

Business:

1. To consider an extraordinary resolution for winding up passed by the above-named company on 3 March 1972.

2. To consider a statement of the position of the company's affairs together with a list of creditors of the company and the estimated amount of their claims.

3. To nominate a person to be liquidator for the purpose of winding up the affairs and distributing the assets of the above-named company.

4. To appoint members of a committee of inspection if thought fit.

By order of the Director:

E. C. JORGENSEN JUN., Secretary.

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IN the matter of section 268 (1) (b) of the Companies Act 1955 and ATEA RUA FARM LTD. (in voluntary liquidation):

PURSUANT to section 269 of the Companies Act 1955, notice is given that by duly signed resolution of the company dated 29 February 1972 it was resolved that Atea Rua Farm Ltd. be wound up as from the said date and that Adrian Valda Griffiths of Hamilton, chartered accountant, be appointed liquidator of the company.

A. V. GRIFFITHS, Liquidator.

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NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of OTARA WOOL SHOP LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Otaara Wool Shop Ltd., which is being wound up voluntarily, does hereby fix the 17th day of March 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 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 this 28th day of February 1972.

A. N. FRANKHAM, Liquidator.

Address of Liquidator: P.O. Box 701, Auckland.

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NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of LESLIE S. DUNCAN LTD. (in voluntary liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of creditors of the above-named company will be held at the office of the liquidator, First Floor, McLean Institute Building, 208 Oxford Terrace, Christchurch, on the 27th day of March 1972, at 2.30 o'clock in the afternoon, for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the company disposed of, and to receive any explanation thereof by the liquidator.

Dated this 6th day of March 1972.

HUGH BEATTIE, Liquidator.

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NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of LESLIE S. DUNCAN LTD. (in voluntary liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company will be held at the office of the liquidator, First Floor, McLean Institute Building, 208 Oxford Terrace, Christchurch, on the 27th day of March 1972, at 2 o'clock in the afternoon, for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the company disposed of, and to receive any explanation thereof by the liquidator.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him.

Dated this 6th day of March 1972.

HUGH BEATTIE, Liquidator.

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FINAL MEETINGS OF SHAREHOLDERS AND CREDITORS

IN the matter of the Companies Act 1955, and RENOWN CATERERS LTD. (in voluntary liquidation):

NOTICE is hereby given that the final meeting of the shareholders of the above company will be held in the Boardroom of Gilfillan, Gentles, Pickles, Perkins, and Co., Ninth Floor, B.N.Z. House, Cathedral Square, Christchurch, on Tuesday, 28 March 1972, at 10.30 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.

NOTICE is also given that the final meeting of creditors of the above-named company will be held in the Boardroom of Gilfillan, Gentles, Pickles, Perkins, and Co., Ninth Floor, B.N.Z. House, Cathedral Square, Christchurch, on Tuesday, 28 March 1972, at 10.45 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. 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.

K. J. JENSEN, Liquidator.

P.O. Box 274, Christchurch.

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NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of OTARA WOOL SHOP LTD.:

NOTICE is hereby given that by an entry signed in the minute book of the above-named company, pursuant to section 362 of the Companies Act 1955, the following resolution was passed on the 15th day of February 1972.

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 Anthony Noy Frankham, of Auckland, chartered accountant, be appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 28th day of February 1972.

A. N. FRANKHAM, Liquidator.

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IN the matter of the Companies Act 1955, and in the matter of WAIMEA DEBARKING CO. LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 2nd day of March 1972, 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.

A meeting of creditors will be held at Fellworth House, Milton Street, Nelson, at 9.30 o'clock in the forenoon of Monday, the 13th day of March 1972.

P. H. HART, Secretary.

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ADAPS HOLDINGS LTD.

NOTICE OF INTENTION TO CEASE TO HAVE PLACE OF BUSINESS IN NEW ZEALAND

IN the matter of the Companies Act 1955, and in the matter of Adaps Holdings Ltd., an overseas company, notice is hereby given, pursuant to section 405 of the Companies Act 1955, that Adaps Holdings Ltd., an overseas company, having its place of business at the office of Messrs Macalister, Mazengarb, Parkin, and Rose, National Bank Building, Featherston Street, Wellington, will cease to have a place of business in New Zealand at the expiration of 3 months from the first publication of this notice.

Dated at Wellington this 29th day of February 1972.

Adaps Holdings Ltd., by its Solicitors:

MESSRS MACALISTER, MAZENGARB, PARKIN,
AND ROSE.

The first publication of this notice was on the 2nd day of March 1972.

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