

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

PURSUANT TO SECTION 269

IN the matter of the Companies Act 1955, and in the matter of **BILTMORE BUILDINGS LTD.**:

NOTICE is hereby given that, by duly signed entry in the minute book of the above-named company, on the 25th day of September 1976, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 25th day of September 1976.

B. M. OWEN, Liquidator.

2589

THE COMPANIES ACT 1955

NOTICE OF RESOLUTION TO WIND UP

OTAKIRI DISTRICT STORE 1975 LTD., hereby gives notice that, in accordance with section 362 (8) of the Companies Act 1955, a resolution was passed by means of an entry in the minute book of the company on the 20th day of September 1976:

That this company be wound up as a creditor voluntary winding up.

D. COULTER, Chartered Accountant.

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GLENNDENE CONSTRUCTION LTD.

IN VOLUNTARY LIQUIDATION

Notice of Final Meeting of Contributories

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a meeting of the contributories and of the company will be held in the board room, Ninth Floor, Ramada Towers, 776 Colombo Street, Christchurch, at 10.15 a.m., on Wednesday, the 13th day of October 1976, for the purpose of having an account laid before it showing how the winding up has been conducted and how the property of the company has been disposed of, and to receive any explanation thereof by the liquidator.

Dated at Christchurch this 24th day of September 1976.

G. A. KNIGHT, Liquidator.

Forms of general and special proxies have been mailed to all contributories. All proxies must be lodged at the office of the liquidator, Eighth Floor, Ramada Towers, 776 Colombo Street, Christchurch (P.O. Box 13-128), not later than 4 p.m. on Tuesday, the 12th day of October 1976.

2590

GLENNDENE CONSTRUCTION LTD.

IN VOLUNTARY LIQUIDATION

Notice of Final Meeting of Creditors

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors and of the company will be held in the board room, Ninth Floor, Ramada Towers, 776 Colombo Street, Christchurch, at 10.30 a.m. on Wednesday, the 13th day of October 1976, for the purpose of having an account laid before it showing how the winding up has been conducted and how the property of the company has been disposed of and to receive any explanation thereof by the liquidator.

Dated at Christchurch this 24th day of September 1976.

G. A. KNIGHT, Liquidator.

Forms of general and special proxies have been mailed to all creditors. All proxies must be lodged at the office of the liquidator, Eighth Floor, Ramada Towers, 776 Colombo Street, Christchurch (P.O. Box 13-128), not later than 4 p.m. on Tuesday, the 12th day of October 1976.

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NOTICE OF MEETING OF CREDITORS

WHERE WINDING UP RESOLUTION PASSED BY ENTRY IN MINUTE BOOK

Under Section 362 (1)

IN the matter of the Companies Act 1955, and in the matter of **PAULS BUTCHERY LTD.** (in liquidation):

NOTICE is hereby given that, by an entry in this minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company, on the 28th day of September 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 offices of the Employers Association, S.I.M.U. Building, Stuart Street, Dunedin, on the 8th day of October 1976, at 2 p.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 28th day of September 1976.

By order of the Directors:

TURPIN CLARKE AND CRAN, Secretaries.

2634

IN the matter of the Companies Act 1955, and in the matter of **J. W. UNDERWOOD FURNITURE LTD.**:

NOTICE is hereby given that, by a duly signed entry in the minute book of the above-named company, on 27 September 1976, the following extraordinary resolution was passed by the company:

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.

A meeting of the creditors of the above-named company will accordingly be held at the office of Barr, Burgess and Stewart, Fifth Floor, C.U. Building, Rathbone Street, Whangarei, on Wednesday, 6 October 1976, at 3.30 p.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.

J. W. UNDERWOOD, Director.

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

PURSUANT to section 405 of the Companies Act 1955, notice is hereby given that Gollin & Company Limited, a company incorporated in Victoria, Australia, with a place of business in Wellington, New Zealand, has ceased to have a place of business, and no longer carries on business, in New Zealand and intends on the expiration of 3 months from the first publication of this notice, namely, the 19th day of August 1976, to apply to the Registrar of Companies to be removed from the Register in New Zealand.

Gollin & Company Limited does not trade in New Zealand. The assets of that company were transferred to Gollin N.Z. Limited, on the 30th day of June 1972, and since that date Gollin N.Z. Limited has carried on, and will continue to carry on and perform, the activities of Gollin & Company Limited.

Dated at Wellington this 16th day of August 1976.

GOLLIN & COMPANY LIMITED, by its duly authorised agents:

BELL GULLY & CO. Solicitors.

109-117 Featherston Street, Wellington.

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No. M. 367/76

In the Supreme Court of New Zealand
Wellington Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER OF **SOLAR INTERNATIONAL (NEW ZEALAND) LIMITED:**

NOTICE is hereby given that a petition for the winding up of the above-named company by the Supreme Court was, on the 15th day of September 1976, presented to the said Court by **WAIKANAE SERVICE STATION (1975) LIMITED**, a duly incorporated company having its registered office at Waikanae; and that the said petition is directed to be heard before the Court sitting at Wellington on the 20th day of October 1976 at 10 o'clock in the forenoon; and any creditor or contributory of the said company desirous to support