

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.

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DISSOLUTION OF PARTNERSHIP

NOTICE is hereby given that the partnership heretofore subsisting between the undersigned David Peter Miles, of Hamilton, mushroom grower, and Norah May Miles, of Hamilton, mushroom grower, carrying on business as mushroom growers, wholesalers, and retailers at Onion Road, Te Rapa, under the style or firm of Miles Mushrooms has been dissolved as from the 2nd day of December 1975. The said David Peter Miles will continue to carry on the business in his personal capacity.

Dated this 24th day of December 1975.

D. P. MILES.

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THE COMPANIES ACT 1955

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 HAWTHORNE SPREADERS LTD.:

NOTICE is hereby given that by an entry in the minute book, signed as provided by section 362 (1) of the Companies Act 1955, the above-named company on the 5th day of January 1976 passed the following extraordinary resolution, 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 5th day of January 1976.

By order of the Directors:

Per Denton Anderson Mackay & Donovan:

T. P. DONOVAN, Secretaries.

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NOTICE OF MEETING OF CREDITORS 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 HAWTHORNE SPREADERS 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 5th day of January 1976 passed a resolution for voluntary winding up and that a meeting of the creditors of the above company will accordingly be held at 115N King Street, Hastings, on Thursday, the 15th day of January 1976, at 2 o'clock in the afternoon.

Business:

(1) Consideration of a statement of the position of the company's affairs and list of creditors.

(2) Nomination of liquidator.

(3) Appointment of committee of inspection if thought fit.

Dated this 5th day of January 1976.

By order of the Directors:

Per Denton Anderson Mackay & Donovan:

T. P. DONOVAN, Secretaries.

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The Companies Act 1955

W. KOTUA LTD.

NOTICE OF VOLUNTARY WINDING UP

Pursuant to Section 269

NOTICE is hereby given that on the 10th day of December 1975, the following special resolution was duly passed:

"That the company be wound up voluntarily."

Dated this 12th day of December 1975, at Nelson.

P. C. BUCKLE, Liquidator.

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CREDITORS VOLUNTARY LIQUIDATION

NOTICE OF APPOINTMENT OF LIQUIDATOR

Name of Company: H. B. & L. J. Rose Ltd.

Address of Registered Office: Care of V. N. Gill, P.O. Box 5661, Auckland.

Liquidator's Name: Victor Nicholas Gill.

Address: 12 Kitchener Street, Auckland 1 (P.O. Box 5661).

Date of Appointment: 4 December 1975.

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CREDITORS VOLUNTARY LIQUIDATION

NOTICE OF LAST DAY FOR RECEIVING PROOFS

Name of Company: H. B. & L. J. Rose Ltd.

Address of Registered Office: Care of V. N. Gill, P.O. Box 5661, Auckland.

Last Day for Receiving Proofs: 20 February 1976.

Name of Liquidator: Victor Nicholas Gill.

Address: 12 Kitchener Street, Auckland 1 (P.O. Box 5661).

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THE COMPANIES ACT 1955

NOTICE OF WINDING-UP ORDER AND FIRST MEETINGS OF CREDITORS AND CONTRIBUTORIES

Name of Company: Norpac Mining Ltd. (in liquidation).

Address of Registered Office: Formerly of Mount Te Aroha, now care of Official Assignee, Hamilton.

Registry of Supreme Court: Hamilton.

Number of Matter: GR. 109/75.

Date of Order: 17 October 1975.

Date of Presentation of Petition: 6 May 1975.

Place, Date, and Times of First Meetings:

Creditors: My office on Friday, 23 January 1976, 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.

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THE COMPANIES ACT 1955

NOTICE OF WINDING-UP ORDER AND FIRST MEETINGS OF CREDITORS AND CONTRIBUTORIES

Name of Company: Mount Tyre Company Ltd. (in liquidation).

Address of Registered Office: Formerly the offices of Messrs Lellman, Ingham & Hooker, Chartered Accountants, B.N.Z. Building, Wharf Street, Tauranga, now care of Official Assignee, Hamilton.

Registry of Supreme Court: Rotorua.

Number of Matter: M. 138/75.

Date of Order: 21 November 1975.

Date of Presentation of Petition: 22 October 1975.

Place, Date, and Times of First Meetings:

Creditors: My office on Friday, 16 January 1976, at 11.00 a.m.