

Further business:

To consider and, if thought fit, to place the following resolution as an extraordinary resolution namely:

That the books of account and records of the company and those of the liquidator be placed in the hands of Odlins Ltd. to be retained in safe custody, in accordance with the Companies Act 1955, as that company shall think fit.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him, the proxy need not also be a member.

Dated this 8th day of November 1977.

O. J. N. GOFF, Liquidator.

4666

A.N.Z. GROUP HOLDINGS LTD.**CESSATION TO HAVE PLACE OF BUSINESS IN NEW ZEALAND**

NOTICE is hereby given that the A.N.Z. Group Holdings Limited has ceased to have a place of business in New Zealand.

Given at Wellington this 4th day of November 1977 for A.N.Z. Group Holdings Limited:

BELL GULLY & CO., Solicitors.

4646

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP**PURSUANT TO SECTION 269**

IN the matter of the Companies Act 1955, and in the matter of WAITAKERE MEATS LTD.:

NOTICE is hereby given that, by special resolution of shareholders passed by entry in the minute book, dated the 7th day of November 1977, it was resolved:

- (a) That the company be wound up voluntarily.
- (b) That Robert Victor Browne, of Auckland, chartered accountant, be, and he is hereby, appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 8th day of November 1977.

R. V. BROWNE, Liquidator.

NOTE: A declaration of solvency has been filed.

4660

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP**PURSUANT TO SECTION 269**

IN the matter of the Companies Act 1955, and in the matter of V. & L. T. BARRY LTD.:

NOTICE is hereby given that by special resolution of shareholders, passed by entry in the minute book, dated the 7th day of November 1977, it was resolved:

- (a) That the company be wound up voluntarily.
- (b) That Robert Victor Browne, of Auckland, chartered accountant, be, and he is hereby, appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 8th day of November 1977.

R. V. BROWNE, Liquidator.

NOTE: A declaration of solvency has been filed.

4659

STUART & CHAPMAN LTD.**IN VOLUNTARY LIQUIDATION***Notice of Meeting*

NOTICE is hereby given that a general meeting of the company will be held at the office of Fletcher Holdings Limited, Penrose, Auckland, at 10 a.m., on the 1st day of December 1977, for the purpose of having an account laid before it, showing the manner in which the winding up has been conducted and the property of the company disposed of and of hearing any explanation which may be given by the liquidator.

Dated this 7th day of November 1977.

E. O. KNEWSTUBB, Liquidator.

4656

SEED COATING SERVICES LTD.**IN LIQUIDATION***The Companies Act 1955***Notice of Appointment of Liquidator**

BY Order of the Supreme Court, Wellington, dated Wednesday, 9 November 1977, Albert Joseph Kells, of Palmerston North, chartered accountant, was appointed liquidator of the above company.

Commercial Affairs Division, Private Bag, Napier.

R. ON HING, Official Assignee.

4679

THE COMPANIES ACT 1955**NOTICE OF ADJOURNED AND FIRST MEETINGS**

Name of Company: Barrett Motors (1964) Ltd. (in receivership and in liquidation).

Address of Registered Office: Care of Official Assignee's Office, Church Lane, Napier.

Registry of Supreme Court: Palmerston North.

Date of Order: 12 October 1977.

Place, Date and Time of First Meetings:

Creditors: The Courthouse, Palmerston North, 29 November 1977, at 2 p.m.

Contributories: The Courthouse, Palmerston North, 29 November 1977, at 2.30 p.m.

R. ON HING,
Official Assignee and Provisional Liquidator.

Church Lane, Napier.

4696

IN the matter of the Companies Act 1955, and in the matter of BARKER AND POLLOCK ST LUKES LTD.:

NOTICE is hereby given that, on 8 November 1977, the above company passed a special resolution in the following terms:

That the company be wound up voluntarily and that Adhurji Valabh, of Auckland, chartered accountant, be appointed liquidator.

8 November 1977.

A. VALABH, Liquidator.

4669

IN the matter of the Companies Act 1955, and in the matter of BARKER AND POLLOCK (246) LTD.:

NOTICE is hereby given that, on 8 November 1977, the above company passed a special resolution in the following terms:

That the company be wound up voluntarily and that Adhurji Valabh, of Auckland, chartered accountant, be appointed liquidator.

8 November 1977.

A. VALABH, Liquidator.

4667

IN the matter of the Companies Act 1955, and in the matter of BARKER AND POLLOCK PANMURE LTD.:

NOTICE is hereby given that, on 8 November 1977, the above company passed a special resolution in the following terms:

That the company be wound up voluntarily and that Adhurji Valabh, of Auckland, chartered accountant, be appointed liquidator.

8 November 1977.

A. VALABH, Liquidator.

4668

THE COMPANIES ACT 1955**NOTICE OF LAST DAY FOR RECEIVING PROOFS OF DEBT**

Name of Company: Timber Industry Machinery & Equipment Ltd.

Address of Registered Office: Care of Official Assignee's Office, Auckland.

Registry of Supreme Court: Auckland.

No. of Matter: M. 1261/76.