

*Notice of Meetings of Creditors*

IN the matter of the Companies Act 1955, and in the matter of ALEXANDERS MEAL A MINUTE LTD. (in liquidation) and NODNOL PROMOTIONS LTD. (in liquidation):

NOTICE is hereby given that, by entries in the minute books, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named companies on the 8th day of February 1977, passed resolutions for voluntary winding up, and that a meeting of the creditors of the above-named companies will accordingly be held at 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 18th day of February 1977, at 11 a.m.

*Business:*

- (1) Consideration of the statements of position of the companies and lists of creditors, etc.
  - (2) Appointment of liquidator.
  - (3) Appointment of committee of inspection, if thought fit.
- Dated this 9th day of February 1977.

A. A. SCHOFFELMEER, Director.

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**J. B. W. ROWE CONTRACTING LTD.**

## IN VOLUNTARY LIQUIDATION

*Notice Calling Extraordinary General Meeting*

PURSUANT to section 291 of the Companies Act 1955, notice is hereby given that an extraordinary general meeting of the above-named company will be held at the boardroom of Messrs Hubbard, Churcher & Co., Chartered Accountants, George Street, Timaru, on Friday, 11 March 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 8th day of February 1977.

T. McG. SIMPSON, Liquidator.

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**J. B. W. ROWE CONTRACTING LTD.**

## IN VOLUNTARY LIQUIDATION

*Creditors Voluntary Winding Up and Notice Calling Final Meeting*

PURSUANT to section 291 of the Companies Act 1955, notice is hereby given that a general meeting of the creditors of the above-named company will be held at the boardroom of Messrs Hubbard, Churcher & Co., Chartered Accountants, George Street, Timaru, on Friday, the 11th day of March 1977, at 2.30 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 the 8th day of February 1977.

T. McG. SIMPSON, Liquidator.

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**NOTICE OF DIVIDEND**

*Name of Company:* Wilmar Stores Ltd. (in liquidation).  
*Address of Registered Office:* 175 The Terrace, Wellington.  
*Registry of Supreme Court:* Masterton.  
*Number of Matter:* M. 12/75.  
*Amount per Dollar:* 70.6343 cents in the dollar.  
*First and Final or otherwise:* First and final.  
*When Payable:* 18 February 1977.  
*Where Payable:* My office.

A. B. BERRETT, Deputy Official Assignee.

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**NOTICE OF WINDING-UP ORDER**

*Name of Company:* Harwood Homes Ltd.  
*Address of Registered Office:* Official Assignee, First Floor, Databank House, 175 The Terrace, Wellington.  
*Registry of Supreme Court:* Wellington.

*Number of Matter:* M. 410/76.

*Date of Order:* 9 February 1977.

*Date of Presentation of Petition:* 12 October 1976.

A. B. BERRETT, Deputy Official Assignee.

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**NOTICE OF FIRST MEETINGS**

*Name of Company:* Harwood Homes Ltd.  
*Address of Registered Office:* Official Assignee, First Floor, Databank House, 175 The Terrace, Wellington.  
*Registry of Supreme Court:* Wellington.  
*Number of Matter:* M. 410/76.  
*Creditors:* 8 March 1977, 11.00 a.m., Third Floor, Databank House, 175 The Terrace, Wellington.  
*Contributories:* Same date and place at 11.30 a.m.

A. B. BERRETT,  
 Deputy Official Assignee & Provisional Liquidator.

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## The Companies Act 1955

**BELOIT WALMSLEY PTY LTD.***Pursuant to Section 405***NOTICE OF CEASING TO HAVE A PLACE OF BUSINESS IN NEW ZEALAND**

BELOIT WALMSLEY PTY LTD. hereby gives notice that, as from 4 May 1977, it intends to cease having a place of business in New Zealand.

Dated this 31st day of December 1976.

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**NOTICE OF INTENTION TO CEASE TO HAVE A PLACE OF BUSINESS IN NEW ZEALAND**

IN the matter of section 405 of the Companies Act 1955, and in the matter of Coleman and Company Ltd.:

NOTICE is hereby given that the above-named company intends, on the expiration of 3 months from the date of the first publication of this notice, in the *New Zealand Gazette* to cease to have a place of business in New Zealand.

Dated this 25th day of January 1977.

Coleman and Company Ltd. by its agents:

KEMPTHORNE PROSSER & CO. LTD.

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**NOTICE OF RESOLUTION FOR VOLUNTARY WINDING-UP**

## UNDER SECTION 269

IN the matter of Companies Act 1955, and in the matter of RUSS LINTON TRANSPORT LTD.:

NOTICE is hereby given that, by duly signed entry in the minute book of the above-named company, on the 11th day of February 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 11th day of February 1977.

J. H. ORCHARD, Liquidator.

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**NOTICE OF MEETING OF CREDITORS WHERE WINDING-UP RESOLUTION PASSED BY ENTRY IN MINUTE BOOK**

## UNDER SECTION 362

IN the matter of Companies Act 1955, and in the matter of RUSS LINTON TRANSPORT LTD.:

NOTICE is hereby given 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 11th day of February 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 registered office of the company, Seddon Street, Waihi, at 3 p.m., Monday, 21 February 1977.