IN the matter of the Companies Act 1955, and in the matter of ROSSMOOR INVESTMENTS LTD. (in voluntary 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 the registered office of the company, 324 Tristram Street, Hamilton, on Wednesday, the 6th day of April 1977, at 11 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. 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 be held in the custody of the liquidator for a period of 5 years from the date of dissolution of the company, following which period the liquidator be authorised to destroy same.

Dated this 11th day of March 1977.

G. W. WRIGHT, Liquidator.

737

In the matter of the Companies Act 1955, and in the matter of ADDCRAFT INDUSTRIES 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 7th day of March 1977, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held in the boardroom of Wilkinson Wilberfoss, Chartered Accountants, Seventh Floor, B.N.Z. House, 129 Hereford Street, Christchurch, on Thursday, the 17th day of March 1977, at 9.30 a.m.

Business:

1. Consideration of a statement of the position of the company's affairs and list of creditors, etc.

2. Nomination of liquidator.

3. Appointment of committee of inspection, if thought fit. Dated this 7th day of March 1977.

By Order of the Directors:

R. S. CHALLIS, Director.

739

In the matter of the Companies Act 1955, and in the matter of TE RAMA ENGINEERING LTD. (in voluntary liquidation):

Notice is hereby given, pursuant to regulation 85 (2) of the Companies (Winding-up) Rules 1956, that the liquidator has fixed the 25th day of March 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 under section 308 of the Companies Act 1955, or to be excluded proved or, as the case may be, from objecting to the distribution. from the benefit of any distribution made before the debts are

K. J. JENSEN, Liquidator.

Care of Gilfillan & Co., BNZ House, Cathedral Square, Christchurch.

738

NOTICE OF FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of the DOMINION FARMERS' INSTITUTE LTD. (in voluntary liquidation):

Notice is hereby given that, pursuant to section 281 of the Companies Act 1955, a meeting of shareholders will be held in the office of D. R. Porter, Chartered Accountant, Room 2, First Floor, The Dominion Farmers' Institute Building, 110-114 Featherston Street, Wellington, at 2 p.m., on Tuesday, 5 April 1977, 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. any explanation thereof by the liquidator.

Further Business pursuant to Section 328 of the Companies Act 1955:

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

That the books and records of the company recording transactions from 1 January 1970 be retained by the liquidator until 30 April 1982, at which date they may be destroyed, and that all other books and records be placed in such archives as the liquidator may determine.

Dated: 16 March 1977.

D. R. PORTER, Liquidator.

747

THE COMPANIES ACT 1955

Notice of Meeting of Creditors

Notice is hereby given that in accordance with \$284 the Directors of K. W. & M. K. Feisst Ltd., have called a creditors' meeting to be held at 4.30 p.m. on Friday, 1 April 1977, at the registered office for the purpose of winding up the company.

E. J. LITTLER, Secretary.

First Floor, Lewis Building, Victoria Street, Cambridge. 744

THE COMPANIES ACT 1955 Notice of First Meetings

Name of Company: Mechrotek Group (N.Z.) Ltd. (in liquidation).

Creditors: Wednesday, 30 March 1977, at 11 a.m., at the Conference Room, Third Floor, State Insurance Building, Corner of Princes and Rattray Streets, Dunedin.

Contributories: Wednesday, 30 March 1977, at 11.30 a.m., at the Conference Room, Third Floor, State Insurance Building, Corner of Princes and Rattray Streets, Dunedin.

P. T. C. GALLAGHER, Deputy Official Assignee and Provisional Liquidator.

Dunedin.

745

GORGE ROAD CO-OP DAIRY CO. LTD. IN VOLUNTARY LIQUIDATION

NOTICE is hereby given that, as required by section 281 of NOTICE is nereby given that, as required by section 201 of the Companies Act 1955, a general meeting of shareholders will be held in the boardroom of Broad, Christie & Partners, Spey Street, Invercargill, on Thursday, 31 March 1977, at 8 p.m., for the purpose of laying before the meeting an account of the winding up and giving any explanation thereof.

B. S. HALL, Liquidator.

14 March 1977.

734

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

Under Section 269

In the matter of the Companies Act 1955, and in the matter of SENTRY FINANCE (N.Z.) LTD.:

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company on the 15th day of March 1977, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 15th day of March 1977.

G. A. HUDSON, Liquidator.

760

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS In the matter of the Companies Act 1955, and in the matter of SENTRY FINANCE (N.Z.) LTD. (in liquidation):

Notice is hereby given that the undersigned, the liquidator of Sentry Finance (N.Z.) Ltd., which is being wound up voluntarily, does hereby fix the 1st day of April 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