

*Notice of Resolution for Voluntary Winding Up Pursuant to Section 269 (1) of the Companies Act 1955*

IN the matter of the Companies Act 1955, in the matter of MIDELNEY HOLDINGS LTD.:

BY special resolution, passed by entry in the minute book and signed as provided by Section 362 (1) of the Companies Act 1955, it was resolved that the company be wound up voluntarily and that Keith William Parker, of Pyne, Gould, Guinness Ltd., Trust Department, Christchurch, be appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 9th day of June 1977.

K. W. PARKER, Liquidator.

4108

RUBICON HOLDINGS LTD.

IN LIQUIDATION

*Notice of Final Meeting Pursuant to Section 291 of the Companies Act 1955*

NOTICE is hereby given that a final meeting of Rubicon Holdings Ltd. (in liquidation) will be held in the offices of Pyne, Gould, Guinness Ltd. (Trust Department), 178 Cashel Street, Christchurch, on Friday, the 7th day of October 1977, at 2 o'clock in the afternoon to lay before the meeting the following matters:

1. An account of the voluntary winding up and how it has been conducted.
2. Disposition of the property of the company.
3. The giving of any explanation relating to the above matters.

Dated the 20th day of September 1977.

K. W. PARKER, Liquidator.

4093

TORBAY HOLDINGS LTD.

IN LIQUIDATION

*Notice of Final Meeting Pursuant to Section 291 of the Companies Act 1955*

NOTICE is hereby given that a final meeting of Torbay Holdings Ltd. (in liquidation) will be held in the offices of Pyne, Gould, Guinness Ltd. (Trust Department), 178 Cashel Street, Christchurch, on Friday, the 7th day of October 1977, at 2.30 o'clock in the afternoon to lay before the meeting the following matters:

1. An account of the voluntary winding up and how it has been conducted.
2. Disposition of the property of the company.
3. The giving of any explanation relating to the above matters.

Dated the 20th day of September 1977.

K. W. PARKER, Liquidator.

4092

WALLACETOWN MOTORS (1965) LTD.

IN LIQUIDATION

NOTICE is hereby given that an ordinary general meeting of the company will be held on Friday, 21st October 1977, at 2 p.m. at the Automobile Association Boardroom, 47-51 Gala Street, Invercargill.

*Business:*

To lay before the meeting the final accounts of the liquidation of the company and give any explanation thereof.

Dated this 22nd day of September 1977.

M. G. S. EARL, Liquidator.

Gilfillan Morris & Co., P.O. Box 86, Invercargill.

4089

WALLACETOWN MOTORS (1965) LTD.

IN LIQUIDATION

NOTICE is hereby given that a meeting of the creditors of the company will be held at 3 p.m., on 21st October 1977, at the Automobile Association Boardroom, 47-51 Gala Street,

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Invercargill, for the purpose of laying before the meeting the final accounts of the company.

Dated this 22nd day of September 1977.

M. G. S. EARL, Liquidator.

Gilfillan Morris & Co., P.O. Box 86, Invercargill.

4090

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of G. M. ATTOOD ENTERPRISES LTD. (in liquidation):

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 21st day of September 1977, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily and that Cecil Henry Battley be, and he is hereby, appointed liquidator of the company.

Dated this 21st day of September 1977.

CECIL HENRY BATTLE, Liquidator.

4086

IN the matter of the Companies Act 1955, and in the matter of BON VOYAGE TRAVEL SERVICE LTD. (in voluntary liquidation):

TAKE notice that a meeting of contributories in the above matter will be held at the offices of Barr Burgess & Stewart, 208 Oxford Terrace, Christchurch, on Wednesday, the 19th day of October 1977, at 3.15 o'clock in the afternoon.

*Agenda*

1. To consider the liquidator's account of the conduct of the winding up during the preceding year.

Dated this 22nd day of September 1977.

C. J. LEWIS, Liquidator.

4097

IN the matter of the Companies Act 1955, and in the matter of BON VOYAGE TRAVEL SERVICE LTD. (in voluntary liquidation):

TAKE notice that a meeting of creditors in the above matter will be held at the offices of Barr, Burgess & Stewart, 208 Oxford Terrace, Christchurch, on Wednesday, the 19th day of October 1977, at 3.30 o'clock in the afternoon.

*Agenda*

1. To consider the liquidator's account of the conduct of the winding up during the preceding year.

Dated this 22nd day of September 1977.

C. J. LEWIS, Liquidator.

4098

IN the matter of the Companies Act 1955, and in the matter of MACKWELL & REID DEVELOPMENTS LTD. (in voluntary liquidation):

TAKE notice that a meeting of creditors in the above matter will be held at the offices of Barr, Burgess & Stewart, 208 Oxford Terrace, Christchurch, on Thursday, the 20th day of October 1977, at 3.30 o'clock in the afternoon.

*Agenda*

1. To consider the liquidator's account of the conduct of the winding up during the preceding year.

Dated this 22nd day of September 1977.

C. J. LEWIS, Liquidator.

4099

IN the matter of the Companies Act 1955, and in the matter of MACKWELL & REID DEVELOPMENTS LTD. (in voluntary liquidation):

TAKE notice that a meeting of creditors in the above matter will be held at the offices of Barr, Burgess & Stewart, 208 Oxford Terrace, Christchurch, on Thursday, the 20th day of October 1977, at 3.45 o'clock in the afternoon.