

Business:

1. Consideration of a statement of the position of the company's affairs and lists of creditors.
 2. Nomination of liquidator and fixing his remuneration.
 3. Appointment of committee of inspection, if thought fit.
- Dated this 7th day of August 1975.

W. D. B. PICKETT, Receiver.

2080

THE COMPANIES ACT 1955

NOTICE OF APPOINTMENT OF A COMMITTEE OF INSPECTION
Name of Company: Inter-Continental Travel Ltd. (in liquidation).

Address of Company: Care of Official Assignee, Auckland.
Number of Matter: M. 286/75.

Names of Members of Committee: Ian Fred Ross Newman, chartered accountant, and Silivenusi Matefuhiva Taumoepeau, company director, both of Auckland.

Date of Order: 30 July 1975.

R. I. LAGERSTEDT, Deputy Official Assignee.

Second Floor, Jean Batten State Building, corner Shortland Street and Jean Batten Place, Auckland 1.

2081

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of OLIMS HOLDINGS (NEW ZEALAND) LTD. (in receivership, in liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955 that a meeting of shareholders of the above-named company will be held at 10 o'clock in the forenoon and a meeting of creditors will be held at 10.15 o'clock in the forenoon, both at the offices of Cook, Barnett & Co., Chartered Accountants, Third Floor, A.S.B. Building, Queen Street, Auckland, on the 28th day of August 1975, 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.

Further business:

To consider and, if thought fit, to pass the following resolution as a creditors resolution namely:

"That all books and papers of the company be held by Messrs Cook, Barnett & Co., for a period of 7 years from the date of this resolution, and after the expiry of such period that they be destroyed."

Dated the 8th day of August 1975.

P. R. COOK, Liquidator.

The address of the liquidator is at the office of Cook Barnett & Company, Chartered Accountants, A.S.B. Building, corner Queen and Wellesley Streets, Auckland 1.

2049

IN the matter of section 269 of the Companies Act 1955 and in the matter of TE ANAU TRANSPORT LTD., MOSSBURN TRANSPORT LTD., LUMSDEN TRANSPORT LTD., FIVE RIVERS TRANSPORT LTD., GARSTON TRANSPORT LTD., and WAKATIPU TRANSPORT LTD.:

NOTICE is hereby given that by entries in the respective minute books dated the 7th day of August 1975 the following special resolution was duly passed by each of the above-named companies:

"That the company be wound up voluntarily."

Notice is further given that the undersigned, the liquidator of each of the said companies, hereby fixes the 29th day of August 1975 as the day on or before which the creditors of each company are to be paid 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 7th day of August 1975.

B. W. McCLOY, Liquidator.

Address of the Liquidator: Care of Barr, Burgess & Stewart, Phoenix House, corner Kelvin and Don Streets, Invercargill. 2099

ALTRA MARINE ENGINEERING COMPANY LTD.**IN VOLUNTARY LIQUIDATION***Notice of Meeting of Creditors*

NOTICE is hereby given in pursuance of section 290 of the Companies Act 1955 that a meeting of the creditors of the company will be held in the Boardroom, Ninth Floor, Ramada Towers, 776 Colombo Street, Christchurch, at 11 a.m., on Wednesday, 27 August 1975, for the purpose of having an account laid before it showing how the winding up has been conducted during the preceeding 12 months.

Dated at Christchurch this 4th day of August 1975.

G. A. KNIGHT, Liquidator.

Forms of general and special proxies have been mailed to all creditors. All proxies must be lodged at the office of the Liquidator, Eighth Floor, Ramada Towers, 776 Colombo Street, Christchurch (P.O. Box 13-128), no later than 4 p.m., on Tuesday, 26 August 1975.

2030

ALTRA MARINE ENGINEERING COMPANY LTD.**IN VOLUNTARY LIQUIDATION***Notice of Meeting of Contributories*

NOTICE is hereby given in pursuance of section 290 of the Companies Act 1955 that a meeting of the contributories of the company will be held in the Boardroom, Ninth Floor, Ramada Towers, 776 Colombo Street, Christchurch, at 11.30 a.m., on Wednesday, 27 August 1975, for the purpose of having an account laid before it showing how the winding up has been conducted during the preceeding 12 months.

Dated at Christchurch this 4th day of August 1975.

G. A. KNIGHT, Liquidator.

Forms of general and special proxies have been mailed to all contributories. All proxies must be lodged at the office of the Liquidator, Eighth Floor, Ramada Towers, 776 Colombo Street, Christchurch (P.O. Box 13-128), no later than 4 p.m., on Tuesday, 26 August 1975.

2031

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP**FOR ADVERTISEMENT UNDER SECTION 269**

IN the matter of the Companies Act 1955 and in the matter of RAY FLOWER LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 4th day of August 1975 the following special resolution was passed, namely:

1. That the company be wound up voluntarily.
2. That Trevor Noble Skelton be and is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 4th day of August 1975.

T. N. SKELTON, liquidator.

2047

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of CREATIVE ENVIRONMENTS 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 the creditors of the above-named company will be held in the Boardroom, of New Zealand National