

1. To receive, and if thought fit, to adopt the final accounts of the liquidator, prepared pursuant to section 291 (1) of the Companies Act 1955.

2. To resolve, pursuant to section 328 (1b) of the Companies Act 1955, how the books, accounts, and documents of the company and of the liquidator are to be disposed of.

K. J. JENSEN, Liquidator.

P.O. Box 274, Christchurch.

2203

FINAL MEETINGS OF SHAREHOLDERS AND CREDITORS

IN the matter of the Companies Act 1955, and in the matter of MADAM X LTD. (in voluntary liquidation):

NOTICE is hereby given that the final meeting of the shareholders of the above company will be held in the Boardroom of Gilfillan and Co., Ninth Floor, BNZ House, Cathedral Square, Christchurch, on Thursday, 2 September 1976, at 11 a.m., to conduct the following business:

1. To receive, and if thought fit, to adopt the final accounts of the liquidator, prepared pursuant to section 291 (1) of the Companies Act 1955.

2. General.

Notice is also given that the final meeting of creditors of the above-named company will be held in the Boardroom of Gilfillan and Co., Ninth Floor, BNZ House, Cathedral Square, Christchurch, on Thursday, 2 September 1976, at 11.15 a.m. to conduct the following business:

1. To receive, and if thought fit, to adopt the final accounts of the liquidator, prepared pursuant to section 291 (1) of the Companies Act 1955.

2. To resolve, pursuant to section 328 (1) (b) of the Companies Act 1955, how the books, accounts, and documents of the company and of the liquidator are to be disposed of.

K. J. JENSEN, Liquidator.

P.O. Box 274, Christchurch.

2204

IN the matter of the Companies Act 1955, and in the matter of MACKWELL AND REID DEVELOPMENTS LTD.:

NOTICE is hereby given that a meeting of the members of the above-named company has been summoned for the purpose of passing a resolution for voluntary winding up and that a meeting of creditors will be held pursuant to section 284 of the Companies Act 1955, at the Avon Motor Lodge, Christchurch, on Monday, the 30th day of August 1976, at 2.30 p.m.

Business:

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

2. Nomination of a liquidator.

3. Appointment of committee of inspection if thought fit.

Dated at Christchurch this 16th day of August 1976.

By order of the Governing Director:

H. P. HANNA, Secretary.

2200

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS
IN the matter of the Companies Act 1955, and in the matter of ANPARK CONSTRUCTION LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Anpark Construction Ltd. (in liquidation), which is being wound up voluntarily, does hereby fix the 10th day of September 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 10th day of August 1976.

K. S. CRAWSHAW, Liquidator.

Address of Liquidator: P.O. Box 3052, Second Floor, T. & G. Building, Wellesley Street West, Auckland 1.

2201

THE COMPANIES ACT 1955, SECTION 405 (2)

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

PURSUANT to section 405 of the Companies Act 1955, notice is hereby given that GOLLIN & CO. LTD., a company incorporated in Victoria, Australia, with a place of business in Wellington, New Zealand, has ceased to have a place of business and no longer carries on business in New Zealand and intends on the expiration of 3 months from publication of this notice to apply to the Registrar of Companies to be removed from the register in New Zealand. Gollin and Co. Ltd. does not trade in New Zealand. The assets of that company were transferred to Gollin N.Z. Ltd. on the 30th day of June 1972 and since that date Gollin N.Z. Ltd. has carried on and will continue to carry on and perform the activities of Gollin and Co. Ltd.

Dated at Wellington this 17th day of August 1976.

Gollin & Co. Ltd., by its duly authorised agents:

BELL GULLY & CO., Solicitors.

109-117 Featherston Street, Wellington.

2190

The Companies Act 1955 MODULAR SYSTEMS LTD.

IN LIQUIDATION

Notice of Appointment of Liquidators and Committee of Inspection

By order of the Supreme Court, Napier, dated Wednesday, 11 August 1976, Messrs Hugh Adair Morrison and John Russell Forsythe, both of Palmerston North, chartered accountants, were appointed liquidators of the above company.

Messrs David Lloyd Williams, office manager, William Gilbert Pritchard, company manager, and George Thomas Stephen McLaughlin, company manager, all of Palmerston North, were appointed the committee of inspection of the above company.

R. ON HING, Official Assignee.

Commercial Affairs Division, Private Bag, Napier.

2199

The Companies Act 1955 STANDBY ENTERPRISES LTD.

IN LIQUIDATION

Notice of Appointment of Committee of Inspection

By order of the Supreme Court, Christchurch, dated Wednesday, 4 August 1976, Messrs Murray Patrick Winder, chartered accountant, and Ernest Christopher Hunter, promoter, both of Christchurch, were appointed the committee of inspection of the above company.

IVAN A. HANSEN, Official Assignee, Official Liquidator.

Commercial Affairs, Private Bag, Christchurch.

2166

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

UNDER SECTION 269

IN the matter of the Companies Act 1955, and in the matter of AJAX GKN HOLDINGS LTD.:

NOTICE is hereby given that, by duly signed entry in the minute book of the above-named company, on the 6th day of August 1976, the following special resolution, under section 268 (1) (b) of the Companies Act 1955, was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 17th day of August 1976.

R. E. CRONE, Liquidator.

2160

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS
IN the matter of the Companies Act 1955, and in the matter of MOANA-NUI MOTORS LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Moana-Nui Motors Ltd., which is being wound up voluntarily, does hereby fix the 24th day of September 1976 as the