

of, and to receive any explanation thereof by me. And to consider and if thought fit to pass the following resolution which will be proposed as an extraordinary resolution, namely:

(a) That the following books and papers of the company, that is to say:

- (i) The members' and directors' minute books,
  - (ii) Books of account,
  - (iii) Share register, and
  - (iv) All sundry books and papers produced to the meeting and contained in an envelope signed by me as liquidator for the purpose of identification,
- be held in the custody of Messrs Luke, Cunningham & Clere, Solicitors, Wellington, for a period of not less than five (5) years from the date upon which the company is deemed to be dissolved and at the expiration of that period such books and papers be disposed of as such solicitors see fit.

(b) That all other books and papers of the company be disposed of in such manner as I see fit.

Dated at Wellington this 9th day of September 1975.

R. J. NANKERVIS, Liquidator.

NOTE: A member of the company entitled to attend and vote may appoint a proxy to attend and vote in its stead. A proxy need not be a member of the company. A member may appoint a representative.

2373

IN the matter of the Companies Act 1955, and in the matter of PRINTING AND PACKAGING CORPORATION LTD.:

NOTICE is hereby given that an order was made by the Supreme Court at Christchurch on the 22nd day of August 1975 confirming a special resolution passed at an extraordinary meeting of the company on the 7th day of May 1975, such resolution being in the words following, that is to say:

"That the share premium reserve account be and the same is hereby cancelled and the sum of \$104,310, representing the whole amount standing to its credit in the books of the company as at 30 June 1974, be available to the directors for distribution in cash as a capital distribution to the holders of the ordinary shares in the capital of the company proportionately to their holding (but subject to the provisions of article 130A as inserted by the above resolution No. 1). Such distribution to be effected within 12 months from the date of confirmation by the Supreme Court of this special resolution and to the extent of the said amount to take the place of and not to be in addition to any dividend payable out of revenue which might otherwise become payable during the financial year ending on 30 June 1976."

and further ordering and directing that as the implementation of the said special resolution will not effect any alteration to the share capital of the company no minute in terms of section 78 of the Companies Act 1955 is required.

Dated the 2nd day of September 1975.

J. R. WOODWARD, Solicitor for the Company.

2340

NOTICE OF MEETING OF CREDITORS (UNDER SECTION 284) WHERE WINDING UP RESOLUTION PASSED BY ENTRY IN MINUTE BOOK (UNDER SECTION 362)

IN the matter of the Companies Act 1955, and in the matter of SOUTHERN CROSS CARAVANS 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 3rd day of September 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 premises of the company at 37 Campbell Street, Ahuriri, Napier, on Friday, the 12th day of September 1975, at 3 o'clock in the afternoon.

*Business:*

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

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Dated this 3rd day of September 1975.

TERRENCE CHARLES WHYTE, Director.

2372

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 SOUTHERN CROSS CARAVANS LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 3rd day of September 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 3rd day of September 1975.

TERRENCE CHARLES WHYTE, Director.

2371

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 MACCONNELLS PHOTO SERVICES LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 1st day of September 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 1st day of September 1975.

ERIC STANLEY EATON, Secretary.

2330

NOTICE OF MEETING OF CREDITORS (UNDER SECTION 284) 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 MACCONNELLS PHOTO SERVICES 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 1st day of September 1975, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held in the Manchester Unity Hall, Milton Road (just off Tennyson Street), on Thursday, the 11th day of September 1975, at 2 o'clock in the afternoon.

*Business:*

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

Nomination of liquidator and consideration of his fee.

Consideration of payment of expenses in preparing for the liquidation meeting.

Appointment of committee of inspection if thought fit.

Dated this 1st day of September 1975.

By order of the directors:

ERIC STANLEY EATON, Secretary.

2331

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of R. T. & J. P. PRISK LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of R. T. & J. P. Prisk Ltd., which is being wound up voluntarily, does hereby fix the 30th day of September 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 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.

Dated this 1st day of September 1975.

K. S. CRAWSHAW, Liquidator.

Address of Liquidator: Second Floor, T. & G. Building, Wellesley Street West, Auckland 1.

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