

That the company be wound up voluntarily and that John Roderick Matheson, of Christchurch, is hereby nominated as liquidator for the purposes of such winding up.

Dated this 19th day of September 1975.

A. A. TORRANCE, Director.

2503

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

PURSUANT TO SECTION 269

IN the matter of the Companies Act 1955, and in the matter of BEPOL HOLDINGS LTD.:

NOTICE is hereby given that by an entry in its minute book signed in accordance with section 362 (1) the following was passed by the above-named company on the 19th day of September 1975 as a special resolution:

That the company be wound up voluntarily.

As an ordinary resolution:

That Peter Scott Martin, of Auckland, accountant, be appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 19th day of September 1975.

N. J. VAUTIER, Secretary.

2502

IN the matter of the Companies Act 1955, and in the matter of MAINLINE INVESTMENTS N.Z. LTD. (in voluntary liquidation, members' winding up):

TAKE notice that in pursuance of section 280 of the above Act an extraordinary general meeting of the above-named company will be held at Gilfillan & Co., Boardroom, on the 30th day of September at noon, when also in pursuance of the said section of the above Act, I shall lay before the meeting an account of my acts and dealings and of the conduct of the winding up of the above-named company during the year to 31 May 1975.

Dated this 18th day of September 1975.

J. R. NICOLL, Liquidator.

2501

IN the matter of the Companies Act 1955, and in the matter of FRIESIAN ARTIFICIAL BREEDERS LTD. (in voluntary liquidation):

NOTICE is hereby given that a general meeting of shareholders of the above-named company will be held in the boardroom of Messrs. Gilfillan & Co., Ninth Floor, BNZ House, Cathedral Square, Christchurch, on 14 October 1975, at 2.00 p.m., to conduct the following business:

1. To receive and, if thought fit, to adopt the final accounts of the liquidator, prepared pursuant to section 281 (1) of the Companies Act 1955.

2. To determine, by extraordinary resolution, pursuant to section 328 (b), the manner in which the books, accounts, and documents of the company and of the liquidator are to be disposed of.

Called by the liquidator:

J. A. McALISTER.

2507

NOTICE OF MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of D. L. & M. M. GREENALL LTD. (in liquidation):

NOTICE is hereby given that by entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 16th 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 Boardroom, Barr, Burgess & Stewart, Library Building, The Square, Palmerston North, at 11.00 a.m. on the 26th day of September 1975.

Business:

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

2. Appointment of liquidator.

3. Appointment of committee of inspection if thought fit.

Dated this 16th day of September 1975.

D. L. GREENALL, Director.

2466

IN the matter of the Companies Act 1955, and in the matter of TINKER BELL (1973) LTD.:

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company on the 17th 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 accordingly the company be wound up voluntarily."

Dated this 17th day of September 1975.

TINKER BELL (1973) LTD.

2461

IN the matter of the Companies Act 1955, and in the matter of TINKER BELL (1973) 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 17th 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 Federated Farmers' Conference Room, Perry Street, Masterton, on the 26th day of September 1975, at 10.30 o'clock in the forenoon.

Business:

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

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Dated this 17th day of September 1975 by order of the Directors.

EASTWOOD & EASTWOOD,
Secretaries to the Company.

2462

SKYLINE GARAGES (NORTH SHORE) LTD.

IN VOLUNTARY LIQUIDATION

A final meeting of members of Skyline Garages (North Shore) Ltd. (in voluntary liquidation) to be at the Public Trust Office, Hurstmere Road, Takapuna, at 2.30 p.m. on Wednesday, 15 October 1975.

K. WHALEY, Liquidator.

2510

IN the matter of the Companies Act 1955, and in the matter of BARTON CONSTRUCTION HOLDINGS 1974 LTD.:

NOTICE is hereby given that pursuant to section 284 of the Companies Act 1955, a meeting of creditors of Barton Construction and Holdings (1974) Ltd. will be held in the Friendly Society Hall, Stanley Street, Sydenham, at 9 o'clock in the morning of Friday the 17th day of October 1975.

Business:

Consideration of statement of affairs.

Appointment of liquidator.

Appointment of committee of inspection, if thought fit.

Dated at Christchurch this 24th day of September 1975.

JOHN R. MATHESON, Provisional Liquidator.

2511

NOTICE OF MEETING OF CREDITORS

IN the matter of the Companies Act 1955 and the Licensing Trust Act 1949, and in the matter of the STOKES VALLEY LICENSING TRUST (in liquidation):

NOTICE is hereby given that a meeting of creditors of the above-named Trust will be held at the Little Theatre, No. 1 Committee Room, Woburn Road, Lower Hutt, on Friday, the 3rd day of October 1975, at 11 a.m.

Business:

1. To receive and consider the report of the liquidator, dated 10 September 1975, and the minutes of the meeting of creditors held on 16 September 1975. Copies of these documents have been mailed together with a copy of this notice, to all known creditors of the Trust.