

## NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of MIDDLE EARTH MANUFACTURING COMPANY LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Middle Earth Manufacturing Company Ltd., which is being wound up voluntarily, does hereby fix the 20th day of March 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 5th day of March 1976.

A. G. HALL, Liquidator of the Company.

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## QUAD INTERIORS LTD.

## IN LIQUIDATION

*Notice of Resolution for Voluntary Winding Up*

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

NOTICE is hereby given that, by a duly signed entry in the minute book of the above-named company, on the 8th day of March 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 the same and accordingly that the company be wound up voluntarily."

"That Keith Samuel Crawshaw, company manager, of Auckland, be and is hereby nominated as liquidator of the company."

Dated at Auckland this 8th day of March 1976.

S. G. DAWES }  
M. D. MURPHY } Directors.

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## QUAD INTERIORS LTD.

## IN LIQUIDATION

*Notice of Meeting of Creditors*

IN the matter of the Companies Act 1955, and in the matter of QUAD INTERIORS 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 8th day of March 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 Conference Room, Auckland Building and Display Centre, Corner Victoria Street West and Elliott Street, Auckland 1, on Thursday, the 18th day of March 1976, at 2.30 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 8th day of March 1976.

S. G. DAWES }  
M. D. MURPHY } Directors.

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## RAZEGRAIN TIMBERS LTD.

## IN LIQUIDATION

*Notice of Winding-up Resolution**Under the Companies Act 1955*

NOTICE is hereby given, pursuant to section 269 (1), that by duly signed entry in the minute book of the company on the 12th day of March 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 the company be wound up voluntarily.

Dated this 12th day of March 1976.

RAZEGRAIN TIMBER LTD. (in liquidation):

By its Secretary, J. P. VISKOVICH.

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## RAZEGRAIN TIMBERS LTD.

## IN LIQUIDATION

*Notice of Meeting of Creditors Under the Companies Act 1955*

NOTICE is hereby given that, by an entry in its minute book, signed in accordance with section 362 (1), the company passed a resolution for voluntary winding up and that a meeting of the creditors of the company will be held, pursuant to section 362 (8), at Hotel Workers Union Hall, 151 Newton Road, Auckland, on Monday, 22 March 1976, at 10.30 a.m., at which meeting a full statement of the position of the company's affairs together with a list of the creditors and the estimated amount of their claims will be laid before the meeting, and at which meeting the creditors, in pursuance of section 285, may nominate a person to be the liquidator of the company, and in pursuance of section 286, may appoint a committee of inspection.

Dated this 12th day of March 1976.

RAZEGRAIN TIMBERS LTD. (in liquidation):

By its Secretary, J. P. VISKOVICH.

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IN the matter of the Companies Act 1955, and in the matter of TAKEAWAY FOODS (MATAURA) 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 15th day of March 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 Messrs Gill, McCartney & Sutherland, 41 Kelvin Street, Invercargill, on Thursday, the 25th day of March 1976, at 3 o'clock in the afternoon.

*Business:*

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

2. To nominate a person to be liquidator for the purpose of winding up the affairs of the company and distributing its assets.

3. To consider the appointment of a committee of inspection, if thought fit.

Dated this 16th day of March 1976.

By order of the directors:

J. A. GILL, Secretary.

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

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at the offices of Gill, McCartney & Sutherland, Chartered Accountants, 41 Kelvin Street, Invercargill, on Wednesday, 31 March 1976, at 3 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.

Dated this 15th day of March 1976.

L. K. SUTHERLAND, Liquidator.

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IN the matter of the Companies Act 1955, and in the matter of JAMES AVIATION LIMITED, a public company duly incorporated in New Zealand and having its registered office in the city of Hamilton:

NOTICE is hereby given that the Order of the Supreme Court, dated the 1st day of March 1976, confirming the special resolution of the company on the 19th day of November 1975 authorising the company to distribute to holders from time to time of the ordinary shares in the capital of the company the sum of \$171,000 standing to the credit of the share premium reserve account of the company, as at the 31st day of October 1974, subject to the directors transferring to a capital replacement fund prior to making any such distribution an amount equal to the amount to be distributed, such capital replacement fund not to be available for the payment of dividends nor without the approval of