

That the company having completed the business for which it was formed and the members being desirous of ceasing the company's operations, that it is desirable to wind up and that accordingly the company be wound up voluntarily.

Dated this 22nd day of July 1974.

D. C. FINDLAY, Liquidator.

Address: At the office of Barr, Burgess and Stewart, Chartered Accountants, P.O. Box 445, Whangarei.
1734

IN the matter of the Companies Act 1955, and in the matter of REDMAYNE INVESTMENTS LTD. (in voluntary liquidation):

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 19th day of July 1974, the following special resolution was passed by the company namely:

That the company be wound up voluntarily and that Mr Lionel Ellis Martin, of Auckland, be and he is hereby appointed liquidator for the purposes of such winding up.

Dated this 23rd day of July 1974.

L. E. MARTIN, Liquidator.

1728

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of MADDER, BOURNE AND ENGLAND LTD. (in voluntary liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Madder, Bourne and England Ltd., which is being wound up voluntarily, does hereby fix the 15th day of August 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 17th day of July 1974.

R. I. GILBERD, Liquidator.

P.O. Box 428, Wanganui.

1701

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of PINOCCHIO FOODBAR LTD.:

NOTICE is hereby given that the undersigned, the liquidator of Pinocchio Foodbar Ltd., which is being wound up voluntarily, does hereby fix the 18th day of August 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 18th day of July 1974.

ALAN E. CHESTER, Liquidator.

Address of Liquidator: Care of Messrs. Wallace McLean Bawden & Partners, P.O. Box 2022, Auckland 1.

1640

COSMETIC HOUSE LTD.

NOTICE is hereby given of a meeting of the creditors of the above company to be held at Room 19, Chamber of Commerce Building, 2 Courthouse Lane, Auckland, at 3 p.m. on Friday, the 2nd day of August 1974, for the purpose of:

(a) To consider the company's extraordinary resolution to wind up the company.

(b) To consider the statement of affairs.

(c) To appoint a liquidator.

For Cosmetic House Ltd.:

G. D. DUKE, Secretary.

17 July 1974.

1710

COLE GLASS AND GLAZING SERVICE LTD.

Notice of Meeting of Creditors

IN the matter of the Companies Act 1955, and in the matter of COLE GLASS AND GLAZING SERVICE 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 15th day of July 1974, passed a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will accordingly be held at the boardroom of New Zealand National Creditmen's Association (Auckland Adjustments) Association Ltd., Third Floor, T. & G. Building, Wellesley Street West, Auckland 1, on Thursday, the 25th day of July 1974 at 3.30 p.m.

Business:

1. Consideration of a statement of position of the company's affairs and list of creditors, etc.

2. Appointment of liquidator.

3. Appointment of committee of inspection, if thought fit.

Dated this 15th day of July 1974.

G. W. COLE, Director.

1677

COLE GLASS AND GLAZING SERVICE LTD.

Notice of Resolution for Voluntary Winding Up

IN the matter of the Companies Act 1955, and in the matter of COLE GLASS AND GLAZING SERVICE LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 15th day of July 1974, the following extraordinary resolution was passed by the company, namely:

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

(b) That Keith Samuel Crawshaw, company manager, of Auckland, be and is hereby nominated as liquidator of the company.

Dated at Auckland this 15th day of July 1974.

G. W. COLE, Director.

1678

No. GR 114/74

In the Supreme Court of New Zealand
Hamilton Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of KEDRON MOTORS LIMITED:

NOTICE is hereby given that a petition for the winding up of the above-named company by the Supreme Court was, on the 3rd day of July 1974, presented to the said Court by TE KUITI MOTORS LIMITED, a duly incorporated company having its registered office at Te Kuiti and that the said petition is directed to be heard before the Court sitting at Hamilton on the 22nd day of August 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.

B. D. GUNSON, Solicitor for the Petitioner.

Address for service is at the offices of Messrs Hassall, O'Neill, Allan & Parker, Solicitors, Arkenstone House, Knox Street, Hamilton.

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 firm, and an address for service within 3 miles of the office of the Supreme Court at Hamilton, 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 above-named petitioner's address for service not later than 4 o'clock in the afternoon of the 21st day of August 1974.

1694