

company, showing how the same has been conducted and the property of the company has been disposed of, and for giving any explanation thereof, and also for the purpose of determining by extraordinary resolution the manner in which the books and papers of the company and of the liquidator thereof shall be disposed of.

Dated at Dannevirke this 5th day of November 1974.

M. C. PETTMAN, Liquidator.

2706

GEORGE REYNOLDS LTD.

IN VOLUNTARY LIQUIDATION

Members' Voluntary Winding-up Notice Calling Final Meeting

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the office of the liquidator at the premises of Griffin & Sons Ltd. at Wainui Road, Lower Hutt, on Friday the 29th day of November 1974, at 3 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. Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated this 6th day of November 1974.

A. B. FRASER, Liquidator.

2725

SOUTHERN CROSS BISCUIT COMPANY LTD.

IN VOLUNTARY LIQUIDATION

Members' Voluntary Winding-up Notice Calling Final Meeting

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the office of the liquidator at the premises of Griffin & Sons Ltd. at Wainui Road, Lower Hutt, on Friday the 29th day of November 1974, at 3 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. Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated this 6th day of November 1974.

A. B. FRASER, Liquidator.

2724

DU FAY'S (NEW ZEALAND) LTD.

IN VOLUNTARY LIQUIDATION

Members' Voluntary Winding-up Notice Calling Final Meeting

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the office of the liquidator in the premises of Griffin & Sons Ltd. at Wainui Road, Lower Hutt, on Friday the 29th day of November 1974, at 3 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. Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated this 6th day of November 1974.

A. B. FRASER, Liquidator.

2723

JOHN HOLLIS & CO. LTD.

IN VOLUNTARY LIQUIDATION

Members' Voluntary Winding-up Notice Calling Final Meeting

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the office of the liquidator

in the office of Griffin & Sons Ltd. at Wainui Road, Lower Hutt, on Friday the 29th day of November 1974, at 3 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. Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated this 6th day of November 1974.

A. B. FRASER, Liquidator.

2722

ROBERT HOWARD LTD.

IN VOLUNTARY LIQUIDATION

Members' Voluntary Winding-up Notice Calling Final Meeting

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the office of the liquidator at the premises of Griffin & Sons Ltd. at Wainui Road, Lower Hutt, on Friday the 29th day of November 1974, at 3 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. Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated this 6th day of November 1974.

A. B. FRASER, Liquidator.

2721

ARAWHATA DEVELOPMENTS LTD.

IN VOLUNTARY LIQUIDATION

IN the matter of the Companies Act 1955, and in the matter of Arawhata Developments Ltd.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 6th day of November 1974, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 6th day of November 1974.

R. C. ROBINSON, Secretary.

2712

IN the matter of the Companies Act 1955, and in the matter of TOKOMARU FLAXMILL COMPANY LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above company on the 5th day of November 1974, the following resolution was passed, namely:

That the company be wound up voluntarily.

Dated this 5th day of November 1974.

G. H. JOHANSON, Liquidator.

Address of Liquidator: Provident Life Building, 63 Queen Street, P.O. Box 273, Palmerston North.

2713

IN the matter of the Companies Act 1955, and in the matter of ANDRE FASHIONS LTD.:

PURSUANT to section 284 and section 362 (8) of the Companies Act 1955, the following resolution was passed by entry in the minute book on the 6th day of November 1974.

Resolved:

That the shareholders are of the opinion that the company cannot by reason of its liabilities continue its business and that it is advisable to wind the company up and that accordingly the company be wound up voluntarily.

R. CLARK.
M. CLARK.

2741