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

##### UNDER SECTION 269

IN the matter of the Companies Act 1955, and G. A. RUTHERFURD LTD. (in receivership):

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 27th day of July 1971, the following extraordinary resolution was passed by the company, namely:

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 under section 268 (1) (c).

Dated this 29th day of July 1971.

A. H. DICKINSON, Liquidator.

2047

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

##### UNDER SECTION 362

IN the matter of the Companies Act 1955, and in the matter of DREAMLAND PRODUCTS LTD.:

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 20th day of July 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, First Floor, Dalmuir House, The Terrace, Wellington, on the 29th day of July 1971, at 2.15 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 20th day of July 1971.

R. BALDOCK, Director.

2046

#### IN THE MATTER OF THE COMPANIES ACT 1955

##### NOTICE OF CEASING TO CARRY ON BUSINESS IN NEW ZEALAND

NOTICE is hereby given, pursuant to section 405 of the Companies Act 1955, that Alfred Goodman (U.K. and Export) Limited has ceased to have a place of business in New Zealand, and that it intends, after the expiration of 3 months, to give notice to this effect to the Registrar of Companies.

For the company:

J. P. BISSETT, Accountant.

Dated at Auckland this 27th day of July 1971.

2048

No. 0/575

IN the matter of the Companies Act 1955, and in the matter of GENERAL SHOE INVESTMENTS PTY. LIMITED.:

GENERAL Shoe Investments Limited hereby gives notice, under section 405 of the Companies Act 1955, that after the