

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 of the company. Proxy forms to be used for the meeting must be lodged at the office of Robert Dobson & Co. as above or through P.O. Box 114, Napier, not later than 4 p.m. on Sunday, 30 October 1977.

Dated this 10th day of October 1977.

W. B. BUTLER, Liquidator.

4320

In the matter of the Companies Act 1955, and in the matter of CLARK JOINERY LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Clark Joinery Ltd., which is being wound up voluntarily, does hereby fix the 10th day of November 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 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 13th day of October 1977.

K. R. SARJEANT, Liquidator.

Care of Hogg Young Cathie & Co., Chartered Accountants, Seventh Floor, National Insurance Building, 217 Gloucester Street, P.O. Box 443, Christchurch.

4321

THE COMPANIES ACT 1955

NOTICE OF ORDER TO WIND UP COMPANY

AN order for the winding up of JONES FIBREGLASS LTD. (in liquidation) formerly care of the office of Mr L. G. Rose, S.I.M.U. Building, Latimer Square, Christchurch, was made by the Supreme Court, Christchurch, on 5 October 1977.

Date of first meetings of creditors and contributories will be advertised later.

L. A. SAUNDERS, Deputy Official Assignee
for Provisional Liquidator.

Commercial Affairs, Private Bag, Christchurch.

4319

JIM FOOTHEAD LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

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

NOTICE is hereby given that, by entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company, on the 10th day of October 1977, passed a resolution for voluntary winding up and a meeting of creditors of the above-named company will accordingly be held at the Conference Room, Eighth Floor, Commerce House, 126 Wakefield Street, Wellington, on Thursday, the 20th day of October, at 11.30 o'clock in the forenoon.

Business:

1. Consideration of a statement of the position of the company's affairs and list of creditors, etc.
2. Nomination of liquidator.
3. Appointment of committee of inspection, if thought fit.

Dated this 11th day of October 1977.

A. J. PILL, Secretary.

4298

NOTICE OF MEETING

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

PLEASE take notice that a general meeting of Slater & Co. Ltd. will be held, pursuant to section 281 of the Companies Act 1955, at 15 King's Crescent, Lower Hutt, at 10 a.m., on the 28th day of October 1977, to consider the accounts of the winding up of the company.

R. W. PERROTT, Liquidator.

4299

CONTRACT PLUMBING AND DRAINAGE LTD.

IN LIQUIDATION

Rule 85 Companies (Winding Up) Rules 1956

THE liquidator hereby gives notice to all creditors of Contract Plumbing and Drainage Ltd., fixing 1 November 1977 as the date on or before which creditors of the company must prove their debts or claims and establish any title they may have to priority under section 308 of the Companies Act.

A. J. H. WITTEN HANNAH, Liquidator.

P.O. Box 2026, Auckland 1.

4273

TAURANGA INDUSTRIAL DEVELOPMENTS LTD.

NOTICE is hereby given that the directors of the above-named company have resolved that they will not proceed with the members' voluntary liquidation as previously advertised, and the company will carry on business as formerly.

H. G. WATERHOUSE, Secretary.

4276

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING-UP

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

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 5th day of October 1977, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily and that Maxwell James Milne be, and he is hereby, appointed liquidator of the company.

Dated this 5th day of October 1977.

M. J. MILNE, Liquidator.

4272

FRED YATES INVESTMENTS LTD.

IN VOLUNTARY LIQUIDATION

Notice of Voluntary Winding-up Resolution

NOTICE is hereby given that the following special resolutions were duly passed by the company on 6 October 1977.

1. That the company be wound up voluntarily.
2. That Mr Alison Rossmore Martin, of Auckland, chartered accountant, be, and is hereby, appointed liquidator of the company.

A. R. MARTIN, Liquidator.

Auckland.

4274

F. W. JOHNSON HOLDINGS LTD.

COPY OF MINUTE DATED 27 SEPTEMBER 1977

RESOLVED by special resolution that the company be wound up voluntarily and that S. E. Brown be appointed liquidator.

S. E. BROWN, Liquidator.

4256

No. M.

In the Supreme Court of New Zealand
Auckland Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of PARUA BAY HOLDINGS LIMITED, a duly incorporated company having its registered office at Auckland and carrying on business as a hotel proprietor—a Debtor:

EX PARTE: ALLIED LIQUOR MERCHANTS LIMITED, a duly incorporated company having its registered office at Auckland and carrying on business as a wine and spirit merchant—a Creditor:

ADVERTISEMENTS OF PETITION

NOTICE is hereby given that a petition for the winding up of the above-named company by the Supreme Court was on the 16th day of September 1977 presented to the said Court by ALLIED LIQUOR MERCHANTS LIMITED; 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