

office, Phoenix House, Tennyson Street, Napier, on Tuesday, the 4th day of November 1975, at 3 o'clock in the afternoon 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 an extraordinary resolution, namely:

"That the books and papers of the company and of the liquidator shall be kept by the liquidator for the minimum time of 5 years, and then disposed of at his discretion."

NOTE—Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated this 10th day of October 1975.

M. A. COLLETT, Liquidator.

2648

THE COMPANIES ACT 1955

NOTICE OF WINDING-UP ORDER AND FIRST MEETINGS OF CREDITORS

*Name of Company:* Tauranga New Home Consultants Ltd. (in liquidation).

*Address of Company:* Formerly care of Messrs Murray, Crossman & Partners, Churchill Building, Grey Street, Tauranga, now care of Official Assignee, Hamilton.

*Registry of Supreme Court:* Rotorua.

*Number of Matter:* M. 87/75.

*Date of Order:* 12 September 1975.

*Date of Presentation of Petition:* 9 July 1975.

*Place, Date and Times of First Meetings:*

*Creditors:* Courthouse, Tauranga, on Thursday, 30 October 1975, at 11 a.m.

*Contributories:* Same place and date at 12 noon.

T. W. PAIN, Official Assignee, Provisional Liquidator.

First Floor, Charles Heaphy Building, Anglesea Street, Hamilton.

2651

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING-UP

IN the matter of the Companies Act 1955, and in the matter of MASTER SHIELD HOMES LTD.:

NOTICE is hereby given that, by a duly signed entry in the minute book of the above-named company, on the 29th day of September 1975, the following extraordinary resolution was passed by the company, namely:

That the company cannot, by reason of its liabilities, continue in its business and that it is advisable to wind up, and that accordingly the company be wound up voluntarily.

Dated this 10th day of October 1975.

P. R. CRAWFORD, A.C.A., Liquidator.

2686

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of MASTER SHIELD HOMES LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Master Shield Homes Ltd., which is being wound up voluntarily, does hereby fix the 24th day of October 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 10th day of October 1975.

P. R. CRAWFORD, A.C.A., Liquidator.

*Address of Liquidator:* Messrs. Jones, Crawford & Syers, chartered accountants, 127 Bank Street (P.O. Box 309), Whangarei.

2687

P. GRAHAM & SON LTD.

IN LIQUIDATION AND RECEIVERSHIP

NOTICE is hereby given that, pursuant to sections 280 and 290 of the Companies Act 1955, meetings of the members and of the creditors will be held in the boardroom of Morris, Patrick & Co., chartered accountants, Ramada Towers, 776 Colombo Street, Christchurch, at 10.45 a.m. for members, and 11 a.m. for creditors, on Tuesday, 4 November 1975.

*Business:*

To receive the liquidator's report on the conduct and progress of the winding-up, and to answer any questions relating thereto.

J. K. BURTT, Liquidator.

2675

IN the matter of the Companies Act 1955, and in the matter of MARINE PARK (NZ) LTD.:

NOTICE is hereby given that, by duly signed entry in the minute book of the above-named company, on the 29th 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 8th day of October 1975.

L. W. ROBERTS, Liquidator.

2645

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING-UP

PURSUANT TO SECTION 269

IN the matter of the Companies Act 1955, and in the matter of MOORE PROPERTIES LTD.:

NOTICE is hereby given that, by extraordinary resolution of shareholders, passed by entry in the minute book, dated 10 October 1975, it was resolved:

(a) That the company be wound up voluntarily.

(b) That Robert Charlton Pope, of Wellington, chartered accountant, be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 10th day of October 1975.

R. C. POPE, Liquidator.

NOTE—A declaration of solvency has been filed.

2684

IN the matter of the Companies Act 1955, and in the matter of RING INVESTMENTS LTD.:

NOTICE is hereby given that a special resolution was passed on the 7th day of October 1975, by means of an entry in the minute book of the company, signed pursuant to section 362 (1) of the Companies Act 1955, as follows:

"That the company be wound up voluntarily, and that Trevor Lewis Gick, of Auckland, chartered accountant, be and is hereby appointed liquidator for the purpose of winding up the company and distributing its assets."

*Company Number:* 1956/1502.

Dated at Auckland this 7th day of October 1975.

T. L. GICK, Liquidator.

2677

IN the matter of the Companies Act 1955, and in the matter of G. L. RING LTD.:

NOTICE is hereby given that a special resolution was passed on the 7th day of October 1975, by means of an entry in the minute book of the company, signed pursuant to section 362 (1) of the Companies Act 1955, as follows:

"That the company be wound up voluntarily, and that Trevor Lewis Gick, of Auckland, chartered accountant, be and is hereby appointed liquidator for the purpose of winding up the company and distributing its assets."

*Company Number:* 1931/61.

Dated at Auckland this 7th day of October 1975.

T. L. GICK, Liquidator.

2676