

IN the matter of the Companies Act 1955, and in the matter of WESTS BUTCHERY LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 31st day of October 1977, the following extraordinary resolution was passed by the company, namely:

That the company, by reason of its liabilities, cannot continue its business and that it is advisable to wind up and that accordingly the company be wound up voluntarily.

Dated this 11th day of November 1977.

A. E. BURD, Liquidator.

4726

NOTICE OF MEETING OF CREDITORS IN A CREDITORS VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of JACK ANDREWS BUILDERS LTD.:

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 11th day of November 1977, passed a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will be held at the premises of the company, situated in Takanini School Road, Takanini, on Monday, 21 November 1977, at 11 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. Appointment of liquidator.
3. Appointment of committee of inspection, if thought fit.

Dated this 11th day of November 1977.

J. ANDREWS, Director.

4728

IN the matter of the Companies Act 1955, and in the matter of HERITAGE CARAVANS 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 3rd day of November 1977, passed a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will be held pursuant to section 284 of the Companies Act 1955, at the offices of Shannon & Wrigley, Duke Street West, Cambridge, on the 22nd day of November 1977, at 10 a.m.

Business:

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

Proxies to be used at the meeting must be lodged at the registered office of the company not later than 48 hours before the time for holding the meeting or shall be presented at the meeting.

Dated this 10th day of November 1977.

RONALD REX BOSTON, Director.

4746

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

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company will be held at 37 Latimer Square, Christchurch, on Wednesday, 7 December 1977, at 2 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 10th day of November 1977.

H. P. HANNA, Liquidator.

4719

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

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a meeting of creditors of the above-named company will be held at 37 Latimer Square, Christ-

church, on Wednesday, 7 December 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 10th day of November 1977.

H. P. HANNA, Liquidator.

4720

IN the matter of the Companies Act 1955, and in the matter of ALAN A. PUGH ENGINEERING LTD. (in liquidation):

NOTICE is hereby given, pursuant to section 281 of the Companies Act 1955, that a meeting of creditors and a general meeting of the above-named company will be held at 20 Northcroft Street, Takapuna, on the 6th day of December 1977, at 9 o'clock in the forenoon, for the purposes 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 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, pursuant to section 328 of the Companies Act 1955 the books and papers of the company and of the liquidator be retained in safe keeping by Anderson & Partners, Chartered Accountants, of Auckland.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. Proxies to be used at the meeting must be lodged with the undersigned at 20 Northcroft Street, Takapuna, not later than 4 o'clock in the afternoon on the 5th day of December 1977.

Dated this 11th day of November 1977.

B. F. MAGILL, Liquidator.

4716

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

NOTICE is hereby given, pursuant to section 291 of the Companies Act 1955, that a meeting of creditors and a general meeting of the above-named company will be held at 20 Northcroft Street, Takapuna, on the 6th day of December 1977, at 8 o'clock in the forenoon for the purposes 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 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 pursuant to section 328 of the Companies Act 1955, the books and papers of the company and of the liquidator be retained in safe keeping by Anderson & Partners, Chartered Accountants, of Auckland.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. Proxies to be used at the meeting must be lodged with the undersigned at 20 Northcroft Street, Takapuna, not later than 4 o'clock in the afternoon on the 5th day of December 1977.

Dated this 11th day of November 1977.

B. F. MAGILL, Liquidator.

4715

THE COMPANIES ACT 1955

COPY OF SPECIAL RESOLUTION

Pursuant to Section 147

Name: ASHFORD LANDS LTD.

Presented by: Pocock, Dix and Koretz, Solicitors, Otorohanga.

NOTICE is hereby given that the following special resolution was passed by the company, on the 10th day of November 1977:

Resolved this 10th day of November 1977 as a special resolution by memorandum, signed for the purpose of becoming an entry in the minute book of the company: