

in the meeting room, New Zealand National Creditmen's Association (Auckland Adjustments) Ltd., Second Floor, T. & G. Building, Wellesley Street West, Auckland 1, on Friday, the 24th day of September 1976, at 4.15 p.m.

**Business:**

Presentation of liquidator's receipts and payments account and report.

General.

Dated this 9th day of September 1976.

K. S. CRAWSHAW, Liquidator.

2451

**HAUTERE FARM LTD.  
MEMBERS' VOLUNTARY WINDING UP**

HAUTERE FARM LTD. hereby gives notice, pursuant to section 269 (1) of the Companies Act 1955, that a special resolution was passed by the company on the 10th day of September 1976, as follows:

That the company be wound up voluntarily, and that Mr John Phillip Wootton, chartered accountant, of Wellington, be, and is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

JOHN WOOTTON, Chartered Accountant.

2485

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

NOTICE is hereby given that a general meeting of shareholders of the above-named company will be held in the offices of the District Public Trustee, Public Trust Office, Lambton Quay, Wellington, on 6 October 1976, at 11 a.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 (1) (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:

R. W. STANNARD.

2456

**NOTICE OF MEETING OF CREDITORS  
CREDITORS VOLUNTARY WINDING UP**

IN the matter of W. J. TAYLOR & CO. (1967) LTD. and in the matter of the Companies Act 1955:

NOTICE is hereby given that a meeting of W. J. Taylor & Co. (1967) Ltd. will be held on Tuesday, the 28th day of September 1976, at which a resolution for voluntary winding up is to be proposed and that a meeting of the creditors of the company will be held, pursuant to section 284 of the Companies Act 1955, at the War Memorial Hall, corner High and Albert Streets, Rangiora, on Tuesday, the 28th day of September 1976, at 2 o'clock in the afternoon, at which meeting a full statement of the position of the company's affairs, together with a list of the creditors and the estimated amount of their claims will be laid before the meeting, and at which meeting the creditors, in pursuance of section 285 of the said Act, may nominate a person to be liquidator of the company, and in pursuance of section 286 of the said Act, may appoint a committee of inspection.

Dated 7 September 1976.

L. SMITH, Secretary.

2482

**W. J. TAYLOR & CO. (1967) LTD.**

NOTICE is hereby given that an extraordinary general meeting of W. J. Taylor & Co. (1967) Ltd. will be held at the War Memorial Rooms, corner High and Albert Streets, Rangiora, on Tuesday, the 28th day of September 1976, at 2 o'clock in the afternoon for the purpose of considering and, if thought fit, passing the following resolution:

That it has been proved to the satisfaction of this meeting 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 and a liquidator appointed.

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

Dated 7 September 1976.

K. G. BROWN, Governing Director.

2481

**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 WAITETE PROPERTIES LTD.:

NOTICE is hereby given that, by duly signed entry in the minute book of the above-named company, on the 20th day of July 1976, the following special resolutions were passed by the company, namely:

1. That the company be wound up voluntarily.

2. That Russell Edmund Thomas be, and is hereby, appointed liquidator for the purpose of winding up the affairs of the company, and distributing the assets.

Dated this 8th day of September 1976.

R. E. THOMAS, Liquidator.

2494

**NOTICE OF MEETING**

UNDER SECTION 279

IN the matter of the Companies Act 1955, and in the matter of SUPERIOR JOINERY CO. LTD. (in liquidation):

NOTICE is hereby given that a meeting of creditors of the above-named company will be held at 3 p.m., on Friday, 24 September 1976, at 59 Fox Street, Featherston, the liquidator being of the opinion that the company will not be able to meet its debts in full within the period stated in the declaration of solvency.

**Business:**

1. To consider the financial statement to be presented by the liquidator.

2. To consider any other business properly arising at the meeting.

Dated this 15th day of September 1976.

D. F. WOODCOCK, Liquidator.

2495

**NOTICE OF MEETING OF CREDITORS**

IN the matter of the Companies Act 1955, and in the matter of DYNOTRONICS CENTRE LTD.:

WHEREAS the company purported to voluntarily wind itself up, pursuant to section 268 (1) and 362 (1) of the Companies Act, by resolution dated the 3rd day of November 1975, and whereas a meeting of creditors was called for and held on the 11th day of November 1975, whereat it was resolved to appoint the Official Assignee as liquidator, and whereas he has declined to act as such, notice is hereby given of a meeting of creditors, pursuant to section 284, which will be held at the Board Room, Second Floor, Commercial Travellers Building, 107 Customhouse Quay, Wellington, on Tuesday, the 5th day of October 1976, at 2.15 p.m.

**Business:**

(a) Pass a creditors' resolution to voluntarily wind up the company.

(b) To confirm a proposal to appoint Mr M. Ryder-Lewis (or his deputy) as liquidator.

(c) To consider the necessity of appointing a committee of inspection.

(d) To fix remuneration of the liquidator.

(e) To consider an interim statement of the company's affairs.

(f) To consider creditors proofs and claims.

R. A. KERR, Solicitor for the company,  
and on behalf of intended Liquidator.

Address of Solicitors Acting: Messrs Webb Paris & Hyams,  
Sixth Floor, Regent Building, 2 Lombard Street, Wellington.

Address of Proposed Liquidator: P.O. Box 30078, Lower  
Hutt.

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