

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 26th day of November 1975.

P. D. WILSON, Liquidator.

3151

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of MCKENDRICK BROS. (N.Z.) LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at 10 McColl Street, Newmarket, Auckland, on Friday, the 19th day of December 1975, at 10 o'clock in the forenoon, for the purposes 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 as an extraordinary resolution, namely:

That the books and papers of the company and of the liquidators shall be retained in the custody of the liquidator for a period of 5 years from the date of this resolution and shall then be destroyed.

T. N. SKELTON, Liquidator.

3148

TRAVEL TRADE PTY LTD.

NOTICE OF CEASING TO CARRY ON BUSINESS IN NEW ZEALAND PURSUANT to section 405 of the Companies Act 1955, the above-named company hereby gives notice that after the expiration of 3 months from the 20th day of November 1975 the company will cease to have a place of business in New Zealand.

This is part of a reconstruction and the business previously carried on by Travel Trade Pty. Ltd. will continue to be carried on by its parent company IPC Business Press (Australia) Pty Ltd. The place of business, address and telephone number will remain unchanged.

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

3154

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

UNDER SECTION 362

IN the matter of the Companies Act 1955 and in the matter of ASSOCIATED PLASTICS 1970 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 26th 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, Third Floor, 12 Kitchener Street, Auckland, on the 8th day of December 1975, at 10.00 o'clock in the morning.

Business:

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

(2) Consideration and, if thought fit, passing of the following resolutions:

- (a) That a liquidator be appointed.
- (b) That a committee of inspection be appointed.

Proxies to be used at the meeting must be lodged at the registered office of the company, Fourth Floor, Chandris House, 9-11 Albert Street, Auckland, not later than 4 o'clock in the afternoon of the 5th day of December 1975.

Dated this 27th day of November 1975.

By order of directors:

M. R. TRACY, Secretary.

3152

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

UNDER SECTION 269

IN the matter of the Companies Act 1955 and in the matter of ASSOCIATED PLASTICS 1970 LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 26th 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 accordingly the company be wound up voluntarily."

Dated this 27th day of November 1975.

By order of Directors:

M. R. TRACY, Secretary.

3153

NOTICE CALLING FINAL MEETING

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

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the company and a meeting of creditors of the company will be held at the offices of Wimsett, Wilson & Partners, 8 Station Street, Napier, on Tuesday, the 23rd day of December 1975, 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 26th day of November 1975.

P. D. WILSON, Liquidator.

3150

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

NOTICE is hereby given pursuant to regulation 85 (2) of the Companies (Winding-Up) Rules 1956, that the liquidator has fixed the 31st day of January 1976 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.

K. J. JENSEN, Liquidator.

Care of Gilfillan & Co., BNZ House, Cathedral Square, Christchurch.

3170

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of MANCHESTER HOUSE (TIMARU) LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at Windsor Building, Canon Street, Timaru, on Friday, the 19th day of December 1975, at 11 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.

Dated this 28th day of November 1975.

J. D. McFARLANE, Liquidator.

3167

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.: