

and that a meeting of the creditors of the company will be held, pursuant to section 284 of the said Act at 2.30 p.m., on Monday, the 21st day of June 1976, at the boardroom, Parnell House, 470 Parnell Road, Auckland, at which meeting a full statement of the position of the company's affairs, together with a list of the creditors and the estimated amounts of their claims, will be laid before the meeting and at which meeting the creditors, in pursuance of section 285 of the said Act, may appoint a person to be the liquidator of the company and, in pursuance of section 286 of the said Act, may appoint a committee of inspection.

E. F. MACKAY, Director.

Dated at Auckland this 11th day of June 1976.

*Address of Person Nominated as Liquidator of the Company:* Care of Tracy, Bowden, Impey & Sage, Chartered Accountants, Parnell House, 470 Parnell Road, Auckland.

1543

### BELVERE CAKES LTD.

#### IN LIQUIDATION

NOTICE is hereby given, pursuant to section 291 of the Companies Act 1955, that a final meeting of creditors of Belvere Cakes Ltd. (in liquidation) will be held at the offices of Wellington, Ellis & Gardner, Chartered Accountants, Fairbairn Building, 155 High Street, Dunedin, on Friday, 16 July 1976, at 2.30 p.m.

#### *Business:*

To receive the liquidator's final account of the winding up showing how the winding up has been conducted and the property of the company disposed of.

I. G. ELLIS, Liquidator.

P.O. Box 620, Dunedin.

1568

### BELVERE CAKES LTD.

#### IN LIQUIDATION

NOTICE is hereby given, pursuant to section 291 of the Companies Act 1955, that a final meeting of members of Belvere Cakes Ltd. (in liquidation) will be held at the offices of Wellington, Ellis & Gardner, Chartered Accountants, Fairbairn Building, 155 High Street, Dunedin, on Friday, 16 July 1976, at 2 p.m.

#### *Business:*

To receive the liquidator's final account of the winding up, showing how the winding up has been conducted, and the property of the company disposed of.

I. G. ELLIS, Liquidator.

P.O. Box 620, Dunedin.

1567

In the matter of the Companies Act 1955, and in the matter of the MANAWATU KNITTING MILLS LTD.:

NOTICE is hereby given that the order of the Supreme Court, dated the 13th day of May 1976, confirming the reduction of capital of the above-named company by extinguishing the share premium account, and the minute, approved by the Court, showing, with respect to the capital of the company as altered, the several particulars required by the above statute, was registered by the Registrar of Companies on the 1st day of June 1976.

Dated at Auckland this 1st day of June 1976.

ROWE, McBRIDE & PARTNERS:

DAVID McKEGG, Solicitor for the Company.

1570

In the matter of the Companies Act 1955, and in the matter of ON Q INTERNATIONAL LTD.:

NOTICE is hereby given that an extraordinary general meeting of the members of the above-named company will be held at the office of R. K. Wright, 41 Albert Street, Auckland, on Thursday, 8 July 1976, at 9.30 o'clock in the forenoon to consider and, if thought fit, to pass the following as an extraordinary resolution, namely:

1. That the company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up, and that accordingly the company be wound up voluntarily.

#### *Further Business:*

2. Nomination of liquidator and fixing his remuneration.

3. Appointment of persons to act as members of any committee of inspection that may be appointed.

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

Proxies to be used at the meeting must be lodged at the office of R. K. Wright, 41 Albert Street, Auckland, not later than 2 o'clock in the afternoon of the 5th day of July 1976.

Dated this 16th day of June 1976.

T. J. BICKERSTAFF, Director.

1564

In the Supreme Court of New Zealand  
Wellington Registry

No. M. 141/76

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of ROWLANDS INVESTMENTS (N.Z.) LIMITED, a duly incorporated company having its registered office in the City of Wellington, and carrying on business as a cattle breeder:

NOTICE is hereby given that the order of the Supreme Court of New Zealand, dated the 20th day of May 1976, confirms the reduction of capital of the above-named company from \$40,000 to \$5,000, and the minute approved by the Court showing, with respect to the capital of the company as altered, the several particulars required by the above-mentioned Act, was registered by the Registrar of Companies on the 9th day of June 1976. The said minute is in the words and figures following:

The capital of Rowlands Investments (N.Z.) Limited is \$5,000, divided into 40,000 fully paid ordinary shares of 12.5 cents each, having been reduced from \$40,000, divided into 40,000 ordinary shares of \$1 each fully paid.

Dated this 9th day of June 1976.

JAMES ANTHONY YOUNG, Solicitor for the Company.

1566

In the Supreme Court of New Zealand  
Auckland Registry

No. 653/76

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of THE TROPICAL FISH PLACE LIMITED, a duly incorporated company having its registered office at care of Messrs Wilson, Clark and Partners, Chartered Accountants, 19 Emily Place, Auckland, and carrying on business as dealers in tropical and exotic fish:

NOTICE is hereby given that a petition for the winding up of the above-named company by the Supreme Court was, on the 3rd day of June 1976, presented to the Court by PHILLIPPS & IMPEY LIMITED, a duly incorporated company having its registered office at Auckland, and carrying on business there and elsewhere as merchants; and that the said petition is directed to be heard before the Court sitting at Auckland on the 7th day of July 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.

T. NIGEL WILSON, Solicitor for the Petitioner.

*Address for Service:* The petitioner's address for service is at the offices of Messrs Duggan, Murphy & Wilson, Solicitors, 22-24 Kitchener Street, Auckland.

NOTE: Any person who intends to appear 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 an 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 6th day of July 1976.

1546