

## ELLIS VENEER COMPANY LTD.

IN VOLUNTARY LIQUIDATION

*Notice of Meeting of Members*

NOTICE is hereby given that the final general meeting of the members of the above-named company will be held in the Boardroom of Ellis and Burnard Ltd. on the corner of Bryce and Angelsea Streets, Hamilton, on Wednesday the 26th day of March 1975, at 2.30 p.m. 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.

Dated this 26th day of February 1975.

J. J. HAUGHIE, Liquidator.

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## PAPANUI FASHIONS LTD.

IN LIQUIDATION

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

*Winding-up Order Made:* 21 February 1975.

*Date, Time, and Place of First Meeting:* The Committee Room, Fourth Floor, State Insurance Building, Hereford Place, Christchurch.

*Creditors:* 20 March 1975, at 11.00 a.m.*Contributories:* 20 March 1975, at 12 noon.IVAN A. HANSEN,  
Official Assignee, Provisional Liquidator.

Christchurch.

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The Companies Act 1955

## WAIHI EXPLORATION AND MINING LTD.

IN LIQUIDATION

*Notice of Voluntary Winding-up Resolution Pursuant to Section 269*

NOTICE is hereby given that at an extraordinary general meeting of the company duly convened and held on the 5th day of February 1975, the following special resolution was passed:

That the company be wound up voluntarily.

By ordinary resolution of the company Robert Clive Haszard, chartered accountant, of Auckland, was appointed liquidator.

Dated this 6th day of February 1975.

R. C. HASZARD, Liquidator.

*Address of Liquidator:* Care of Haszard, Williams, and Edwards, Chartered Accountants, Fifth Floor, C.M.L. Centre, Queen Street, Auckland.

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## HOPKINS HOUSEHOLD LINENS LTD.

IN LIQUIDATION

A general meeting of the company will be held on Friday, the 21st day of March 1975, at 2.30 p.m., at the offices of Messrs Rout, Milner, and Fitchett, 167 Hardy Street, Nelson, for the purpose of having an account laid before it showing how the winding up of the company has been conducted and the property of the company disposed of.

D. G. HOPKINS, Liquidator.

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IN the matter of the Companies Act 1955, and in the matter of the BIG M MOTOR CYCLE CENTRE LTD.:

NOTICE is hereby given that by an entry in the minute book pursuant to section 362 of the Companies Act 1955, the above-named company on the 27th day of February 1975, passed the following resolution:

That the company cannot by reason of its liabilities continue its business and that the company be wound up voluntarily.

A meeting of creditors will accordingly be held pursuant to section 284 of the Companies Act 1955 at the committee rooms of the Upper Hutt Civic Hall, Fergusson Drive, Upper Hutt, on Friday, the 7th day of March 1975, at 4.30 p.m.

*Business:*

1. To consider the statement of the company's affairs and list of creditors, etc.

2. To appoint a liquidator.

3. Pursuant to section 286 of the Companies Act 1955 to appoint a committee of inspection, if thought fit.

Forms of general and special proof must be lodged at the place of meeting not later than 4.30 p.m. on the 7th day of March 1975.

Dated this 26th day of February 1975.

M. THOMAS, Director.

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IN the matter of the Companies Act 1955, and in the matter of B. L. MORGAN LTD.:

NOTICE is given that a meeting of members of the above company has been summoned for the purpose of passing a resolution for voluntary winding up and that a meeting of creditors of the company will be held pursuant to section 284 of the Companies Act 1955 at the New Zealand National Creditmen's Association Ltd. rooms, Third Floor, T. and G. Building, Wellesley Street, Auckland 1, on Monday, 10 March 1975, at 10 a.m.

*Business:*

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

2. Nomination of liquidator and fixing his remuneration.

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

Proxies to be used at the meeting must be lodged at the offices of Messrs Mason, Caldwell, and Mason, Solicitors, Second Floor, Stewart Dawson Building, corner Queen and Wyndham Streets, Auckland 1, not later than 9.30 a.m. on Monday, 10 March 1975.

Dated this 28th day of February 1975.

B. L. MORGAN, Governing Director.

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## CREATIVE ENVIRONMENTS LTD.

IN LIQUIDATION

*Notice of Meeting Pursuant to Section 290 of the Companies Act 1955*

NOTICE is hereby given in pursuance of section 290 of the Companies Act 1955, that a meeting of the creditors and members of Creative Environments Ltd. (in liquidation) will be held in the Boardroom, New Zealand National Creditmen's Association (Auckland Adjustments) Ltd., Third Floor, T. and G. Building, Wellesley Street West, Auckland 1, on Friday, the 14th day of March 1975, at 4 p.m.

*Business:*

Presentation of liquidator's receipts and payments account and report.

General.

Dated this 27th day of February 1975.

K. S. CRAWSHAW, Liquidator.

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## TARARUA TRADING COMPANY LTD.

NOTICE OF EXTRAORDINARY RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of Tararua Trading Company Ltd. (in voluntary liquidation, creditors' winding up):

TAKE notice that at an extraordinary general meeting of the above-named company duly convened and held on the 18th day of February 1975 the following extraordinary resolution was passed—

Resolved as an extraordinary resolution 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.

A meeting of the creditors shall be held at the Masonic Hall, Bristol Street, Levin, on the 28th day of February 1975, at 2.00 p.m.

R. J. BARRIE, Secretary.

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