

1. That the company be wound up voluntarily.
2. That John Collingwood King be and is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 21st day of November 1974.

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

2817

NOTICE OF FINAL MEETING OF SHAREHOLDERS
IN the matter of the Companies Act 1955, and in the matter of SOUFAMAKI FISHERIES LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of shareholders of the above-named company will be held in our offices, Third Floor, D.I.C. Building, Lambton Quay, Wellington, on Wednesday, 11 December 1974, at 10.15 a.m., 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.

T. J. LEAMY, Liquidator of the Company.

2830

NOTICE OF FINAL MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of SOUFAMAKI FISHERIES LTD. (in 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 in our offices, Third Floor, D.I.C. Building, Lambton Quay, Wellington, on Wednesday, 11 December 1974, at 2.15 p.m., 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.

Further Business:

To consider and if thought fit to pass the following resolution, namely:

"That the books and papers of the company and of the liquidator be retained at the offices of Kirk Barclay & Company, Third Floor, D.I.C. Building, Lambton Quay, Wellington."

T. J. LEAMY, Liquidator of the Company.

2829

THE COMPANIES ACT 1955

NOTICE OF WINDING-UP ORDER

Name of Company: Penny Arcade Entertainments Ltd. (in liquidation).

Address of Registered Office: Formerly 390 Victoria Street, Hamilton, now care of Official Assignee, Hamilton.

Registry of Supreme Court: Hamilton.

Number of Matter: G.R. 173/74.

Date of Order: 15 November 1974.

Date of Presentation of Petition: 17 September 1974.

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

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

2834

IN the matter of the Companies Act 1955, and in the matter of TOTARA PARK ESTATES LTD. (in voluntary liquidation, members winding up):

By entry in the minute book of the company pursuant to section 362 of the Companies Act 1955 and dated the 11th day of November 1974, the following resolution was passed, namely:

"Resolved that the company be wound up voluntarily and that Robert Charlton Pope, of Wellington, chartered accountant, be appointed liquidator."

Dated the 11th day of November 1974.

A. R. WILSON, Director.

2795

IN the matter of the Companies Act 1955, and in the matter of PORTLAND ESTATES COMPANY LTD. (in voluntary liquidation, members winding up):

By entry in the minute book of the company pursuant to section 362 of the Companies Act 1955 and dated the 11th day of November 1974, the following resolution was passed, namely:

"Resolved that the company be wound up voluntarily and that Robert Charlton Pope, of Wellington, chartered accountant, be appointed liquidator.

Dated the 11th day of November 1974.

A. R. WILSON, Director.

2796

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of MAJOR STEEL PRODUCTS 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 in the boardroom of Mason, King & Partners, Sixth Floor, 175 The Terrace, Wellington, on the 29th day of November 1974, at 3.30 p.m., 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.

Dated this 12th day of November 1974.

P. A. VERRY, Liquidator.

2781

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of MAJOR STEEL PRODUCTS 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 in the boardroom of Mason, King & Partners, Sixth Floor, 175 The Terrace, Wellington, on the 29th day of November 1974, at 3.30 p.m., 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 12th day of November 1974.

P. A. VERRY, Liquidator.

2792

IN the matter of the Companies Act 1955, and in the matter of HERMAN TIMBER COMPANY LTD.:

NOTICE is hereby given that at an extraordinary general meeting of the above-named company held on the 14th day of November 1974, the following special resolution was passed by the company, namely:

That the company having ceased to trade and that it is desirable to wind up that, accordingly, the company be wound up voluntarily.

Dated this 14th day of November 1974.

D. C. FINDLAY, Liquidator.

Address: The office of Barr, Burgess and Stewart, Chartered Accountants, P.O. Box 445, Whangarei.

2816

NOTICE OF RESOLUTION OF VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of PICK AND CARRY LTD.:

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company on the 7th day of November 1974, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily