The new firm is now practising under the name of Haughey, Woolford, Gillespie, with offices situated at Fourth Floor, General Buildings, Shortland Street, Auckland (P.O. Box 456, Auckland), telephone 374 230.

BURT, MOODIE, GOOLD & FRANCIS per:

1200

J. C. FRANCIS.

THE COMPANIES ACT 1955, AND THE COMPANIES SPECIAL INVESTIGATIONS ACT 1958

NOTICE OF ORDER TO WIND UP AND OF APPOINTMENT OF LIQUIDATOR

IN the matter of GRAZING & EXPORT MEAT COMPANY LTD., GEMCO HOLDINGS LTD., GEMADMIN (1973) LTD., GEMADMIN (1974) LTD., GEMADMIN (1972) LTD., GEMADMIN (1975) LTD., and GEMADMIN (1976) LTD., all in receivership:

A winding-up order in respect of the above companies was made, under the provisions of the Companies Special Investiga-tions Act 1958, on the 3rd day of May 1976, and Mr J. A. Valentine, chartered accountant, Dunedin, was appointed liquidator.

P. T. C. GALLAGHER, Deputy Official Assignee.

Dunedin.

1201

# The Companies Act 1955

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

PURSUANT TO SECTION 405

Name of Company: Taubmans Industries Ltd.

Presented by: Messrs Hutchison, Hull & Co., Chartered Accountants, Wellington.

NOTICE is hereby given pursuant to section 405 that the company has resolved to close its New Zealand share registry and to transfer the New Zealand share register to the company's share register in Canberra A.C.T., Australia, and accordingly the company intends to cease to have a place of business in New Zealand for the purposes of the Act after the 30th day of July 1976. The closure of the company's New Zealand share registry does not imply a liquidation of the company or of any of its subsidiaries trading in New Zealand and will not in any way affect the trading operations in New Zealand of the company or any of its subsidiaries.

Dated this 26th day of April 1976.

1107

HUTCHISON, HULL AND CO.

R. G. READ, Liquidator.

# THE COMPANIES ACT 1955

#### MEETINGS OF CREDITORS AND CONTRIBUTORIES

A meeting of the creditors of Arthur Hay (Builders & Shop-fitters) Ltd. (in liquidation) will be held at the office of Morpeth & Co., Seventh Floor, Anvil House, 138 Wakefield Street, Wellington, on Friday, 28 May at 4 p.m. Contributories' meeting to follow.

Dated this 6th day of May 1976.

C. R. TURNER, Liquidator.

1216

NOTICE OF MOTION TO VOLUNTARILY WIND UP FOR ADVERTISEMENT UNDER SECTION 265

In the matter of the Companies Act 1955, and in the matter of DIFFEY AND HIKUROA PLUMBING LTD.:

NOTICE is hereby given that, by duly signed entry in the minute book of the above-mentioned company, on the 28th day of April 1976, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 28th day of April 1976.

Name of Company: Landop Developments Ltd. (in liquidation).

Address of Registered Office: care of D. V. Christiansen, Liquidator, P.O. Box 1584, Auckland, care of Gilfillan & Co., Seventh Floor, New Zealand Insurance Building, Queen Street, Auckland.

Registry of Supreme Court: Auckland.

Number of Matter: 742/75.

Place, Date, and Time of Meeting: Office of Official Assignee, Third Floor, Fergusson Buildings, Queen Street, Auckland 1. Date: 20 May 1976, at 10.30 a.m.

D. V. CHRISTIANSEN, Liquidator.

MEMBERS' WINDING UP

#### PURSUANT TO SECTION 269

In the matter of the Companies Act 1955, and in the matter of BARCLAY INVESTMENTS LTD. (in voluntary liquidation):

At an extraordinary general meeting of the above-named company, duly convened and held at Christchurch, on the 3rd day of May 1976, the following special resolution was duly passed, viz:

That the company be wound up voluntarily and that K. Matthews, accountant, of Christchurch, be appointed liquidator. Dated the 4th day of May 1976.

K. MATTHEWS, Liquidator,

1175

# NOTICE TO CREDITORS

In the matter of the Companies Act 1955, and in the matter of WANGANUI ENTERPRISES LTD :

NOTICE is hereby given that a meeting of the members of the above-named company has been summoned for the purthe above-named company has been summoned for the pur-pose of passing a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will be held, pursuant to section 284 of the Companies Act 1955, at Clarke, Menzies & Co., boardroom, Wakefield Cham-bers, 53A Ridgway Street, Wanganui, on Friday, the 21st day of May 1976, at 2.30 o'clock in the afternoon.

Business:

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

Nomination of liquidator.

Appointment of committee of inspection, if thought fit.

Proxies to be used at the meeting must be lodged at the registered office of the company, not later than 4 o'clock in the afternoon of the 20th day of May 1976.

Dated this 4th day of May 1976.

By order of the directors:

#### C. B. POINTON, Secretary.

1174

# NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of JAMIESON SALES AND MARKETING COMPANY LTD. (in liquidation) :

Notice is hereby given, in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company will be held at the office of Wylie, McDonald and Sneyd, Eighth Floor, General Building, Shortland Street, Auckland, on Monday, the 31st day of May 1976, at 12.15 in the afternoon 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

"The books and papers of the company and of the liquidator be retained by the liquidator for the period required by the Companies Act 1955, and then disposed of at his discretion."

Dated this 12th day of May 1976.

D. H. McDONALD, Liquidator.

1177