

1975, at 2.15 p.m., for the purpose of laying before it the account of the winding up showing how the property of the company has been disposed of and giving any explanation thereof.

Dated this 9th day of April 1975.

I. W. KENDALL, Liquidator.

851

**WATKINS BROWNE & CO. (N.Z.) LTD.**

**IN VOLUNTARY LIQUIDATION**

*Notice of Meeting and Liquidator's Report and Statement of Accounts*

NOTICE is hereby given that the final general meeting of members of the above company will be held at the office of Messrs Hubbard, Churcher & Co., Chartered Accountants, George Street, Timaru, on Friday, 30 May 1975, at 4 p.m.

*Business:*

1. To receive and consider the report of the liquidator and the statement showing how the winding up has been conducted and the property of the company has been disposed of.

2. To authorise the liquidator to dispose of the company's books and records 6 months following the company's removal from the Register of Companies.

3. General.

21 April 1975.

A. J. HUBBARD, Liquidator.

P.O. Box 125, Timaru.

890

**ARTHUR BOWER (TIMARU) LTD.**

**IN VOLUNTARY LIQUIDATION**

*Notice of Meeting and Liquidator's Report and Statement of Accounts*

NOTICE is hereby given that the final general meeting of creditors of the above company will be held in the boardroom of Messrs Hubbard, Churcher & Co., Chartered Accountants, George Street, Timaru on Friday, 30 May 1975, at 3 p.m.

*Business:*

1. To receive and consider the report of the liquidator and the statement showing how the winding up has been conducted and the property of the company has been disposed of.

2. To authorise the liquidator to dispose of the company's books and records 6 months following the company's removal from the Register of Companies.

3. General.

21 April 1975.

A. J. HUBBARD, Liquidator.

P.O. Box 125, Timaru.

891

**NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP**

IN the matter of the Companies Act 1955, and in the matter of N.Z. HOLIDAY & TRAVEL CENTRE LTD.:

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company on the 11th day of April 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 11th day of April 1975.

A. J. HOLT.  
R. M. BENNETT.  
B. P. WOODS.

852

**N.Z. HOLIDAY & TRAVEL CENTRE LTD.**

**RESOLUTION PURSUANT TO SECTION 362**

It is hereby resolved this 11th day of April 1975 as an extraordinary resolution by means of an entry in the minute book of the company signed as provided by subsection (1) of section 362 of the Companies Act 1955.

**VOLUNTARY WINDING UP**

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.

A. J. HOLT.  
R. M. BENNETT.  
B. P. WOODS.

853

**THE COMPANIES ACT 1955**

**NOTICE TO REGISTRAR OF RESOLUTION FOR VOLUNTARY WINDING UP**

No. of Company: 1966/1730

Name of Company: N.Z. Holiday & Travel Centre Ltd.

Presented by: McGregor, Bailey & Co., Chartered Accountants, P.O. Box 902, Auckland 1.

To the Registrar of Companies:

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company on the 11th day of April 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 at Auckland this 11th day of April 1975.

A. J. HOLT.  
R. M. BENNETT.  
B. P. WOODS.

855

**NOTICE OF A MEETING OF CREDITORS IN A CREDITORS' VOLUNTARY WINDING UP**

IN the matter of the Companies Act 1955, and in the matter of N.Z. HOLIDAY & TRAVEL CENTRE 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 11th day of April 1975, passed a resolution for voluntary winding up, and that a meeting of creditors of the above-named company will accordingly be held at the company's offices, First Floor, Air New Zealand House, Queen Street, Auckland 1, on Monday the 21st day of April 1975, at 10 a.m.

*Business:*

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

2. Nomination of liquidator.

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

Dated this 11th day of April 1975.

By Order of Directors:

A. J. HOLT.  
R. M. BENNETT.

854

**KAURI ENTERPRISES LTD.**

**IN LIQUIDATION**

*Notice of Meeting of Contributors*

*Pursuant to Section 291 of the Companies Act 1955*

No. of Company: 1973/2986

TAKE notice that a meeting of the contributors in the above matter will be held at the office of R. T. McIndoe, Chartered Accountant, Finch's Building, Victoria Street, Dargaville, on the 5th day of May 1975 at 2 o'clock in the afternoon.

For the purpose of having laid before it an account showing how the winding up of the company has been conducted and the property disposed of.

Dated the 17th day of April 1975.

R. T. McINDOE, Liquidator.

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**KAURI ENTERPRISES LTD.**

**IN LIQUIDATION**

*Notice of Meeting of Creditors*

*Pursuant to Section 291 of the Companies Act 1955*

No. of Company: 1973/2986

TAKE notice that a meeting of the creditors in the above matter will be held in the offices of R. T. McIndoe, Chartered Accountant, Finch's Building, Victoria Street, Dargaville, on the 5th day of May 1975 at 2.30 o'clock in the afternoon.

For the purpose of having laid before it an account showing how the winding up of the company has been conducted and the property disposed of.

Dated the 17th day of April 1975.

R. T. McINDOE, Liquidator.

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