

That the books and papers of the company and of the liquidator be held by the liquidator for the period of twelve months and then destroyed.

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 be a member. Proxies to be used at the meeting must be lodged with the undersigned at the registered office of the company, care of Messrs Seaman Robinson Shove & Strickett, 8-14 Eden Crescent, Auckland 1, not later than 2.30 o'clock on the 26th day of June 1974.

Dated this 5th day of June 1974.

F. N. WATSON, Liquidator.

1294

IN the matter of the Companies Act 1955, and in the matter of RAETIHI DAIRY STORE LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 4th day of June 1974, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

On the same date, by ordinary resolution, Mr William John Peach, of Raetihi, chartered accountant, was appointed liquidator of the company.

A declaration of Solvency was filed by the Directors with the Registrar of Companies on the 31st day of May 1974.

HARRIS, TANSEY AND HARVEY,  
Barristers and Solicitors.

1282

IN the matter of the Companies Act 1955, and in the matter of MONARBID HOLDINGS 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 30th day of May 1974, passed the following special resolution:

That the company be wound up voluntarily.

Dated this 10th day of June 1974.

DAVID LANCE TOMPKINS, Q.C., Liquidator.

1306

#### RESOLUTION FOR MEMBERS VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of HUTT LOAN & FINANCE CO. LTD.:

NOTICE is hereby given that at an annual general meeting of the above-named company held on the 23rd day of May 1974, the following special resolution was passed by the company, namely:

That pursuant to section 268 (1) (b) the company be wound up voluntarily.

Dated this 7th day of June 1974.

T. PARSONS, Liquidator.

1303

#### RESOLUTION FOR MEMBERS VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of NORTH ISLAND LOAN & DEVELOPMENT CORPORATION LTD.:

NOTICE is hereby given that at an annual general meeting of the above-named company held on the 23rd day of May 1974, the following special resolution was passed by the company, namely:

That pursuant to section 268 (1) (b) the company be wound up voluntarily.

Dated this 7th day of June 1974.

T. PARSONS, Liquidator.

1304

#### NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

##### MEMBERS VOLUNTARY WINDING UP

*Pursuant to Section 268 (1) (b)*

IN the matter of the Companies Act 1955, and in the matter of the AUSTRALASIAN GROUP MANAGEMENT LTD. (in voluntary liquidation):

At the third annual general meeting of the above-named company, duly convened and held at Auckland, on the 28th day of May 1974, the following special resolution was duly passed, namely:

That the company be wound up voluntarily and that Mr J. E. P. Cameron, chartered accountant, of Auckland, be appointed liquidator for the purposes of such winding up.

Dated this 10th day of June 1974.

J. E. P. CAMERON, Liquidator.

1325

#### NOTICE OF MEETING OF CREDITORS

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

NOTICE is hereby given that by an entry in the minute book signed in accordance with 362 (1) of the Companies Act 1955, the above-named company on the 7th day of June 1974, passed a resolution for voluntary liquidation and that a meeting of the creditors of the above-named company will be held in the registered office of the company, 135 Ward Street, Hamilton, on Monday, 17 June 1974, at 10.00 a.m.

L. A. TAYLOR.  
L. J. TAYLOR.

1322

IN the matter of the Companies Act 1955, and in the matter of LAYTOR FASHIONS 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 June 1974, the following extraordinary resolution was passed by the company:

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

Dated at Hamilton this 7th day of June 1974.

L. A. TAYLOR.  
L. J. TAYLOR.

1323

No. M. 37/74

In the Supreme Court of New Zealand  
Rotorua Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of SPECIALISED METAL TREATMENTS LIMITED:

NOTICE is hereby given that a petition for the winding up of the abovenamed company was on the 26th day of April 1974 presented to the said Court by Motor Specialties Limited a duly incorporated company having its registered office at Auckland and that the said petition is directed to be heard before the Court sitting at Auckland on the 26th day of July 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 the 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 forwarded by the undersigned to any creditor or contributory of the said company requiring a copy on payment of the regulated charge for the same.

LESLIE JOHN VERCOE, Solicitor for the Petitioner.

Address for service is at the offices of Messrs. Reed & Co., Solicitors, Atlantis House, Amohia Street, Rotorua.

NOTE—Any person who intends to appear on the hearing of this 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