

Floor, T. & G. Building, Wellesley Street West, Auckland 1, on Thursday, the 20th day of October 1977, at 3.15 o'clock in the afternoon, 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.

Dated this 30th day of September 1977.

K. S. CRAWSHAW, Liquidator.

4185

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING-UP

PURSUANT TO SECTION 269

IN the matter of the Companies Act 1955, and in the matter of COURTENAY BUILDINGS LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 29th day of September 1977, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 29th day of September 1977.

B. M. OWEN, Liquidator.

4183

HARRY'S TYRE SERVICE LTD.

IN LIQUIDATION

Notice of Final Meeting

IN the matter of the Companies Act 1955, and in the matter of HARRY'S TYRE SERVICE LTD. (in liquidation):

TAKE notice that a general meeting of the above-named company and the creditors of the above-named company will be held at the office of Barr, Burgess and Stewart, C.U. Building, 32 Rathbone Street, Whangarei, on Thursday, the 27th day of October 1977, at 4 o'clock in the afternoon.

Agenda

- (a) To have an account laid before the meeting 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.
- (b) To direct how the books and papers of the company are to be disposed of.

Dated this 30th day of September 1977.

L. W. HADRELL, Liquidator.

4179

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of S. & M. R. DAVIES DAIRY 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 office of Wilkinson Wilberfoss, Thirteenth Floor, Norwich Union Building, Queen Street, Auckland, on the 27th day of October, at 2 o'clock in the afternoon, 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 an 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 and of the liquidator be held by Wilkinson Wilberfoss for a period of 2 years from 27 October 1977.

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. Proxies to be used at the meeting must be lodged with the undersigned at his office, Thirteenth Floor, Norwich Union Building, Queen Street, Auckland 1, not later than 4 p.m., on 26 October 1977.

Dated this 30th day of September 1977.

B. N. KENSINGTON, Liquidator.

4174

NOTICE CALLING FINAL MEETING

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

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a general meeting of the company and a meeting of the creditors of the above-named company will be held at the offices of Mabee, Halstead & Kiddle, First Floor, Norfolk House, 18 High Street, Auckland 1, on Friday, the 21st day of October 1977, at 2 o'clock in the afternoon, 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.

Dated this 3rd day of October 1977.

D. B. BENDALL, Liquidator.

4175

NORWICH UNION FIRE INSURANCE SOCIETY LIMITED

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

Pursuant to Section 405 (2) of the Companies Act 1955

NOTICE is hereby given that NORWICH UNION FIRE INSURANCE SOCIETY LIMITED has ceased to have a place of business in New Zealand as from the 1st day of August 1977.

NORWICH UNION FIRE INSURANCE SOCIETY LIMITED, by its Solicitors in New Zealand:

CASTLE POPE & PARTNERS per J. M. POPE.

4194

IN the matter of the Companies Act 1955, and in the matter of DELTA CARAVANS 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 4th day of October 1977.

C. W. KEEBLE, A.C.A., Liquidator.

4191

NOTICE OF RESOLUTION OF VOLUNTARY WINDING-UP

SECTION 269

IN the matter of the Companies Act 1955, and in the matter of McLELLAND PROPERTIES LTD.:

NOTICE is hereby given that, by duly signed entry in the minute book of the above-named company, the following resolution was passed by the company, that is to say:

That the company be wound up voluntarily.

The said resolution being passed on the 22nd day of September 1977.

D. C. FINDLAY, Liquidator.

4188

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING-UP

IN the matter of the Companies Act 1955, and in the matter of TAUNTON PROPERTIES LTD.:

NOTICE is hereby given that by duly filed entry in the minute book of the above-named company, on the 30th day of September 1977, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 30th day of September 1977.

D. L. TOMPKINS, Liquidator.

4195