

October 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 the offices of A. & J. Grierson, Goodare, Gibson & Co., at 117 Vincent Street, Auckland, on the 4th day of November 1977, at 10.30 a.m.

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 October 1977.

By Order of the Directors:

J. D. STEER, Secretary.

4473

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of REDWOODS VALLEY FARM 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 TNL Group Ltd., Low Street, Nelson, on the 18th day of November 1977, at 4 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.

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 filed at the registered office of TNL Group Ltd., Low Street, Nelson, for a period of five years and then destroyed.

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.

Dated this 21st day of October 1977.

W. A. TYRRELL, Liquidator.

4470

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of FUEL & FREIGHT (MOTUEKA) 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 TNL Group Ltd., Low Street, Nelson, on the 18th day of November 1977, at 4 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.

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 filed at the registered office of TNL Group Ltd., Low Street, Nelson, for a period of five years and then destroyed.

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.

Dated this 21st day of October 1977.

W. A. TYRRELL, Liquidator.

4472

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of APPLEBY VALLEY FARM 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 TNL Group Ltd., Low Street, Nelson, on the 18th day of November 1977, at 4 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.

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 filed at the registered office of TNL Group Ltd., Low Street, Nelson, for a period of five years and then destroyed.

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.

Dated this 21st day of October 1977.

W. A. TYRRELL, Liquidator.

4471

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of PRODUCT RESEARCH COMPANY LTD.:

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

That the company be wound up voluntarily.

Dated this 27th day of October 1977.

ANTHONY JOHN JAMES AGAR, Liquidator.

4469

THREE KINGS SERVICE STATION LTD.

IN LIQUIDATION

Notice of Resolution of Members' Voluntary Winding up

PURSUANT to section 269 of the Companies Act 1955, notice is hereby given that by entry in the minute book of the above-named company, duly made under section 362 of the above Act on the 21st day of October 1977, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 21st day of October 1977.

B. L. CLARK, Liquidator of the Company.

4477

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of ANPARK CONSTRUCTION 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 in the meeting room of New Zealand National Creditmen's Association (Auckland Adjustments) Ltd., Second Floor, T. & G. Building, Wellesley Street West, Auckland, 1, on Friday, the 11th day of November 1977, at 2.15 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 21st day of October 1977.

K. S. CRAWSHAW, Liquidator.

4468

NOTICE OF MEETING OF CREDITORS

IN A CREDITORS' VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of GAUDIN & ASSOCIATES 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 21st day of October 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 the Druids Hall, 227 Manchester Street, Christchurch, on Monday, the 31st day of October 1977, at 10 a.m.

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.

4480