

ROCKVIEW FARMS LTD.
NOTICE TO CREDITORS TO PROVE

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

THE liquidator of Rockview Farms Ltd., which is being wound up voluntarily, doth fix the 16th 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 Act, or to be excluded from the benefit of any distribution made before such debts are proved or, as the case may be from objecting to such distribution.

R. T. McINDOE, Liquidator.

Box 241, Dargaville.
 2308

KAWAU ISLAND YACHT CLUB INC.
IN LIQUIDATION

Notice of Resolution for Voluntary Winding Up

NOTICE is hereby given that at a special general meeting of the club, duly convened and held on the 21st day of August 1976, the following special resolution was passed:

1. That the resolution passed by the Club at the special general meeting on 17 July 1976:

That the Kawau Island Yacht Club (Inc.) be wound up and the surplus assets, if any, on the winding up be transferred to the Auckland Motor Yacht Club (Inc.)

be and is hereby confirmed.

2. That Mr Ivan Nedilko Vlasich be, and is hereby, appointed liquidator of the club.

Dated this 25th day of August 1976.

I. N. VLASICH, Liquidator.

2310

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of BERNARD STREET MOTORS LTD. (in liquidation):

NOTICE is hereby given that, by duly signed entry in the minute book of the above-named company, on the 18th day of August 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 accordingly the company be wound up voluntarily.

Dated this 27th day of August 1976.

W. L. SYERS, A.C.A., Liquidator.

2333

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of BERNARD STREET MOTORS LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Bernard Street Motors Ltd., which is being wound up voluntarily, does hereby fix the 20th 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 27th day of August 1976.

W. L. SYERS, A.C.A., Liquidator.

Address of Liquidator: Messrs Jones, Crawford & Syers, Chartered Accountants, 127 Bank Street (P.O. Box 309), Whangarei.

2334

IN the matter of the Companies Act 1955, and in the matter of AUTODROME SERVICES (HAM EAST) LTD. (in liquidation), a duly incorporated company having its registered office at Hamilton:

TAKE notice that, in pursuance of section 290 of the above Act, a general meeting of the company and a meeting of creditors will be held at the offices of Beattie, Wickham, Mirams & Co., on Wednesday, 15 September 1976, at 11 a.m. for the purpose of laying before such meeting an account of the conduct of the winding up during the preceding year.

Dated at Hamilton this 27th day of August 1976.

P. F. MIRAMS, Liquidator.

2331

IN the matter of the Companies Act 1955, and in the matter of LANE'S FABRICS LTD. (in voluntary 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 registered office of Lane's Industries Ltd., Cambridge Street, Levin, on Wednesday, the 22nd day of September 1976, at 10 a.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.

Further Business:

To consider and, if thought fit, to pass the following resolution as an extraordinary resolution, namely

That the books and papers of the company be held by the secretary of Lane's Industries Ltd., who shall in respect thereof act under the direction of the Board of Directors of Lane's Industries Ltd.

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 26th day of August 1976.

J. C. MASON, Liquidator.

2338

IN the matter of the Companies Act 1955, and in the matter of TUDOR HOSIERY LTD. (in voluntary 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 registered office of Lane's Industries Ltd., Cambridge Street, Levin, on Wednesday, the 22nd day of September 1976, at 10 a.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.

Further Business:

To consider and, if thought fit, to pass the following resolution as an extraordinary resolution, namely

That the books and papers of the company be held by the secretary of Lane's Industries Ltd., who shall in respect thereof act under the direction of the Board of Directors of Lane's Industries Ltd.

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 26th day of August 1976.

J. C. MASON, Liquidator.

2339

WAKEFIELD DEVELOPMENTS LTD.

MEMBERS' VOLUNTARY WINDING UP

WAKEFIELD DEVELOPMENTS LTD., hereby gives notice pursuant to section 269 (1) of the Companies Act 1955 that a special resolution was passed by the company on the 27th day of August 1976 as follows:

That the company be wound up voluntarily and that Mr John Phillip Wootton, chartered accountant, of Wellington, be, and is hereby, appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

McLENNAN LAURENSEN & CO.,
 Chartered Accountants.

2328