

up has been conducted and the property of the company has been disposed of, and to receive any explanation thereof by the liquidator.

Every creditor entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a creditor.

Dated this 16th day of November 1976.

Fence Centre South Auckland Ltd. (in liquidation):

F. N. PAITRY, Liquidator.

3169

IN the matter of the Companies Act 1955, and in the matter of McNEIL'S SHEEPFARMING COMPANY LTD.:

NOTICE is hereby given that at the annual general meeting of the above-named company, held on the 12th day of November 1976, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 17th day of November 1976.

M. G. DOBSON, Liquidator.

Address of liquidator: Care of Graham & Dobson, 64 Lowe Street (P.O. Box 722), Gisborne.

3170

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

IN the matter of the Companies Act 1955, and in the matter of ARCADE CAKES LTD.:

NOTICE is hereby given, pursuant to section 405 of the above Act, that the above company intends to cease to have a place of business in New Zealand after the 28th day of February 1977.

Dated this 15th day of November 1976.

HUTCHISON, HULL & CO.,
Chartered Accountants to the Company.

3178

GAMAGES (N.Z.) LTD.

IN VOLUNTARY LIQUIDATION

IN the matter of the Companies Act 1955, and in the matter of GAMAGES (N.Z.) LTD. (in voluntary liquidation):

TAKE notice that, in pursuance of section 280 of the Companies Act 1955, a general meeting of Gamages (N.Z.) Ltd. (in voluntary liquidation) will be held in the offices of McCulloch, Butler & Spence, Chartered Accountants, Fifth Floor, Panama House, 22 Panama Street, Wellington, on Thursday, 9 December 1976, at 1 p.m., for the purpose of laying before the company an account of the winding up of the company during the twelve months from 11 September 1975 to 10 September 1976.

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

Dated at Wellington this 18th day of November 1975.

L. C. MENDELSSOHN, Liquidator.

3177

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of PENROSE FLATS LTD.:

NOTICE is hereby given that, by duly signed entry in the minute book of the above company, on the 11th day of November 1976, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily".

Dated this 22nd day of November 1976.

JAMES FIRTH REID, Liquidator.

3218

NOTICE CALLING FINAL MEETING

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

NOTICE is hereby given, in pursuance to section 291 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at the office of Messrs Morris Patrick & Co., Thirteenth Floor, Southern Cross Building, corner of High and Victoria Streets, Auckland, on the 14th day of December 1976, at 9.30 o'clock in the forenoon, 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 explanations thereof by the liquidator.

Further business:

To consider and, if thought fit, to pass the following resolution as an extraordinary resolution, namely:

- (1) That the books, accounts, and documents of the company and of the liquidator be destroyed.

Proxies to be used at the meeting must be lodged with the undersigned at the office of Messrs Morris Patrick & Co., Thirteenth Floor, Southern Cross Building, corner High and Victoria Streets, Auckland (P.O. Box 993) not later than 4 o'clock, on the 13th day of December 1976.

Dated this 19th day of November 1976.

G. S. REA, Liquidator.

Address of liquidator: Care of Morris Patrick & Co., Chartered Accountants, P.O. Box 993, Auckland.

3193

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

PURSUANT TO SECTION 269

IN the matter of the Companies Act 1955, and in the matter of PANELFAB INDUSTRIES LTD.:

NOTICE is hereby given that at an extraordinary general meeting of the above-named company, held on the 15th day of November 1976, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily, and that Andrew Richard Wong, of Christchurch, chartered accountant, be hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets, and that the fee of the liquidator be fixed in accordance with the scale of the charges of the New Zealand Society of Accountants.

Dated this 18th day of November 1976.

A. R. WONG, Liquidator.

Care of Markham & Partners, 271 Madras Street, P.O. Box 13-104, Christchurch.

3180

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of AMISFIELD FOODMARKET Ltd:

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company, on the 22nd 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 22nd day of November 1976.

G. L. WELLINGTON, Secretary.

3183

IN the matter of the Companies Act 1955, and in the matter of AMISFIELD FOODMARKET 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 22nd day of November 1976, passed a resolution for the voluntary winding up and that a meeting of the creditors of the above-named company will accordingly be held at the offices of Grayburn Ross and Partners, Bridge Street, Tokoroa, on Monday, the 30th day of November 1976, at 2 o'clock in the afternoon.