

## NOTICE CALLING FINAL MEETING

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

NOTICE is given hereby, 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 Robert Dobson & Company, Third Floor, Phoenix House, 24 Tennyson Street, Napier, on Wednesday, the 26th day of October 1977, at 9.30 o'clock in the morning, 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 and of the liquidator shall be kept by the liquidator for the minimum time of 5 years, and then disposed of at his discretion.

NOTE: 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 be a member.

Dated this 3rd day of October 1977.

F. A. GIRVAN, Liquidator.

Phoenix House, Tennyson Street, P.O. Box 114, Napier.  
4219

*Notice of Meeting of Creditors Where Winding-up Resolution Passed by Entry in Minute Book (Under Section 362)*

IN the matter of the Companies Act 1955, and in the matter of WINEGROWERS DISTILLERY LTD.:

NOTICE is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company, on the 27th day of September 1977, passed a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will accordingly be held at 1 Ratanui Street, Henderson, on Friday, the 7th day of October 1977, at 10 o'clock in the forenoon.

*Business:*

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

Nomination of liquidator.

Appointment of committee of inspection, if thought fit.

Dated this 27th day of September 1977.

By order of the Directors:

Secretary.

4168

## NOTICE OF CEASING TO CARRY ON BUSINESS

IN the matter of the Companies Act 1955, and in the matter of ATLAS INSURANCE COMPANY LTD., BRITISH TRADERS INSURANCE COMPANY LTD., GREAT REAL PROPERTY INVESTMENTS LTD., ROYAL EXCHANGE ASSURANCE COMPANY LTD., UNION INSURANCE SOCIETY OF CANTON LTD.:

NOTICE is hereby given by the above-named companies pursuant to section 405 (2) of the Companies Act 1955, that notice having been given to the Registrar of Companies at Wellington pursuant to section 405 (1) of that Act, the said companies shall, as from the 7th day of January 1978, cease to have a place of business in New Zealand.

The address for service of the above-named companies is at the offices of Messrs Nicholson Gribbin & Co., Solicitors, Fifth Floor, Auckland Electric Power Board Building, Queen Street, Auckland 1.

4189

No. M. 51/77

In the Supreme Court of New Zealand  
Whangarei Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of MINERAL DEVELOPMENTS LIMITED:

NOTICE is hereby given that a petition for the winding up of the above-named company by the Supreme Court was on the 11th day of August 1977 presented to the said Court by

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INDUSTRIAL STEEL & PLANT LIMITED, a duly incorporated company having its registered office at Auckland, and that the said petition is directed to be heard before the Court sitting at Whangarei on the 18th day of November 1977 at 10 o'clock in the forenoon; and any creditor or contributory of the said company desirous to support or oppose the making of an order on the said petition may appear at the time of hearing in person or by his counsel for that purpose; and a copy of the petition will be furnished by the undersigned to any creditor or contributory of the said company requiring a copy on payment of the regulated charge for the same.

J. M. COLLINGS, Solicitor for the Petitioner.

The petitioner's address for service is at the offices of Messrs McElroy Duncan & Preddle, Solicitors, Seventh Floor, A.N.Z. House, corner of Queen and Victoria Streets, Auckland 1.

NOTE: Any person who intends to appear on the hearing of the said petition must serve on or send by post, to the abovenamed, notice in writing of his intention to do so. The notice must state the name, address, and description of the person or, if a firm, the name, address, and description of the firm and an address for service within 3 miles of the office of the Supreme Court at Whangarei, and must be signed by the person or firm or his or their solicitor (if any) and must be served or, if posted, must be sent by post in sufficient time to reach the above-named petitioner's address for service not later than 4 o'clock in the afternoon of the 17th day of November 1977.

4143

No. 1167/77

In the Supreme Court of New Zealand  
Auckland Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of CHATWIN JONES LIMITED, a duly incorporated company having its registered office at the offices of Messrs Tozer & Jones, Chartered Accountants, 8-10 Turner Street, Auckland, and carrying on business as wholesale and retail merchants:

NOTICE is hereby given that a petition for the winding up of the above-named company by the Supreme Court was on the 19th day of September 1977 presented to the said Court by KIRK MOTORS SERVICE STATION (1976) LIMITED, a duly incorporated company having its registered office at Newmarket in Auckland and carrying on business there and elsewhere as motor garage proprietors; and that the said petition is directed to be heard before the Court sitting at Auckland on Wednesday the 19th day of October 1977 at 10 o'clock in the forenoon; and any creditor or contributory of the said company desirous to support or oppose the making of an order on the said petition may appear at the time of hearing in person or by his counsel for that purpose; and a copy of the petition will be furnished by the undersigned to any creditor or contributory of the said company requiring a copy on payment of the regulated charge for the same.

J. H. BLACKMORE, Solicitor for the Petitioner.

Address for service: Messrs Nicholson, Gribbin & Co., Solicitors, Fifth Floor, Auckland Electric Power Board Building, Queen Street, Auckland 1.

NOTE: Any person who intends to appear on the hearing of the said petition must serve on or send by post, to the abovenamed, notice in writing of his intention to do so. The notice must state the name, address, and description of the person or, if a firm, the name, address, and description of the firm and an address for service within 3 miles of the office of the Supreme Court at Auckland, and must be signed by the person of the firm or his or their solicitor (if any) and must be served or, if posted, must be sent by post in sufficient time to reach the above-named petitioner's address not later than 4 o'clock in the afternoon of the 18th day of October 1977.

4141

No. M. 1113/77

In the Supreme Court of New Zealand  
Auckland Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of A. L. & R. MORLEY LIMITED:

NOTICE is hereby given that a petition for the winding up of the above-named company by the Supreme Court was on the 8th day of September 1977 presented to the Court by JAMES GILMOUR & Co. LIMITED, a duly incorporated company having its registered office at Auckland, and that the said petition is