

## QUALITY ALUMINIUM OF AUCKLAND LTD.

## IN LIQUIDATION

*Notice of Resolution for Voluntary Winding Up*

IN the matter of the Companies Act 1955, and in the matter of Quality Aluminium of Auckland Ltd. (in liquidation):

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 24th day of January 1976, 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 the same and accordingly that the company be wound up voluntarily."

"That Keith Samuel Crawshaw, company manager, of Auckland, be and is hereby nominated as liquidator of the company."

Dated at Auckland this 24th day of January 1976.

M. J. QUIRKE }  
A. W. SHAW } Directors.

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## QUALITY ALUMINIUM OF AUCKLAND LTD.

## IN LIQUIDATION

*Notice of Meeting of Creditors*

IN the matter of the Companies Act 1955, and in the matter of Quality Aluminium of Auckland Ltd. (in liquidation):

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 24th day of January 1976, 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 Meetingroom, New Zealand National Creditmen's Association (Auckland Adjustments) Ltd., Second Floor, T. & G. Building, Wellesley Street West, Auckland 1, on Tuesday, the 3rd day of February 1976, at 3.30 p.m.

*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 24th day of January 1976.

M. J. QUIRKE, Director.

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NOTICE OF FINAL MEETING OF MEMBERS  
PURSUANT TO SECTION 281

IN the matter of the Companies Act 1955, and in the matter of MOORE PROPERTIES LTD. (in voluntary liquidation):

NOTICE is hereby given that the final meeting of members is called for at 10.00 a.m. on Monday, 16 February 1976, to be held at the offices of Markham & Partners, Chartered Accountants, Hope Gibbons Building, Dixon Street, Wellington.

*Business:*

1. To receive a final report of the liquidation.

2. To direct the liquidation concerning the records of the company.

Dated this 29th day of January 1976.

R. C. POPE, Liquidator.

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IN the matter of the Companies Act 1955, and in the matter of COCK-A-DOODLE 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 20th day of January 1976 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 Pioneer Women's and Ellen Melville Memorial Hall, Freyberg Place, Auckland, on the 29th day of January 1976, at 10.30 a.m.

*Business:*

1. Consideration of a statement of the position of the company's affairs and lists of creditors.

2. Nomination of liquidator and fixing his remuneration.

3. Appointment of committee of inspection if thought fit.

Dated this 21st day of January 1976.

T. J. BICKERSTAF, Director.

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## TE AWAMUTU COUNTRYWOMENS ASSOCIATION INC.

NOTICE is hereby given that by resolution passed at a special general meeting of the Te Awamutu Countrywomens Association Inc. it was resolved that the Association be voluntarily wound up and that E. L. Johnston Esq. of Te Awamutu be appointed liquidator.

Creditors and others having claims against the association should forward same to the undersigned giving full particulars.

E. L. JOHNSTON, Liquidator.

P.O. Box 17, Te Awamutu.

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## THE COMPANIES ACT 1955

RENT-A-Spark Ltd. hereby gives notice that on the 16th day of January 1976 the following extraordinary resolution was passed:

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

The meeting of creditors will be held at the Chester Hall, Manchester Unity Building, Devon Street East, New Plymouth, at 10.30 a.m., on Monday the 26th day of January 1976.

H. B. GUPPY, Secretary.

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

IN the matter of section 405 of the Companies Act 1955, and in the matter of SHAW SAVILL & ALBION CO. LTD.:

SHAW Savill & Albion Co. Ltd. hereby gives notice of its intention to cease to have a place of business in New Zealand.

For and on behalf of Shaw Savill & Albion Co. Ltd.:

BELL GULLY & CO., Solicitors.

NOTE: The business in New Zealand of Shaw Savill & Albion Co. Ltd. will henceforth be carried on by its subsidiary Shaw Savill (New Zealand) Ltd.

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

TAKE notice that in pursuance of section 291 of the above Act the final meeting of the creditors of the above-named company will be held at the offices of Gilfillan & Co., 40 Filleul Street, Dunedin, on the 9th day of February 1976, at 3.30 p.m., for the purposes of laying before such meeting the account of winding up of the above-named company and of giving any explanation thereof.

NOTE: A creditor entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him, and that proxy need not also be a creditor of the company.

Called by the liquidator:

I. F. FARRANT, Liquidator.

Address of Liquidator: 40 Filleul Street, Dunedin (P.O. Box 5440).

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## F. H. UREN &amp; COMPANY LTD.

## IN VOLUNTARY LIQUIDATION

*Notice of Members' Voluntary Winding-up Resolution*

PURSUANT to section 269 of the Companies Act 1955, notice is hereby given that by entry in its minute book, the above-named company, on the 15th day of January 1976, passed the following special resolution:

"That the company be wound up voluntarily and that Joseph Coleman O'Donnell, of Napier, chartered accountant, be and is hereby appointed liquidator for the purpose of such winding up."

Any person, firm, or company having any claim against the company is required to furnish full particulars of such claim to the liquidator whose postal address is P.O. Box 332, Napier, on or before the 16th day of February 1976.

Dated this 20th day of January 1976.

JOSEPH COLEMAN O'DONNELL, Liquidator.

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