

3. That the remuneration of the liquidator shall be at the rates provided by the scale charges of the New Zealand Society of Accountants.

Dated this 1st day of October 1976.

D. S. COX, Liquidator.

2668

IN the matter of the Companies Act 1955, and in the matter of PETE DORE'S HI FI SPECIALISTS LTD.:

NOTICE is hereby given that, by duly signed entry in the minute book of the above-named company, on the 28th day of September 1976, the following special 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.

Dated this 29th day of September 1976.

J. G. BUTTERFIELD, Secretary.

2680

IN the matter of the Companies Act 1955, and in the matter of PETE DORE'S HI FI SPECIALISTS 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 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 Automobile Association board room, Church Street, Timaru, on Thursday, the 7th day of October 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, 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:

J. G. BUTTERFIELD, Secretary.

2681

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of TEKAPO TOURIST CENTRE LTD. (in liquidation):

NOTICE is hereby given, in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of the New Zealand Insurance Co. Ltd., Trust Department, 96 Hereford Street, Christchurch, on the 1st day of November 1976, at 2 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.

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 shall be retained by the liquidator at his offices at 208 Oxford Terrace, Christchurch, and disposed of by him upon the expiration of 2 years from the date of dissolution.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. No person shall be appointed a proxy who is not a member of the company or a trustee, executor or administrator of any member.

Dated this 4th day of October 1976.

D. E. DALZEL, Liquidator.

2669

NOTICE OF RESOLUTION OF VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of NEW ZEALAND WALLPAPER MANUFACTURERS LTD.:

NOTICE is hereby given that, by a duly signed entry in the minute book of the above-named company, on the 29th day

of September 1976, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 30th day of September 1976.

J. A. STEEL, Liquidator.

2686

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

UNDER SECTION 269

IN the matter of the Companies Act 1955, and in the matter of HENDERSON SHEETMETALS LTD.:

NOTICE is hereby given that, by duly signed entry in the minute book of the above-named company, on the 23rd day of September 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, and that accordingly the company be wound up voluntarily.

Dated this 1st day of October 1976.

M. J. WAYMAN, Liquidator.

2679

NOTICE OF DIVIDEND

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

Address of Registered Office: 175 The Terrace, Wellington.

Registry of Supreme Court: Wellington.

Number of Matter: M. 545/75.

Amount per Dollar: 100 cents in the dollar.

First and Final or Otherwise: First and final.

When Payable: 15 October 1976.

Where Payable: My office.

A. B. BERRETT, Deputy Official Assignee.

2695

No. M. 1196/76

IN the Supreme Court of New Zealand
Auckland Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of WILSON PRODUCTS LIMITED, a duly incorporated company having its registered office at 231 Taniwha Street, Glen Innes, Auckland, and carrying on business there as manufacturer and seller of industrial safety equipment:

NOTICE is hereby given that a petition for the winding up of the above-named company by the Supreme Court was, on the 24th day of September 1976, presented to the said Court by KUMMER INDUSTRIES LIMITED, a duly incorporated company having its registered office at 393 Parnell Road, Auckland; and the said petition is directed to be heard before the Supreme Court sitting at Auckland on Wednesday the 10th day of November 1976 at 10 o'clock in the forenoon; and any creditor or contributory of the said company desirous to support or oppose the making of an order on the said petition may appear at the time of hearing in person or by his counsel for that purpose; and a copy of the petition will be furnished by the undersigned to any creditor or contributory of the said company requiring a copy on payment of the regulated charge for the same.

P. K. SUBRITZKY, Solicitor for the Petitioner.

This notice is filed by Paul Keith Subritzky, solicitor for the petitioner. The petitioner's address for service is at the offices of Messrs Subritzky, Tetley-Jones & Way, Barristers and Solicitors, Twelfth Floor, Auckland Savings Bank Building 298 Queen Street, Auckland 1.

NOTE: Any person who intends to appear on the hearing of the said petition must serve on or send by post to the above-named, notice in writing of his intention to do so. The notice must state the name, address, and description of the person or, if a firm, the name, address, and description of the firm and an address for service within 3 miles of the office of the Supreme Court at Auckland, and must be signed by the person or firm or his or their solicitor (if any) and must be served or, if posted must be sent by post in sufficient time to reach the above-named petitioner's address for service not later than 4 o'clock in the afternoon of the 9th day of November 1976.

2687