

Further Business:

To resolve, pursuant to section 328 (1) (B) of the Companies Act 1955, how the books, accounts, and papers of the company, and of the liquidator are to be disposed of.

Dated this 10th day of November 1976.

J. M. ROSEINGRAVE, Liquidator.

3082

ARAWA CONTRACTING LTD.**IN LIQUIDATION***Notice of Resolution for Voluntary Winding Up*

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

NOTICE is hereby given that, by duly signed entry in the minute book of the above-named company, on 10th day of November 1976, the following extraordinary resolution was passed by the company namely:

- (a) 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.
- (b) That Keith Samuel Crawshaw, company manager, of Auckland, be, and is hereby, nominated as liquidator of the company.

Dated at Auckland this 10th day of November 1976.

M. ALACH, Director.

3085

ARAWA CONTRACTING LTD.**IN LIQUIDATION***Notice of Meeting of Creditors*

IN the matter of the Companies Act 1955, and in the matter of ARAWA CONTRACTING 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 10th day of November 1976, passed a resolution for voluntary winding up, and that a meeting of the creditors of the abovenamed company will accordingly be held at the Conference Room, Auckland Building Centre, corner of Victoria Street West, and Elliott Street, Auckland 1, on Friday, 19 November 1976, at 2.15 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 10th day of November 1976.

M. ALACH, Director.

3086

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of RANGLINE TIMBER & HARDWARE CO. LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Ranchline Timber & Hardware Co. Ltd., which is being wound up, does hereby fix the 26th day of November 1976 as the day on or before which the creditors of the company are to prove their debts or claims, and to establish any title they may have to priority, under section 308 of the Companies Act 1955, or to be excluded from the benefit of any distribution made before the debts are proved or, as the case may be, from objecting to the distribution.

Dated this 3rd day of November 1976.

D. M. GRAY, Liquidator.

Address: Care of Morpeth & Co., P.O. Box 857, Wellington.

3083

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

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

NOTICE is hereby given that the undersigned, the liquidator of Ranchmaster Industries Ltd., which is being wound up,

does hereby fix the 26th day of November 1976 as the day on or before which the creditors of the company are to prove their debts or claims, and to establish any title they may have to priority under section 308 of the Companies Act 1955, or to be excluded from the benefit of any distribution made before the debts are proved or, as the case may be, from objecting to the distribution.

Dated this 3rd day of November 1976.

D. M. GRAY, Liquidator.

Address: Care of Morpeth & Co., P.O. Box 857, Wellington.
3084

IN the matter of the Companies Act 1955, and in the matter of CRAIG ROYSTON LANDS LTD., in voluntary liquidation (members winding up):

THE following special resolution was passed by shareholders of the company, on the 6th day of October 1976, by entry in the minute book, pursuant to section 362 of the Companies Act 1955:

That the company be wound up voluntarily, and that Frank Derek Stretton, of Taupo, chartered accountant, be appointed liquidator of the company.

Dated the 28th day of October 1976.

CRAIG ROYSTON LANDS LIMITED.

3110

NOTICE is hereby given that, on the 3rd day of November 1976, the following special resolution was passed by SLATER & CO. LTD., a duly incorporated company having its registered office at Lower Hutt:

1. That the company be wound up voluntarily.

2. That Mr R. W. Perrott, of Lower Hutt, be, and is hereby, appointed liquidator of the company.

ATKINSON, DALE, ELLINGHAM & JENKINS.

3111

TONY'S (COSY CORNER) LTD.**NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP***Under Section 269 of the Companies Act 1955*

IN the matter of the Companies Act 1955, and in the matter of TONY'S (COSY CORNER) LTD.:

NOTICE is hereby given that, by duly signed entry in the minute book of the above-named company, on the 12th day of November 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 accordingly the company be wound up voluntarily.

Dated this 12th day of November 1976.

C. J. EVANS, Liquidator.

P.O. Box 169, Gisborne.

3101

NOTICE OF MEETING OF CREDITORS WHERE WINDING-UP RESOLUTION PASSED BY ENTRY IN MINUTE BOOK**UNDER SECTION 362**

IN the matter of the Companies Act 1955, and in the matter of TONY'S (COSY CORNER) LTD.:

NOTICE is hereby given that, by an entry in the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 12th day of November 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 McCulloch, Butler & Spence, Chartered Accountants, 141 Bright Street, Gisborne, on Monday, the 22nd day of November 1976, at 10.30 o'clock in the forenoon.

Business:

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