

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.

K. N. NEATE, Liquidator.

Dated this 21st day of September 1977.

P.O. Box 619, Christchurch.

4129

#### NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of LAURENZO GIFTS (1974) 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 Henk A. Aalders, chartered accountant, of 445 Lake Road, Takapuna, on Tuesday, 11 October 1977, at 10.15 a.m., for the purpose of having an account laid before it showing how the winding up has been disposed of, and to receive any explanation thereof by the liquidator.

Also to consider and, if thought fit, to pass the following resolution as an extraordinary resolution:

That at the end of 6 months from this date the liquidator be authorised to destroy the books, accounts, and documents of the company.

HENK A. AALDERS, Liquidator.

4078

#### NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

UNDER SECTION 269

IN the matter of the Companies Act 1955, and in the matter of KINGCRETE PRODUCTS LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 19th day of September 1977, 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 20th day of September 1977.

G. S. REA, Chartered Accountant.

Address: Care of Gilfillan Morris & Co., P.O. Box 524, Auckland.

4072

#### NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

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

TAKE notice that Keith Leburn Spratt, of Hamilton, company manager, has been appointed liquidator of the above-named company,

The Liquidator of Power Specialties Ltd., which is being wound up voluntarily, doth hereby fix the 20th day of October 1977, 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 such benefit of any distribution made before such debts are proved or, as the case may be, from objecting to such distribution.

Dated at Hamilton this 20th day of September 1977.

K. L. SPRATT, Liquidator.

The address of the Liquidator is at the office of Creditmen's-Dun's (NZ) Ltd., 13 Liverpool Street, Hamilton.

4057

#### JAMES WALKER & CO. (A/ASIA) PTY LTD.

NOTICE OF CEASING TO HAVE PLACE OF BUSINESS IN NEW ZEALAND

JAMES WALKER & Co. (A/ASIA) PTY LTD. hereby gives notice that it has ceased to have a place of business in New Zealand, Wellington.

Dated this 15th day of September 1977.

For James Walker & Co. (A/Asia) Pty Ltd.:

BELL GULLY & CO., Solicitors.

The business will now be carried on in New Zealand by JAMES WALKER NEW ZEALAND LIMITED.

3990

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

NOTICE is hereby given that the final winding up meeting of the above-named company will be held in the boardroom of Messrs Hunt Duthie & Co., Ninth Floor, ASB Building, 298 Queen Street, Auckland, on Thursday, the 13th day of October 1977, at 2 p.m., for the purpose of having an account laid before it showing how the winding up of the company has been conducted and the property of the company has been disposed of.

F. J. WALLACE, Liquidator.

Dated this 19th day of September 1977.

4058

#### NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

UNDER SECTION 269

IN the matter of the Companies Act 1955, and in the matter of A. J. JUDD LTD.:

NOTICE is hereby given that at an extraordinary general meeting of the above-named company, held on the 15th day of September 1977, the following special resolution was passed by the company, namely:

1. That the company be wound up voluntarily, and
2. That Colin James Evans, of Gisborne, be, and is hereby, appointed liquidator of the company.

Dated this 15th day of September 1977.

C. J. EVANS, Liquidator.

A declaration of solvency, made pursuant to section 274 of the Companies Act 1955, as filed with the District Registrar of Companies, Gisborne, on the 15th day of September 1977.

4079

#### NOTICE TO CREDITORS TO PROVE

IN the matter of the Companies Act 1955, and of SLATER & CO. LTD. (in liquidation):

THE liquidator of Slater & Co. Ltd., which is being wound up voluntarily, doth hereby fix the 14th day of October 1977 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.

4128

R. W. PERROTT, Liquidator.

#### THE COMPANIES ACT 1955

MEETINGS OF CREDITORS AND CONTRIBUTORIES

A meeting of the creditors of the SEAFARES FISHING COMPANY LTD., wound up by the Court on 15 July 1977, will be held at the Courthouse, North Street, Timaru, on Wednesday, 5 October 1977, at 10 o'clock in the forenoon.

Contributories meeting to follow.

H. B. PERRY,

Official Assignee and Provisional Liquidator.

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