

That the company be wound up voluntarily and that Trevor Sydney Goodley, of Otorohanga, chartered accountant, be, and he is hereby appointed liquidator of the company.

Dated this 10th day of November 1977.

T. S. GOODLEY, Liquidator.

4727

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

PURSUANT TO SECTION 269

IN the matter of the Companies Act 1955, and in the matter of GANE AND HILL LTD.:

NOTICE is hereby given that, by a duly signed entry in the minute book of the above-named company on the 28th 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 8th day of November 1977.

A. G. LEWIS, Liquidator.

4698

IN the matter of the Companies Act 1955, and in the matter of SOLAR INTERNATIONAL (NORTHLAND) LTD.:

NOTICE is hereby given that, by duly signed entry in the minute book of the above-named company on the 7th day of November 1977, the following extraordinary 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 7th day of November 1977.

G. R. HARNETT, Director.

4685

IN the matter of the Companies Act 1955, and in the matter of SOLAR INTERNATIONAL (NORTHLAND) 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 7th day of November 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 Barr, Burgess and Stewart, C.U. Building, 32 Rathbone Street, Whangarei, on the 17th day of November 1977, at 3 o'clock in the afternoon.

Business:

1. Consideration of a statement of the position of the company's affairs and lists of creditors.
2. Nomination of liquidator and fixing his remuneration.
3. Appointment of committee of inspection if thought fit.

Dated this 7th day of November 1977.

G. R. HARNETT, Director.

4686

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of R. J. S. & K. A. SHELLEY LTD. (in liquidation):

NOTICE is hereby given, in pursuance to section 291 of the Companies Act 1955, that a meeting of the creditors and contributories of the above-named company will be held at the office of Gilfillan Morris & Co., Thirteenth Floor, Southern Cross Building, corner of High and Victoria Streets, Auckland, on the 28th day of November 1977, at 3 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:

- (1) That the books, accounts, and documents of the company and of the liquidator be retained for a period of five years and then be destroyed.

Proxies to be used at the meeting must be lodged with the undersigned at the office of Messrs Gilfillan Morris & Co., Thirteenth Floor, Southern Cross Building, corner of High and Victoria Streets, Auckland (P.O. Box 524), not later than 4 o'clock on the 27th day of November 1977.

Dated this 11th day of November 1977.

G. S. REA, Liquidator.

Address of liquidator: Care of Gilfillan Morris & Co. Chartered Accountants, P.O. Box 524, Auckland.

4763

The Companies Act 1955

D. K. & M. O. MARTIN LTD.

IN LIQUIDATION

Notice of Voluntary Winding up Resolution Pursuant to Section 269

NOTICE is hereby given of the special resolution of shareholders passed on the 11th day of November 1977, by entry in the minute book pursuant to section 362 (1) of the Companies Act 1955, whereby it was resolved:

That the company be wound up voluntarily, and Mr K. R. Mitchell be appointed liquidator.

Dated this 11th day of November 1977.

K. R. MITCHELL, Liquidator.

Liquidator's Note: This company, which is completely solvent, is being wound up solely because its purpose has been fulfilled.

4722

No. M. 1393/77

In the Supreme Court of New Zealand
Auckland Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of LA RUSTICA LIMITED:

NOTICE is hereby given that a petition for the winding up of the above-named company by the Supreme Court was on the 31st day of October 1977 presented to the said Court by JOHN A. DUNCAN, trading as DUNCAN ELECTRICAL of 4 Wayne Place, Mount Roskill, Auckland, electrician; and that the said petition is directed to be heard before the Court sitting at Auckland on the 14th day of December 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 order on the said petition may appear at the time of the hearing in person or by his counsel for that purpose; and a copy of the petition will be furnished by the undersigned to any creditor or contributory of the said company requiring a copy on payment of the regulated charge for the same.

C. J. JOHNSON, Solicitor for the Petitioner.

Address for service: At the offices of Messrs Jackson, Russell Tunks & West, 42 Shortland Street, Auckland.

NOTE: Any person who intends to appear on the hearing of the said petition must serve on or send by post, to the abovenamed, notice in writing of his intention so to do. The notice must state the name, address, and description of the person or, if a firm, the name, address, and description of the firm and an address for service within 3 miles of the office of the Supreme Court at Auckland, and must be signed by the person or firm or his or their solicitor (if any) and must be served or, if posted, must be sent by post in sufficient time to reach the above-named petitioner's address for service not later than 4 o'clock in the afternoon of the 13th day of December 1977.

4713

No. M. 1437/77

In the Supreme Court of New Zealand
Auckland Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of CONTACT RECORDING COMPANY LIMITED, a duly incorporated company having its registered office at 9A Glover Road, St Heliers, Auckland, entertainment promoters—A debtor:

EX PARTE—THE COMMISSIONER OF INLAND REVENUE—A creditor:

ADVERTISEMENT 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 10th day of November 1977 presented to the said Court by