

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 pass the following resolution namely:

That the books and papers of the company be stored for a period of 2 years from the date of the meeting and then destroyed.

Forms of special and general proxies must be lodged with the liquidator, 51 Dudley Street, Lower Hutt, not later than 3.30 p.m. on Wednesday, 21 December 1977.

Dated this 29th day of November 1977.

L. A. ADAMS, Liquidator.

4934

NOTICE OF RESOLUTION OF VOLUNTARY WINDING UP

SECTION 269

IN the matter of the Companies Act 1955, and in the matter of LEONARD HOLDINGS LTD.:

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company the following resolution was passed by the company that is to say:

That the company be wound up voluntarily.

The said resolution being passed on the 21st day of November 1977.

L. W. HADDRELL, Liquidator.

4905

NOTICE OF RESOLUTION OF VOLUNTARY WINDING UP

SECTION 269

IN the matter of the Companies Act 1955, and in the matter of WALTER RUSSELL HOLDINGS LTD.:

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company the following resolution was passed by the company that is to say:

That the company be wound up voluntarily.

The said resolution being passed on the 21st day of November 1977.

L. W. HADDRELL, Liquidator.

4906

NOTICE OF FINAL MEETING OF COMPANY MEMBERS WINDING UP

IN the matter of the Companies Act 1955, and in the matter of CLIFTON BUILDERS LTD. (in voluntary liquidation):

TAKE notice that in pursuance of section 281 of the above Act that the final general meeting of the above-named company will be held at 11 Clifton Court, Panmure, at noon, on the 21st day of December 1977, for the purpose of laying before such meeting the account of winding up of the above-named company and of giving any explanation thereof.

Dated this 25th day of November 1977.

K. R. MITCHELL, Liquidator.

4931

BETTANY MOTOR SERVICES LTD.

IN LIQUIDATION

Notice of Final Meeting

NOTICE is hereby given in pursuance of the Companies Act 1955, that a general meeting of the above-named company will be held at the office of Ross Melville Bridgman and Co., chartered accountants, Achilles House, Customs Street East, Auckland 1, on Tuesday, the 6th day of December 1977, at 9.45 in the forenoon 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 the 10th day of November 1977.

J. J. WILSON, Liquidator.

4929

BETTANY MOTOR SERVICES LTD.

IN LIQUIDATION

Notice Calling Final Meeting

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at the office of Ross Melville Bridgman and Co., chartered accountants, Achilles House, Customs Street East, Auckland 1, on Tuesday, the 6th day of December 1977, at 10 o'clock in the forenoon, 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 shall be disposed of as decided by the meeting.

Dated this 10th day of November 1977.

J. J. WILSON, Liquidator.

4930

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

FOR ADVERTISEMENT PURSUANT TO SECTION 269 (1)

IN the matter of the Companies Act 1955, and in the matter of PENCARROW ORCHARD LTD.:

NOTICE is given hereby that by duly signed entry in the minute book of the above-named company on the 24th day of November 1977, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 24th day of November 1977.

WALTER BRUCE BUTLER, Liquidator.

4926

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of PENCARROW ORCHARD LTD. (in voluntary liquidation):

NOTICE is given hereby that the undersigned, the liquidator of Pencarrow Orchard Ltd., which is being wound up voluntarily, does fix hereby the 31st day of December 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 might be, from objecting to the distribution.

Dated this 24th day of November 1977.

WALTER BRUCE BUTLER, Liquidator.

Address of liquidator: Care of Messrs Robert Dobson and Co., Phoenix House, Tennyson Street, P.O. Box 114, Napier.

4927

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of McKENZIES (GLEN INNES) 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 222-236 Willis Street, Wellington, on Monday, the 19th day of December 1977, at 10 o'clock in the forenoon 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, papers and accounts of the company and of the liquidator be held by the liquidator for five (5) years and be then disposed of.