

(a) "That by reason of its liabilities the company cannot continue its business and that it is advisable to wind up the company and that the company be wound up voluntarily, and that a meeting of creditors be called.

(b) "That Mr K. Crawshaw of New Zealand National Creditmen's Association be appointed to act as liquidator."

Dated at Auckland this 15th day of October 1973.

T. V. ROGERS, Director.

G. F. ROGERS, Director.

2305

EXPORT SALES DEVELOPMENT ASSOCIATES (N.Z.) LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

IN the matter of the Companies Act 1955, and in the matter of EXPORT SALES DEVELOPMENT ASSOCIATES (N.Z.) LTD. (in liquidation):

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 October 1973 passed a resolution for voluntary winding up and that meeting of the creditors of the above-named company will accordingly be held at the Boardroom, New Zealand National Creditmen's Association (Auckland Adjustments) Ltd., Third Floor, T. and G. Building, Wellesley Street West, Auckland 1, on Thursday, 25 October 1973, at 11.00 a.m.

Business:

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

2. Appointment of liquidator.

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

Dated this 15th day of October 1973.

T. V. ROGERS, Director.

2306

IN the matter of the Companies Act 1955, and in the matter of HARVIE AND SEMPLE LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Harvie and Semple Ltd., which is being wound up voluntarily, does hereby fix the 9th day of November 1973 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 16th day of October 1973.

ALEXANDER ANDERSON, Liquidator.

Address of Liquidator: Room 703, Seventh Floor, Brandon House, Featherston Street, P.O. Box 1268, Wellington.

2311

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of FEATHERSTON ENGINEERING INDUSTRIES LTD. (in voluntary liquidation):

NOTICE is hereby given, in pursuance of section 281 of the Companies Act 1955, that a meeting of the members of the above-named company will be held at the office of Messrs Woodcock and Gee, Chartered Accountants, Fitzherbert Street, Featherston, on the 31st day of October 1973, at 4 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 has been disposed of and to receive any explanation thereof by the liquidator, and to consider and, if thought fit, to pass the following resolution:

"That the books and records of the company be held for the statutory period relating to the retention of records by Messrs Woodcock and Gee, Chartered Accountants, Fitzherbert Street, Featherston."

Dated this 9th day of October 1973.

D. F. WOODCOCK, Liquidator.

2244

WAIPAPAKAURI HOTEL LTD.

IN VOLUNTARY LIQUIDATION

Notice of Voluntary Winding-up Resolution

PURSUANT to section 269 of the Companies Act 1955, notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 12th day of October 1973 the following special resolutions were passed:

(1) That as the shareholders no longer wish to continue the business, and the company be wound up voluntarily.

(2) That William Riddell Hanning, Chartered Accountant of Kaitia, be and he is appointed liquidator of the company.

Dated this 12th day of October 1973.

W. R. HANNING, Liquidator.

2260

IN the matter of the Companies Act 1955, and in the matter of HUTT SERVICE STATION (1972) LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 9th day of October 1973 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 11th day of October 1973.

D. J. UNDERWOOD, Chartered Accountant, Liquidator.

2264

IN the matter of the Companies Act 1955, and in the matter of HUTT SERVICE STATION (1972) 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 9th day of October 1973 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, Dalmeir House, 114 The Terrace, Wellington, on the 19th day of October 1973, at 11 a.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 11th day of October 1973.

D. J. UNDERWOOD, Chartered Accountant, Liquidator.

P.O. Box 1208, Wellington.

2263

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

NOTICE is hereby given that the final meeting of creditors of the above-named company will be held in the Boardroom of R. Clutha Halliday, Pioneer Chambers, 188 Oxford Terrace, Christchurch, on Tuesday, 6 November 1973, at 9.30 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. 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.

Called by the liquidator:

R. C. HALLIDAY.

The following is a form of proxy which may be used and must be lodged with the liquidator at Pioneer Chambers, Christchurch, by 4 p.m. on Monday, 5 November 1973.