

Resolved that the company go into voluntary liquidation.

Resolved that Mr Kenneth William Whaley, chartered accountant, of Auckland, be appointed liquidator.

Dated this 7th day of October 1974.

K. W. WHALEY, Liquidator.

2438

THE COMPANIES ACT 1955

NOTICE OF WINDING-UP ORDER AND FIRST MEETINGS OF CREDITORS AND CONTRIBUTORIES

Name of Company: Otonga Developments Ltd. (in liquidation).

Address of Registered Office: Formerly Bells Road, Te Puke, now care of Official Assignee, Hamilton.

Registry of Supreme Court: Rotorua.

Number of Matter: M. 61/73.

Date of Order: 12 September 1974.

Date of Presentation of Petition: 11 December 1973.

Place, Date, and Times of First Meetings:

Creditors: Courthouse, Tauranga, on Wednesday, 23 October 1974, at 11 a.m.

Contributories: Same place and date at 12 noon.

T. W. PAIN, Official Assignee, Provisional Liquidator.

First Floor, D. V. Bryant Trust Building, Barton Street, Hamilton.

2408

MYTTON'S GROSVENOR LTD.

IN VOLUNTARY LIQUIDATION

Notice of Special Resolutions

NOTICE is hereby given that the following special resolutions were duly passed on the 1st day of October 1974 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 John Lionel Leaman Sanderson be and is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 10th day of October 1974.

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

The company is a non-trading subsidiary of Mytton Rodd (N.Z.) Ltd., and the liquidation is purely for administrative case.

2382

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of MYTTON'S GROSVENOR LTD.:

NOTICE is hereby given that the undersigned, the liquidator of the above company which is being wound up voluntarily, does hereby fix the 25th day of October 1974 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 10th day of October 1974.

J. L. L. SANDERSON, Liquidator.

Address of Liquidator: 22 Holdaway Avenue, Auckland 9.

The company is a non-trading subsidiary of Mytton Rodd (N.Z.) Ltd. and the liquidation is purely for administrative case.

2383

SMITH'S POTATO CRISPS (N.Z.) LTD.

IN VOLUNTARY LIQUIDATION

Notice of Final Meeting

TAKE notice that the final meeting of members of Smith's Potato Crisps (N.Z.) Ltd. (in voluntary liquidation) will be held at 71-79 Macquarie Street, Sydney, in the State of

New South Wales, on Tuesday, 22 October 1974, at 9.30 o'clock in the forenoon, for the purpose of receiving the account of the liquidator showing how the winding up has been conducted and the property of the company disposed of.

Dated this 3rd day of October 1974.

D. J. CRAZE, Liquidator.

2386

NOTICE OF ANNUAL MEETING OF CREDITORS AND CONTRIBUTORIES

IN the matter of the Companies Act 1955, and in the matter of D. A. SUTTON (SOUTH ISLAND) LTD. (in voluntary liquidation):

Date: Tuesday, 15 October 1974.

Place: Committee Room, Fourth Floor, State Insurance Building, Hereford Place, Christchurch.

Time: Creditors at 11.00 a.m. and contributories at 12 noon.

L. ANDERSON, for Official Assignee, Liquidator.

2400

IN the matter of J. & J. ARTHUR LTD. and in the matter of section 269 of the Companies Act 1955:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 30th day of September 1974 the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

Dated this 30th day of September 1974.

S. S. HOLDEN, Liquidator.

2387

PINOCCHIO FOODBAR LTD.

IN VOLUNTARY LIQUIDATION

Notice Calling Final Meeting

NOTICE is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the company will be held at the company's registered office at 208 Great South Road, Papatoetoe, Auckland, on the 23rd day of October 1974, at 11 a.m., for the purpose of laying before the shareholders the liquidator's account of the winding up showing how the winding up has been conducted and the property of the company disposed of.

Dated at Auckland this 3rd day of October 1974.

A. E. CHESTER, Liquidator.

2395

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 Staff Superannuation Investments Ltd., of Taupo Street, Putaruru:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 27th day of September 1974, the following special resolution was passed by the company, namely:

Resolved:

- (1) That the company be wound up voluntarily, and
- (2) That Graham Francis Cawthorn, of Putaruru, be and he is hereby appointed, liquidator of the company.

Dated this 2nd day of October 1974.

G. F. CAWTHORN, Liquidator.

2401

The Companies Act 1955

HARVEY TRANSPORT LTD.

NOTICE TO REGISTRAR OF RESOLUTION FOR VOLUNTARY WINDING UP (1970/678)

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 1st day of October 1974 passed the following resolutions for voluntary winding up.