

## CHAPARELLE FASHIONS LTD.

## IN LIQUIDATION

*Notice of Meeting of Creditors*

IN the matter of the Companies Act 1955, and in the matter of CHAPARELLE FASHIONS 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 22nd 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 meeting room, New Zealand National Creditmen's Association (Auckland Adjustments) Ltd., Second Floor, T. & G. Building, Wellesley Street West, Auckland 1, on Thursday, 2 December 1976, at 4 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 24th day of November 1976.

W. B. LITHERLAND, Director.

3261

## NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of TAKAPUNA DAIRY CO. 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 McCulloch, Butler & Spence, Stock Exchange Building, 82-84 Albert Street, Auckland 1, on Monday, 20 December 1976, at 11 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 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 of the company be kept in the possession of a director of the company for a period of five years.

Every member 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 member.

Proxies to be used at the meeting must be lodged with the undersigned at the above address not later than 5 o'clock on the 17th day of December 1976.

H. S. ORR, Liquidator.

Dated 24 November 1976.

3266

## NOTICE OF MEETING OF CREDITORS WHERE WINDING-UP RESOLUTION PASSED BY ENTRY IN MINUTE BOOK

IN the matter of the Companies Act 1955, and in the matter of W. & V. RALPH 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 23rd 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 A. & P. Society Hall, Boardroom, Dent Street, Whangarei, on Friday, the 3rd day of December 1976, at 10 a.m.

*Business:*

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

Nomination of liquidator.

Appointment of committee of inspection, if thought fit.

Dated this 24th day of November 1976.

C. W. RALPH, Director.

3265

## NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

## PURSUANT TO SECTION 269

IN the matter of the Companies Act 1955, and in the matter of RIVER HAVEN ORCHARDS LTD.:

NOTICE is hereby given that at an extraordinary general meeting of the above-named company, held on the 26th day of November 1976, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 26th day of November 1976.

F. J. WALLACE, Liquidator.

3313

## WANDER (NEW ZEALAND) LTD.

## IN LIQUIDATION

*Notice of Final Meeting under Section 281 of the Companies Act 1955*

NOTICE is hereby given of a general meeting of shareholders to be held at 9 a.m., on Friday, 17 December 1976, in the offices of Messrs Hutchison Hull & Co., Eighth Floor, A.M.P. Building, Cathedral Square, Christchurch, for the purpose of laying before the meeting an account of the winding up and giving any explanation thereof.

J. LYON, Liquidator.

3311

## CORONA CONSTRUCTION LTD.

## IN LIQUIDATION

*Notice of Meeting Pursuant to Section 290 of the Companies Act 1955*

NOTICE is hereby given, in pursuance of section 290 of the Companies Act 1955, that a meeting of the creditors of CORONA CONSTRUCTION LTD. (in liquidation) will be held in the Conference Room of the Building Display and Development Centre at the corner of Victoria Street West and Elliott Street, Auckland 1, on Thursday, 9 December 1976, at 11 a.m.

*Business:*

Presentation of liquidator's receipts and payments account and report.

General.

Dated this 25th day of November 1976.

G. V. WILKINSON, Liquidator.

3257

## CORONA CONSTRUCTION LTD.

## IN LIQUIDATION

*Notice of Meeting Pursuant to Section 290 of the Companies Act 1955*

NOTICE is hereby given, in pursuance of section 290 of the Companies Act 1955, that a meeting of the members of Corona Construction Ltd. (in liquidation) will be held at Flat 1, 99 College Hill, Ponsonby, on Thursday, 9 December 1976, at 9.30 a.m.

*Business:*

Presentation of liquidator's receipts and payments account and report.

General.

Dated this 25th day of November 1976.

G. V. WILKINSON, Liquidator.

3258

## NOTICE CALLING FINAL MEETING

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

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a general meeting of the company and a meeting of the creditors of the above-named company will be held in the Meeting Room of New Zealand National Creditmen's Association (Auckland Adjustments) Ltd., Second Floor, T. & G. Building, Wellesley Street West, Auckland 1, on Friday, the 17th day of December 1976, at 2.15 o'clock in the afternoon, for the purpose of having an account laid