

**NOTICE OF RESOLUTION FOR VOLUNTARY
WINDING UP**

IN the matter of the Companies Act 1955, and in the matter of JOSEPHINE MILES (1966) LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 9th day of May 1972, the following special resolution was passed by the company, namely:

"That by reason of the directors requiring the company to be voluntarily wound up that such a winding up be commenced forthwith and that Mr Ronald F. Miles be appointed liquidator of the company."

Dated this 9th day of May 1972.

R. F. MILES, Liquidator.

1577

**NOTICE OF RESOLUTION FOR VOLUNTARY
WINDING UP**

IN the matter of the Companies Act 1955, and in the matter of BERNICE HOLDINGS LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 9th day of May 1972, the following special resolution was passed by the company, namely:

"That by reason of the directors requiring the company to be voluntarily wound up that such a winding up be commenced forthwith and that Mr Ronald F. Miles be appointed liquidator of the company."

Dated this 9th day of May 1972.

R. F. MILES, Liquidator.

1578

**NOTICE OF RESOLUTION FOR VOLUNTARY
WINDING UP**

IN the matter of the Companies Act 1955, and in the matter of WARWICK HOLDINGS LTD.:

NOTICE is hereby given that, by entry in the minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 8th day of May 1972 passed a resolution for voluntary winding up, and that a meeting of creditors of the above-named company will accordingly be held at the offices of Messrs McKellar, Bullock, and Taylor, on Friday, the 19th day of May 1972, at 4 o'clock in the afternoon.

Business:

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

Nomination of liquidator.

Appointment of committee of inspection, if thought fit.

Dated this 8th day of May 1972.

By order of the Directors:

K. C. TAYLOR, Secretary.

1538

McGLASHANS LTD.

NOTICE OF VOLUNTARY WINDING-UP RESOLUTION

NOTICE is hereby given that at an extraordinary general meeting of the company, duly convened and held on the 1st day of May 1972, the following special resolution was duly passed:

"That the company be wound up voluntarily and that Messrs Frank Randolph Seaton Ashton and Neville Ernest Frehner, chartered accountants, of Napier, be appointed liquidators of the company."

F. R. S. ASHTON, Liquidator.
N. E. FREHNER, Liquidator.

1524

IN the matter of the Companies Act 1955, and in the matter of AUCKLAND INVESTMENTS LTD.:

NOTICE is hereby given that at an extraordinary general meeting of the above-named company held on the 4th day of

May 1972, the following special resolution was passed by the company, namely, that the company be wound up voluntarily.

Dated this 11th day of May 1972.

R. GREEN, Liquidator.

1580

IN the matter of the Companies Act 1955, and in the matter of WANGANUI GUARANTEE DISCOUNT AND LOAN CO. LTD.:

NOTICE is hereby given that, by duly signed entry in the minute book of the above-named company on the 15th day of May 1972, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 16th day of May 1972.

R. I. GILBERD, Liquidator.

1546

IN the matter of the Companies Act 1955, and in the matter of CLARKE CONSTRUCTION (TAURANGA) 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 15th day of May 1972, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held at the Supper Room of the Greerton Hall, Greerton, Tauranga, on Wednesday, the 24th day of May 1972, at 10.30 a.m.

Business:

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

2. Nomination of liquidator in place of the liquidator appointed by the company.

3. Appointment of committee of inspection, if thought fit.

Proxies to be used at the meeting must be lodged at the offices of Murray, Crossman, and Partners, Churchill Buildings, Grey Street, Tauranga, not later than 4 o'clock in the afternoon of the 23rd day of May 1972.

Dated this 15th day of May 1972.

F. J. H. CLARKE, Director.

1591

CREDITORS VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of BORER ERADICATION AND TIMBER TREATMENT LTD.:

TAKE notice that a meeting of the creditors in the above matter will, in pursuance of section 284 of the above Act, be held at Dalefield Dairy Company Boardroom, Broadway, Carterton, on the 1st day of June 1972, at 4 o'clock in the afternoon, for the purposes set out in sections 284, 285, and 286 of the above Act.

By Order of the Board:

J. R. DAVIDSON, Secretary.

Dated the 15th day of May 1972.

1549

GENERAL SILICONES PTY. LTD.

RECEIVER APPOINTED

Notice of Ceasing to Carry on Business in New Zealand
PURSUANT to section 405 of the Companies Act 1955, the above-named company hereby gives notice that, after the expiration of 3 months from the 18th day of May 1972, the company will cease to have a place of business in New Zealand.

RUSSELL, McVEAGH, McKENZIE, BARTLEET,
AND CO., Solicitors to the Company.

1594