

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 16th day of December 1975.

K. P. KNOX, Liquidator.

Address of Liquidator: Care of Knox and Parkin, Chartered Accountants, P.O. Box 11, Otaki.

3

#### NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of BANNING HARMAN & COMPANY 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 at the boardroom of the Chamber of Commerce, Courthouse Lane, Auckland, on Tuesday, the 3rd of February 1976, at 10 a.m., 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.

A. K. VOYCE, Liquidator.

4

IN the matter of the Companies Act 1955, and in the matter of ST ALBANS CAR CENTRE LTD. (in voluntary liquidation):

NOTICE is hereby given that a meeting of creditors of the above-named company will be held in the boardroom of Messrs Gilfillan, & Co., Ninth Floor, BNZ House, Cathedral Square, Christchurch, on the 28th of February 1976, at 2.15 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 291 (1) of the Companies Act.

2. To resolve, pursuant to section 328 (1) (b) the manner in which the books, accounts and documents of the company and the liquidator are to be disposed of.

Called by the liquidator:

R. T. RYDER.

The following is a form of proxy which may be used and must be lodged with the liquidator at BNZ House, Christchurch, by 4 p.m., on 27 January 1976.

5

#### NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of N.Z. TIMBERLINE LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 281 (or 291) of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Stubbs Dougherty & Co., K.C.E.P.B. Building, on Tuesday, the 13th day of January 1976, at 11 o'clock in the forenoon, 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 its liquidator be retained by the liquidator for a period of 2 years after which date the liquidator shall destroy the said books and papers.

Dated this 16th day of December 1975.

J. G. O. STUBBS, Liquidator.

Stubbs, Dougherty & Co., P.O. Box 364, Taumarunui.

6

#### NOTICE OF INTENTION TO CEASE TO HAVE A PLACE OF BUSINESS IN NEW ZEALAND

IN the matter of the Companies Act 1955, and in the matter of AUSTRALIAN RADIO TECHNICAL SERVICES AND PATENTS COMPANY PROPRIETARY LTD.:

NOTICE is hereby given pursuant to section 405 of the above Act that the above company intends to cease to have a place of business in New Zealand after the 31st day of March 1976.

Dated this 16th day of December 1975.

HUTCHISON, HULL & CO.,  
Chartered Accountants to the Company.

7

#### CHICAGO BRIDGE & IRON COMPANY

NOTICE OF INTENTION TO CEASE TO HAVE A PLACE OF BUSINESS IN NEW ZEALAND

CHICAGO Bridge & Iron Company hereby gives notice pursuant to section 405 (2) of the Companies Act 1955 of its intention to cease to have a place of business in New Zealand as from 31 March 1976.

BUTLER WHITE & HANNA,  
Solicitors for the Company.

3275

#### NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of MODERN LIVING LTD.:

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

Innes, Oakley and Laurenson, per:

J. P. MACFARLANE, Solicitor for the Company.

12

#### NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of ANDERSON ANALYSIS (N.Z.) LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955 that a general meeting of the above-named company will be held at the Sixth Floor, Power Board Buildings, 187 Queen Street, Auckland 1, on the 16th day of January 1976, at 4 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 be held by Wilkinson Nankervis & Stewart for a period of 2 years.

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 16th day of December 1975.

L. R. WILLIS, Liquidator.

13

#### NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of COLWYN INVESTMENTS LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955 that a general meeting of the above-named company will be held at the Sixth Floor, Power Board Buildings, 187 Queen Street, Auckland 1, on the 16th day of January 1976, at 3 o'clock in the afternoon, for