

Notice of Meeting
THE GALAXIE FISHING CO. LTD.
 IN VOLUNTARY LIQUIDATION
Meeting of Creditors

NOTICE is hereby given that a meeting of the creditors in the above matter will be held in the offices of Messrs Nicholls, North, and Nicholls, Cathedral Square, Christchurch, on Thursday, the 7th day of October 1971, at 9 o'clock in the forenoon.

1. To receive and consider the accounts and the report of the liquidator for the year ended 8 July 1971.

2. General.

Dated this 24th day of September 1971.

D. D. CRICHTON, Liquidator.

2625

IN the matter of the Companies Act 1955, and in the matter of **CARDRONA INVESTMENTS LTD.** (in voluntary liquidation, members' winding up):

By entry in the minute book of the above-named company, on the 23rd day of September 1971, the following special resolution was duly passed viz:

That the company be wound up voluntarily and that Jacob John Craig, of Auckland, chartered accountant, be appointed liquidator for the purposes of such winding up.

Dated the 30th day of September 1971.

J. J. CRAIG, Liquidator.

2654

IN the matter of **HAMILTON DAVIES LTD.**, in voluntary liquidation, creditors' winding up, and in the matter of the Companies Act 1955:

TAKE notice that in pursuance of section 291 of the above Act, the final general meeting of the above-named company will be held at the office of Ling and Adams, Catherine Street, Henderson, on the 11th day of October 1971, at 2 o'clock in the afternoon, for the purpose of laying before such meeting the account of the winding up of the above-named company and of giving any explanation thereof.

Dated this 24th day of September 1971.

G. M. ADAMS, Liquidator.

2652

IN the matter of **HAMILTON DAVIES LTD.**, in voluntary liquidation, creditors' winding up, and in the matter of the Companies Act 1955:

TAKE notice that in pursuance of section 291 of the above Act, the final meeting of the creditors of the above-named company will be held at the office of Ling and Adams, Catherine Street, Henderson, on the 11th day of October 1971, at 2 o'clock in the afternoon, for the purpose of laying before such meeting the account of the winding up of the above-named company and of giving any explanation thereof.

NOTE—A person entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him, and that proxy need not also be a creditor of the company.

Dated this 24th day of September 1971.

G. M. ADAMS, Liquidator.

2653

TUCKER DRAINAGE AND DEVELOPMENT CO. LTD.

NOTICE OF WINDING UP

IN the matter of Tucker Drainage and Development Co. Ltd. and the Companies Act 1953, sections 284 and 362:

NOTICE is hereby given that the following resolution was passed by the company on 23 September 1971:

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, and that Heaton Robertson Drake, chartered accountant, be and is hereby appointed liquidator for the purposes of such winding up.

A meeting of creditors will be held at 2 p.m., on Friday, 1 October, 1971, in the Automobile Association Rooms, Halifax Street, Nelson, to receive and consider a full statement of the company's affairs, and a list of the company's creditors.

Dated at Nelson on the 24th day of September 1971.

H. R. DRAKE, Liquidator.

2666

NOTICE OF RESOLUTION FOR VOLUNTARY
 WINDING UP

FOR ADVERTISEMENT UNDER SECTION 269

IN the matter of the Companies Act 1955, and in the matter of **BETHUNES BUILDINGS LTD.**:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 16th day of September 1971, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

Dated this 16th day of September 1971.

G. G. BALLANTYNE, Liquidator.

2651

IN the matter of the Companies Act 1955, and in the matter of **D. H. WAKE FABRIC CO. LTD.**:

NOTICE is hereby given that a meeting of the members of the above-named company has been summoned for the purpose of passing a resolution of voluntary winding up and that a meeting of the creditors of the above-named company will be held, pursuant to section 284 of the Companies Act 1955, at the offices of Messrs Barnett and Barnett, Chartered Accountants, 18 Brandon Street, Wellington, on Wednesday, 6 October 1971.

Dated the 23rd day of September 1971.

D. T. BARNETT, Director.

2630

NOTICE OF MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of **SHARDON HOTELS 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 September 1971, passed a resolution for voluntary winding up and appointed Harold Robert Saunders, of Masterton, chartered accountant, as liquidator. And that a meeting of the creditors of the above-named company will be held, pursuant to section 284 of the Companies Act 1955, at Arden House, Bannister Street, Masterton, on Thursday, the 30th day of September 1971, at 11 o'clock in the forenoon, at which meeting a full statement of the position of the company's affairs together with a list of creditors and the estimated amount of their claims will be laid before the meeting, and at which meeting the creditors, in pursuance of section 285 of the said Act, may nominate a person to be the liquidator of the company, and in pursuance of section 286 of the said Act may appoint a committee of inspection.

Dated this 20th day of September 1971.

J. M. ROSEINGRAVE, Secretary.

2622

HAWKE'S BAY COUNTY COUNCIL

NOTICE OF INTENTION TO TAKE LAND FOR ROAD

NOTICE is hereby given that the Hawke's Bay County Council proposes to carry out deviation works on the Waimarama Road and for the purposes of or in connection with such public works the land described in the First Schedule hereto is required to be taken for road and the land described in the Second Schedule hereto is required to be taken for the use, convenience, or enjoyment of a road. And notice is hereby given that a plan of the land so required to be taken is deposited in the public office of the Council, situate in Browning Street, Napier, and is open for inspection without fee by all persons during ordinary office hours. All persons affected by the execution of the said public works or by the taking of such land should if they have any objection to the execution of the said public works or to the taking of the said land not being objections to the amount or payment of compensation set forth the same in writing and send the written objection within 40 days of the first publication of this notice to the