

In the matter of the Companies Act 1955, and in the matter of FRANK BOHM FURNISHERS LTD. (in liquidation):
 NOTICE is hereby given that by minute book resolution, pursuant to section 362 (1) of the Companies Act 1955, dated 14 September 1976, the following extraordinary resolution was duly passed:

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

And by ordinary resolution that I. F. Farrant, of Gilfillan & Co., Dunedin, be appointed liquidator of the company.
 NOTICE is hereby given that a meeting of the creditors of the above-named company will be held, pursuant to section 284 of the Companies Act 1955, at the offices of Gilfillan & Co., Chartered Accountants, 40 Filleul Street, Dunedin, on Friday, 24 September 1976 at 11.30 a.m.

Business:

1. Consideration of a statement of the position of the company's affairs and list of creditors, etc.

2. Nomination of liquidator.

3. Appointment of committee of inspection, if thought fit.

Dated this 14th day of September 1976.

By order of the Directors:

G. E. BOHM, Secretary.

2499

NOTICE OF WINDING-UP ORDER

Name of Company: R. J. Cowan Ltd. (in liquidation).

Address of Registered Office: Formerly 51 Dudley Street, Lower Hutt, now care of Official Assignee, Wellington.

Registry of Supreme Court: Wellington.

Number of Matter: M. 311/76.

Date of Order: 15 September 1976.

Date of Presentation of Petition: 12 August 1976.

A. B. BERRETT, Deputy Official Assignee.

2508

NOTICE OF FIRST MEETINGS

Name of Company: R. J. Cowan Ltd. (in liquidation).

Address of Registered Office: Formerly 51 Dudley Street, Lower Hutt, now care of Official Assignee, Wellington.

Registry of Supreme Court: Wellington.

Number of Matter: M. 311/76.

Creditors: 12 October 1976, at 11 a.m., at the Third Floor, Databank House, 175 The Terrace, Wellington.

Contributories: 12 October 1976, at 11.30 a.m., at Third Floor, Databank House, 175 The Terrace, Wellington.

A. B. BERRETT,

Deputy Official Assignee and Provisional Liquidator.

2509

In the matter of the Companies Act 1955, and in the matter of TANFIELD POTTER & COMPANY LIMITED AND REDUCED:

NOTICE is hereby given that the order of the Supreme Court, dated the 24th day of June 1976, confirming the reduction of capital of the abovenamed company from eighty-two thousand six hundred dollars (\$82,600) to twenty-two thousand dollars (\$22,000) and the minute, approved by the Court, showing with respect to the capital of the company as altered the several particulars required by the above statute was registered by the Registrar of Companies on the 18th day of August 1976.

The said minute is in the words and figures following:

That the capital of Tanfield Potter & Company Limited is \$22,000 divided into 11,000 fully paid ordinary shares of \$2 each having been reduced from \$82,600 divided into 38,500 fully paid ordinary shares of \$2 each and 2800 preference shares of \$2 each, 2736 fully paid and 64 unissued and unpaid.

Dated this 10th day of September 1976.

WALLACE McLEAN BAWDEN & PARTNERS,
 Solicitors for the Company.

2512

NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of NEW ZEALAND POWER LTD. (in liquidation):

NOTICE is hereby given, in pursuance of section 281 of the Companies Act 1955, that a meeting of the above-named company will be held at 95 Collins Street, Melbourne, on the 15th day of October 1976, at 10.15 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.

Dated at Wellington, New Zealand, this 15th day of September 1976.

W. J. I. COWAN, Liquidator.

2515

NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of NACO SUNSASH LOUVRES (N.Z.) LTD. (in liquidation):

NOTICE is hereby given, in pursuance of section 281 of the Companies Act 1955, that a meeting of the above-named company will be held at 95 Collins Street, Melbourne, on the 15th day of October 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.

Dated at Wellington, New Zealand, this 15th day of September 1976.

W. J. I. COWAN, Liquidator.

2514

NOTICE OF FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of ASSOCIATED COMMERCIAL REPRESENTATIVES (N.Z.) LTD. (in liquidation):

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held in our office, Third Floor, Borthwick House, 85 The Terrace, Wellington, on Thursday, the 7th day of October 1976, at 2.15 p.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.

D. J. UNDERWOOD,

Chartered Accountant, Liquidator of the Company.

22 September 1976.

2557

NOTICE OF FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of ASSOCIATED COMMERCIAL REPRESENTATIVES (N.Z.) LTD. (in liquidation):

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a meeting of the shareholders of the above-named company will be held in our office, Third Floor, Borthwick House, 85 The Terrace, Wellington, on Thursday, the 7th day of October 1976, at 2.15 p.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.

D. J. UNDERWOOD,

Chartered Accountant, Liquidator of the Company.

22 September 1976.

2558

**NOTICE OF FINAL MEETING OF COMPANY—
 CREDITORS WINDING UP**

In the matter of the Companies Act 1955, and in the matter of PAEROA HOMES LTD., in voluntary liquidation, creditors' winding up:

TAKE notice that, in pursuance of section 291 of the above Act, the final general meeting of the above-named company will be held at the boardroom of Markham and Partners, 850 Victoria Street, Hamilton, on the 14th day