

IN the matter of the Companies Act 1955, and in the matter of CALL AGANE LTD.:

NOTICE is hereby given that, by duly signed entry in the minute book of the above-named company, on the 31st day of May 1976, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 1st day of June 1976.

L. E. MARTIN, Liquidator.

1439

IN the matter of the Companies Act 1955, and in the matter of WANDER (NEW ZEALAND) LTD.:

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

That the Company be wound up voluntarily, and that Mr James Lyon, of Christchurch, New Zealand, chartered accountant, be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 28th day of May 1976.

JAMES LYON, Liquidator.

1419

IN the matter of the Companies Act 1955, and in the matter of MORRISON INVESTMENTS 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 McLennan Laursen & Co., Fourth Floor, World Trade Center, Tower Block, Wellington, on Friday, the 18th day of June 1976, at 3 o'clock 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:

That the books and records of the company be lodged in the offices of McLennan Laursen & Co., Chartered Accountants, Wellington for safe keeping for a period of seven years, at the end thereof the books and records to be destroyed.

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.

Dated this 25th day of May 1976.

JOHN WALTON, Liquidator.

1421

IN the matter of the Companies Act 1955, and in the matter of RETREADS (HUTT) 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 McLennan Laursen & Co., Fourth Floor, World Trade Center, Tower Block, Wellington, on Friday, the 18th day of June 1976, at 3 o'clock 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:

That the books and records of the company be lodged in the offices of McLennan Laursen & Co., Chartered Accountants, Wellington, for safe keeping for a period of 7 years, at the end thereof the books and records to be destroyed.

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.

Dated this 25th day of May 1976.

JOHN WALTON, Liquidator.

1420

In the Supreme Court of New Zealand  
Auckland Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of WEIMAR HOLDINGS LTD., a duly incorporated company having its registered office at the offices of Messrs Souster Forsythe & Associates, Chartered Accountants, The City Mall, St George Street, Papatoetoe, and carrying on business as restaurant proprietors:

NOTICE is hereby given that a petition for the winding up of the above-named company by the Supreme Court was, on the 2nd day of April 1976, presented to the said Court by CLEGG DISTRIBUTORS LIMITED, a duly incorporated company having its registered office at 59 Carr Road, Mt Roskill, Auckland. And that the said petition is directed to be heard before the Court sitting at Auckland, on the 23rd day of June 1976, at 10 o'clock in the forenoon; and any creditor or contributory of the said company desirous to support or oppose the making of an order on the said petition may appear at the time of hearing in person or by his counsel for that purpose; and a copy of the petition will be furnished by the undersigned to any creditor or contributory of the said company requiring a copy on payment of the regulated charge for the same.

G. N. SMITH, Solicitor for the Petitioner.

The petitioner's address for service is at the office of Mr R. M. Sweeney, Third Floor, O'Connell House, O'Connell Street, Auckland.

NOTE: Any person who intends to attend on the hearing of the said petition must serve on or send by post to the abovenamed, notice in writing of his intention so to do. The notice must state the name, address, and description of the person, or if a firm, the name, address, and description of the firm, and the address for service within 3 miles of the office of the Supreme Court at Auckland, and must be signed by the person or firm, or his or their solicitor (if any), and must be served, or if posted, must be sent by post, in sufficient time to reach the above-named petitioner's address for service not later than 4 o'clock in the afternoon of the 22nd day of June 1976.

1415

In the Supreme Court of New Zealand  
Auckland Registry

No. M. 585/76

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of R. A. LOVE LIMITED a duly incorporated company having its registered office at the 8th Floor, General Building, Shortland Street, Auckland, and carrying on business as restaurateurs:

NOTICE is hereby given that a petition for the winding up of the above-named company by the Supreme Court was, on the 20th day of May 1976, presented to the said Court by GENERAL FOODS CORPORATION (N.Z.) LIMITED a duly incorporated company having its registered office at Auckland, and carrying on business as merchants, and that the said petition is directed to be heard before the Court sitting at Auckland on the 23rd day of June 1976 at 10 o'clock in the forenoon and any creditor or contributory of the company desirous to support or oppose the making of an order on the said petition may appear at the time of the hearing in person or by his counsel for that purpose, a copy of the petition will be furnished by the undersigned to any creditor or contributory of the said company requiring a copy on payment of the regulated charge for the same.

M. E. BOWEN, Solicitor for the Petitioner.

This notice was filed by M. E. Bowen, Solicitor for the petitioner. The petitioner's address for service is at the offices of Messrs Lyons, Bowen & Co., Solicitors, National Mutual Building, 43 High Street, Auckland.

NOTE: Any person who intends to appear on the hearing of said petition must serve on or send by post, to the abovenamed, notice in writing so to do. The notice must state the name, address, and description of the person, or, if a firm, the name, address, and description of the firm and an address for service within 3 miles of the offices of the Supreme Court at Auckland and must be signed by the person or firm or his or their solicitor (if any) and must be served on, or, if posted, must be sent by post in sufficient time to reach the above-named petitioner's address for service not later than 4 o'clock in the afternoon of the 22nd day of June 1976.

1416