

Act 1955, or to be excluded from the benefit of any distribution made before the debts are proved or, as the case may be, from objecting to the distribution.

Dated this 30th day of March 1977.

P. D. LANE, Liquidator.

Address: Care of Barr, Burgess and Stewart, Chartered Accountants, P.O. Box 48, Auckland.

965

IN the matter of the Companies Act 1955, and in the matter of PAKURANGA MARINE CENTRE DISTRIBUTORS LTD. (in voluntary liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Pakuranga Marine Centre Distributors Ltd., which is being wound up voluntarily, does hereby fix the 22nd 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 Act 1955, or to be excluded from the benefit of any distribution made before the debts are proved or, as the case may be, from objecting to the distribution.

Dated this 30th day of March 1977.

P. D. LANE, Liquidator.

Address: Care of Barr, Burgess and Stewart, Chartered Accountants, P.O. Box 48, Auckland.

966

IN the matter of the Companies Act 1955, and in the matter of S. and M. M. KEENE LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 25th day of March 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 the company be wound up voluntarily.

Dated this 29th day of March 1977.

K. R. CLARK, Provisional Liquidator.

961

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of S. and M. M. KEENE LTD. (in liquidation):

I, hereby give notice, as provisional liquidator of S. and M. M. Keene Ltd., which is being wound up voluntarily, that Friday, 29 April 1977, is 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.

K. R. CLARK, Provisional Liquidator.

P.O. Box 40-017, Upper Hutt.

962

IN the matter of the Companies Act 1955, and in the matter of S. and M. M. KEENE LTD.:

NOTICE is hereby given that by an entry in the minute book, pursuant to section 362 of the Companies Act 1955, the above-named company on the 25th day of March 1977 passed the following resolution:

That the company cannot by reason of its liabilities continue its business and that the company be wound up voluntarily.

A meeting of creditors will accordingly be held, pursuant to section 284 of the Companies Act 1955, at the Committee Room, Civic Hall, Fergusson Drive, Upper Hutt, on Thursday, the 7th day of April 1977, at 1.30 p.m.

Business:

1. To consider the statement of the company's affairs and list of creditors, etc.
2. To appoint a liquidator.
3. Pursuant to section 286 of the Companies Act 1955, to appoint a committee of inspection if thought fit.

Dated this 29th day of March 1977.

S. M. KEENE, Director.

960

NOTICE OF RESOLUTION OF VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and R. CRANSTON & SONS LTD.:

IN compliance with section 269 of the Companies Act 1955, notice is hereby given that by a duly signed entry in the minute book of R. Cranston & Sons Ltd., on 31 March 1977, the following extraordinary resolution was passed by the company:

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

Dated at Auckland this 1st day of April 1977.

K. F. DURBIN, Director.

1027

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

IN the matter of the Companies Act 1955 and R. CRANSTON & SONS 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, R. Cranston & Sons Ltd., on the 31st day of March 1977, resolved that the company be wound up voluntarily. Accordingly, and in compliance with section 362 (8) of the Companies Act 1955, a meeting of creditors of R. Cranston & Sons Ltd. is called and will be held in the offices of Hogg Young Cathie & Co., Chartered Accountants, Thirteenth Floor, CML Centre, 157-165 Queen Street, Auckland, on Friday, 15 April 1977, commencing at 2.15 p.m.

Business

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

Proxies to be used at the meeting must be lodged at the registered office of the company, Thirteenth Floor, CML Centre, 157-165 Queen Street, Auckland, not later than 4 o'clock in the afternoon of Thursday, 14 April 1977.

Dated at Auckland this 1st day of April 1977.

By order of the directors:

D. M. McCOLL.

1028

NOTICE OF RESOLUTION OF VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and MOTOR SCYTHES LTD.:

IN compliance with section 269 of the Companies Act 1955, notice is hereby given that by a duly signed entry in the minute book of R. Cranston & Sons Ltd., on 31 March 1977, the following extraordinary resolution was passed by the company.

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

Dated at Auckland this 1st day of April 1977.

K. F. DURBIN, Director.

1029

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

IN the matter of the Companies Act 1955, and MOTOR SCYTHES 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, Motor Scythes Ltd., on the 31st day of March 1977, resolved that the company be wound up voluntarily. Accordingly, and in compliance with section 362 (8) of the Companies Act 1955, a meeting of creditors of Motor Scythes Ltd. is called and will be held in the offices of Hogg Young Cathie & Co., Chartered Accountants, Thirteenth Floor, CML Centre, 157-165 Queen Street, Auckland, on Friday, 15 April 1977, commencing at 2.15 p.m.

Business

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