NEW WORLD & GENERAL INVESTMENTS LTD.

Notice of Intention to Cease to Have a Place of Business in New Zealand

In the matter of the Companies Act 1955, and in the matter of NEW WORLD & GENERAL INVESTMENTS LTD.:

NEW World & General Investments Ltd. hereby gives notice that after the expiration of 3 months from the first publica-tion of this notice in the New Zealand Gazette the company will cease to have a place of business in New Zealand.

This notice was first published in the New Zealand Gazette on the 27th day of November 1975.

Dated at Auckland this 18th day of November 1975.

New World & General Investments Ltd. by its attorney and agent:

DESMOND CHRICHTON O'HALLORAN.

3075

PRESTIGE PROMOTIONS (N.Z.) LTD.

IN LIQUIDATION

Notice of Winding Up Resolution Under the Companies Act

NOTICE is hereby given, pursuant to section 269 (1), that by duly signed entry in the minute book of the company on the 21st day of November 1975, the following extraordinary resolution was passed by the company, namely, 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 this 21st day of November 1975.

R. W. McSKIMMING, Secretary.

3085

PRESTIGE PROMOTIONS (N.Z.) LTD.

IN LIQUIDATION

Notice of Meeting of Creditors Under the Companies Act 1955

NOTICE is hereby given that by an entry in its minute book signed in accordance with section 362 (1), the company passed a resolution for voluntary winding up, and that a meeting of the creditors of the company will be held, pursuant to section 362 (8), at Hotel Workers Union Hall, 151 Newton Road, Auckland, on Monday, 1 December 1975, at 10.30 a.m., at which meeting a full statement of the position of the company's affairs together with a list of the creditors and the estimated amount of their claims will be laid before the meeting, and at which meeting the creditors, in pursuance of section 285, may nominate a person to be the liquidator of the company, and in pursuance of section 286, may appoint a committee of inspection.

Dated this 21st day of November 1975.

R. W. McSKIMMING, Secretary.

3086

The Companies Act 1955 J. M. BLYTH LTD.

NOTICE OF VOLUNTARY WINDING-UP

Pursuant to Section 269

NOTICE is hereby given that on the 20th day of November 1975 the following special resolution was duly passed:

"That the company be wound up voluntarily".

Dated at Christchurch this 21st day of November 1975.

W. D. GAIN, Liquidator.

3081

OTICE OF MEETING OF CREDITORS WHERE WINDING-UP RESOLUTION PASSED BY ENTRY IN THE MINUTE BOOK NOTICE

UNDER SECTION 362

In the matter of the Companies Act 1955, and in the matter of H. B. & L. J. ROSE 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 20th day of November 1975 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 Professional Club Building, 12 Kitchener Street, Auckland, on the 4th day of December 1975, at 11 o'clock in the forenoon.

Business:

(1) Consideration of a statement of the position of the company's affairs and lists of creditors.

(2) To appoint the liquidator and fix his remuneration. (3) Appointment of committee of inspection if thought fit. Dated this 21st day of November 1975.

V. N. GILL, Provisional Liquidator.

3083

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING

PURSUANT TO SECTION 269

In the matter of the Companies Act 1955, and in the matter of H. B. & L. J. ROSE 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 1975, the following extraordinary resolution was passed by the company, namely:

"That the company cannot by reason of its liabilities continue its business and that the company be wound up, and that Victor Nicholas Gill, company director, be appointed as provisional liquidator."

Dated this 21st day of November 1975.

V. N. GILL, Provisional Liquidator.

3084

NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of PFS HOLDINGS LTD. (in liquidation):

Notice is hereby given, in pursuance of section 281 of the Companies Act 1955, that a general meeting of the abovenamed company will be held in the offices of Sedgwick Forbes Ltd., TAB Building, 304 Lambton Quay, Wellington, on Monday, 15 December 1975, at 12.00 noon, for the purpose of having an account laid before it showing how the winding try has been conducted and the property of the company. 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 20th day of November 1975.

M. A. FLOOD, Liquidator.

3080

In the matter of the Companies Act 1955, and of CORONA CONSTRUCTION LTD. (in liquidation):

NOTICE is hereby given that a voluntary liquidation meeting of creditors of the above company will be held at the Building Centre, Victoria Street West, Auckland, on Thursday, 4 December 1975, commencing at 11 a.m.

Dated this 24th day of November 1975.

G. V. WILKINSON, Liquidator.

3121

In the matter of the Companies Act 1955, and of CORONA CONSTRUCTION LTD. (in liquidation):

THE liquidator of Corona Construction Ltd., which is being wound up voluntarily, doth hereby fix the 15th day of December '1975 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 Act, or to be excluded from the benefit of any distribution made before such debts are proved, or, as the case may be, from objecting to such distribution.

Dated this 24th day of November 1975.

G. V. WILKINSON, Liquidator.

Flat 1, 99 College Hill, P.O. Box 47-045, Ponsonby.

3122