

has been conducted and the property of the company has been disposed of, and to receive any explanation thereof by the liquidator.

Dated this 28th day of October 1977.

L. R. HOOK, Liquidator.

4510

IN the matter of the Companies Act 1955, and in the matter of GANE AND HILL 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 28th 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 Canterbury Chamber of Commerce, corner of Oxford Terrace and Worcester Street, Christchurch, on the 7th day of November 1977, at 10.30 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.

Dated this 28th day of October 1977.

C. S. GANE, Director.

4520

#### NOTICE OF COMPANY RESOLUTION TO WIND UP VOLUNTARILY

THE members of Messrs Clayton Foodcentre Ltd. have passed a special resolution for its voluntary winding up, the date of the resolution being 26 October 1977.

R. M. MARTIN.

P.O. Box 993, Rotorua.

4512

#### THE COMPANIES ACT 1955

##### NOTICE OF ORDER TO WIND UP COMPANY

AN order for the winding up of HANMER PROPERTIES LTD. (in receivership), formerly care of 77 Victoria Street, Christchurch, was made by the Supreme Court at Christchurch on Wednesday, 26 October 1977.

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

IVAN A. HANSEN,  
Official Assignee, Provisional Liquidator.

Commercial Affairs, Private Bag, Christchurch.

4518

#### NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of STASH PRODUCTIONS LTD.:

NOTICE is hereby given that at an extraordinary general meeting, by duly signed entry in the minute book of the above-named company on the 25th day of October 1977, the following 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 25th day of October 1977.

B. G. STOWELL, Liquidator.

4528

#### NOTICE OF MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of STASH PRODUCTIONS LTD.:

NOTICE is hereby given that by an entry into the minute book, signed in accordance with section 326 (1) of the Companies Act 1955, the above-named company on the 25th 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 9 a.m., on the 1st day of November 1977, in the Conference Room of Gilfillan, Morris & Co., Seventh Floor, NZI Building, Queen Street, Auckland.

*Business:*

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

Dated this 25th day of October 1977.

By order of the Directors:

GILFILLAN MORRIS & CO., Secretary.

4529

#### KLEAN KARE LTD.

##### IN LIQUIDATION

*Notice of Meeting Pursuant to Section 290 of the Companies Act 1955*

NOTICE is hereby given, in pursuance of section 290 of the Companies Act 1955, that a meeting of the creditors and members of Klean Kare Ltd. (in liquidation) will be held in the Meeting Room, 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 3.15 p.m.

*Business:*

Presentation of liquidator's receipts and payments account and report.  
General.

Dated this 28th day of October 1977.

K. S. CRAWSHAW, Liquidator.

4516

#### NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

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

NOTICE is hereby given that the undersigned, the liquidator of Contract Construction Co. Ltd. (in liquidation) which is being wound up voluntarily, does hereby fix the 18th 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 28th day of October 1977.

K. S. CRAWHAW, Liquidator.

*Address of liquidator:* Second Floor, T. & G. Building, Wellesley Street West, Auckland 1.

P.O. Box 5145, Wellesley Street.

4517

#### COMPANIES (WINDING UP) RULES 1956

##### RULE 98 (2)

##### (5) *Notice of Dividend*

*Name of Company:* Tararua Timber Company Ltd. (in liquidation).

*Address of Registered Office:* 24 Chapel Street, Masterton.

*Amount of Dividend per Dollar:* Twenty (20) cents.

*First and Final or Otherwise:* First.

*When payable:* 26 October 1977.

*Where payable:* By post.

4524