NOTICE OF RESOLUTION FOR VOLUNTARY WINDING

For Advertisement Under Section 269

In the matter of the Companies Act 1955, and in the matter of FALCON TEXTILES LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 20th day of November 1974 the following special resolution and ordinary resolution were passed by the company, namely:

- 1. As a special resolution that the company be wound up voluntarily.
- 2. As an ordinary resolution that Mr Colin Leatham Cutfield, of Palmerston North, company secretary, be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 20th day of November 1974.

C. L. CUTFIELD, Liquidator.

2861

In the matter of section 281 of the Companies Act 1955, and in the matter of JAMES CRAIG & COMPANY LTD.:

NOTICE is hereby given that a general meeting of James Craig & Company Ltd. will be held pursuant to section 281 of the Companies Act 1955 in the Norfolk Room of Arthur Barnett Ltd. situated at the corner of George and Hanover Streets, Dunedin, on Thursday the 12th day of December 1974, at 11 o'clock in the forenoon, at which meeting an account of the winding up of the company will be laid before the meeting and any explanation thereof given.

Dated the 21st day of November 1974.

S. S. HOLDEN, Liquidator.

2910

DAENWICK CRAFTS 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 25th day of November 1974 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 Library of the Canterbury Chamber of Commerce Rooms, corner Oxford Terrace and Worcester Street, Christchurch, on the 3rd day of December 1974, at 10.30 a.m.

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 25th day of November 1974.

By order of the Directors:

L. I. M. PINAMONTI, Secretary.

2911

No. M. 1134/74

In the Supreme Court of New Zealand Auckland Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of RAY MURRAY ELECTRICAL LIMITED a duly incorporated company having its registered office at 20 Trimmer Terrace, Papatoetoe and carrying on business as electricians

Papatoetoe and carrying on business as electricians

Notice is hereby given that a petition for the winding up
of the abovenamed company by the Supreme Court was,
on the 15th day of November 1974 presented to the said
Court by CLAUDE NEON LIGHTS OF N.Z. LIMITED a duly
incorporated company having its registered office at Auckland and carrying on business as electric lighting manufacturers and suppliers and that the said petition is directed
to be heard before the Court sitting at Auckland on the
11th day of December 1974 at 10 o'clock in the forenoon;
and any creditor or contributory of the said company desirous
to support or oppose the making of an Order on the said
petition may appear at the time of the hearing in person

or by his Counsel for that purpose, and a copy of the petition will be furnished by the undersigned to any creditor or contributory of the said company requiring a copy on payment of the regulated charge for the same.

Signed:

BRADLEY HARLE GILES, Solicitor for the Petitioner.

Address for Service: At the offices of Messrs Russell McVeagh McKenzie Bartleet & Co., 15th Floor, C.M.L. Centre, corner of Queen and Wyndham Streets, Auckland 1.

Note—Any person who intends to appear on the hearing of the said petition must serve on or send by post, to the abovenamed, notice in writing of his intention to do so. The notice must state the name, address and description of the person, or, if a firm, the name, address and description of the firm and an address for service within 3 miles from the office of the Supreme Court at Auckland and must be signed by the person or firm or his or their solicitor (if any), and must be served, or, if posted, must be sent by post in sufficient time to reach the abovenamed petitioner's address for service not later than 4 p.m. in the afternoon of the 10th day of December 1974. Note—Any person who intends to appear on the hearing

In the Supreme Court of New Zealand Auckland Registry

In the matter of the Companies Act 1955, and in the matter of Sandringham Flooring Centre a duly incorporated company having its registered office at 589 Sandringham Road, Auckland 3, and carrying on the business of flooring specialists.

NOTICE is hereby given that a petition for the winding up of the abovenamed company by the Supreme Court was, on the 25th day of October 1974, presented to the said Court by I. C. Steele Distributors Limited a duly incorporated com-I. C. STEELE DISTRIBUTORS LIMITED a duly incorporated company having its registered office at Auckland, suppliers of carpets, and that the said petition is directed to be heard before the Court sitting at Auckland on Wednesday, the 11th day of December, 1974 at 10 o'clock in the forenoon. And any creditor or contributory of the said company desirous to support or oppose the making of an order on the said petition may appear at the time of hearing in person or by his counsel for that purpose; and a copy of the petition will be furnished by the undersigned to any creditor or contributory of the said company requiring a copy on payment of the regulated charge for the same for the same.

F. P. HOGAN, Solicitor for the Petitioner.

The address for service of the petitioner is at the offices of Messrs Wallace, McLean, Bawden & Partners, 9th Floor, A.N.Z. House, Queen Street, Auckland, 1.

Note-Any person who intends to appear on the hearing of the said petition must serve on or send by post, to the abovenamed, notice in writing of his intention to do so. The notice must state the name, address, and description of the person, or, if a firm, the name, address, and description of the firm, and an address for service within 3 miles of the office of the Supreme Court at Auckland, and must be signed by the person or firm, or his or their solicitor (if any) and must be served, on, if posted, must be sent by post in sufficient time to reach the abovenamed petitioner's address for service not later than 4 o'clock in the afternoon of the 10th day of December 1974.

2919

No. M. 1154/74

In the Supreme Court of New Zealand Auckland Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of V. C. & J. M. Boggis Limited

NOTICE is hereby given that a petition for the winding up of the abovenamed company by the Supreme Court, was, on the 20th day of November, 1974 presented to the said Court by Broadlands Finance Limited a duly incorporated company carrying on business at Auckland and elsewhere as financiers. And that the said petition is directed to be heard before the Court sitting at Auckland on Wednesday the 11th day of December, 1974 at 10 o'clock in the forenoon; and any creditor or contributory of the said company desirous to support or oppose the making of an order on the said petition may appear at the time of hearing in person or