NOTICE OF ANNUAL MEETING OF CONTRIBUTORIES

In the matter of the Companies Act 1955, and in the matter of AUSTRALASIAN SECURED DEPOSITS LTD. (in voluntary liquidation):

Notice is hereby given that, pursuant to section 290 of the Companies Act 1955, an annual meeting of the above-named company will be held in the office of the liquidator, care of Messrs Barr, Burgess, and Stewart, First Floor, Allan McLean Building, 208 Oxford Terrace, Christchurch, on the 26th day of August 1971, at 2.15 o'clock in the afternoon, for the purpose of having an account laid before it showing how the winding up has been conducted during the year from the date of commencement and to receive any explanations thereof by the liquidator.

Dated this 9th day of August 1971.

HUGH BEATTIE, Liquidator.

2216

THE COMPANIES ACT 1955

MEMBERS' VOLUNTARY WINDING UP

Notice of Appointment of Liquidator Pursuant to Section 296

Name of Company: NEW ZEALAND CO-OPERATIVE WINE GROWERS AND BRANDY DISTILLERS LTD.:

Presented by: Thomas McDougall Drury Butts.

MEMBERS' VOLUNTARY WINDING UP

To the Registrar of Companies, Auckland:

I, Thomas McDougall Drury Butts of Auckland (Henderson), hereby give you notice that I have been appointed liquidator of New Zealand Co-operative Wine Growers and Brandy Distillers Ltd., by resolution of the company dated 8 July 1971.

T. M. D. BUTTS, Liquidator.

Dated the 22nd day of July 1971.

2177

RAWHITI PRIVATE HOSPITAL 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 5th day of August 1971.

RUSSELL, McVEAGH, McKENZIE, BARTLEET, AND CO.

Per G. C. Thorpe, Solicitor for the Company.

2167

In the matter of the Companies Act 1955, and PORT HUTT FISHING CO. LTD. (in voluntary liquidation):

Notice to Creditors of Second Meeting

Notice is hereby given that the second meeting of creditors in the above company will be held in B. W. Crofts' office, 236 Oxford Terrace, Christchurch, at 10 a.m., on Monday, 16 August 1971, to conduct the following business:

To receive the liquidator's report on the progress of the liquidation, and statement of receipts and payments to date.

Notice to Contributories of Second Meeting

Notice is hereby given that the second meeting of contributories in the above company will be held in W. B. Crofts' office, 236 Oxford Terrace, Christchurch, at 10 a.m. on Monday, 16 August 1971, to conduct the following business:

To receive the liquidator's report on the progress of the liquidation, and statement of receipts and payments to date.

B. W. CROFTS, Liquidator.

Every member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him. 2170

In the matter of the Companies Act 1955, and in the matter of T. ARMSTRONG AND CO. 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 Messrs Gilfillan, Gentles, Pickles, Perkins, and Co., on Monday, 30 August 1971, 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 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.

K. J. JENSEN, Liquidator.

Care of Messrs Gilfillan, Gentles, Pickles, Perkins, and Co., BNZ House, Cathedral Square, Christchurch.

FAHEY CONSTRUCTION CO. LTD.

Notice of Meeting of Creditors Creditors' Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of Fahey Construction Co. 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 6th day of August 1971, passed a resolution for voluntary winding up, and that a meeting of creditors of the above-named company will accordingly be held on the 16th day of August 1971, commencing at 3.15 p.m., at the Paraparaumu Memorial Hall.

Business:

- 1. Consideration of a statement of the position of the company's affairs and list of creditors.
 - 2. Nomination of liquidator.
 - 3. Appointment of committee of inspection if thought fit. Dated this 6th day of August 1971.

P. T. FAHEY, Chairman.

2179

NOTICE OF WINDING-UP ORDER

Rule 29 (1) (c)

Name of Company: Akerama Lime Ltd.

Address of Registered Office: Courthouse, Whangarei.

Registry of Supreme Court: Auckland. Number of Matter: M. 110/1963. Date of Order: 30 July 1971.

Date of Presentation of Petition: 15 March 1963.

T. P. EVANS, Official Assignee.

2158

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

In the matter of the Companies Act 1955, and in the matter of INTERNATIONAL STYLE CO. LTD.:

NOTICE is hereby given that, by duly signed entry in the minute book of the company, on the 30th day of July 1971, the following resolution was passed as a special resolution:

"That the company be wound up voluntarily."

The liquidator hereby fixes the 27th day of August 1971 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 might 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 the 2nd day of August 1971.

B. E. WARD, Liquidator.