

THE COMPANIES ACT 1955

NOTICE OF ADJOURNED FIRST MEETING OF CONTRIBUTORIES

Name of Company: Hill Demolition Ltd. (in liquidation).

Place, Date, and Time of Adjourned First Meeting: Thursday, 7 April 1977, at 11 a.m., at the Conference Room, Third Floor, State Insurance Building, corner Princes and Rattray Streets, Dunedin.

J. C. CARTER,

Deputy Official Assignee and Provisional Liquidator.

Dunedin.

963

NOTICE OF COMPANY RESOLUTION TO WIND UP VOLUNTARILY

IN THE MATTER OF THE COMPANIES ACT 1955, SECTION 269

THE members of Messrs Austland Design Ltd., have passed a special resolution for its voluntary winding up, the date of the resolution being 1 April 1977.

R. M. MARTIN.

1022

NOTICE OF COMPANY RESOLUTION TO WIND UP VOLUNTARILY

IN THE MATTER OF THE COMPANIES ACT 1955, SECTION 269

THE members of Messrs Bay Heating and Plumbing Ltd., have passed a special resolution for its voluntary winding up, the date of the resolution being 31 March 1977.

R. M. MARTIN.

1024

NOTICE OF COMPANY RESOLUTION TO WIND UP VOLUNTARILY

IN THE MATTER OF THE COMPANIES ACT 1955, SECTION 269

THE members of Messrs Oxford Development Ltd., have passed a special resolution for its voluntary winding up, the date of the resolution being 31 March 1977.

R. M. MARTIN.

1025

NOTICE OF COMPANY RESOLUTION TO WIND UP VOLUNTARILY

IN THE MATTER OF THE COMPANIES ACT 1955, SECTION 269

THE members of Messrs Miller and Gurnsey Ltd., have passed a special resolution for its voluntary winding up, the date of the resolution being 31 March 1977.

R. M. MARTIN.

1023

The Companies Act 1955
W. F. AND J. C. WHITE LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding Up and of Creditors Meeting

NOTICE is given that by entry in the minute book, dated 28 March 1977, W. F. and J. C. White Ltd., resolved:

The company cannot by reason of its liabilities carry on business and it is advisable to wind up and that the company be wound up accordingly.

And take notice that a meeting of creditors of the company is summoned for Thursday, 7 April 1977, at 11 a.m., to be held at the meeting room of the N.Z. National Creditmen's Association (Auckland Adjustments) Ltd., Second Floor, T & G Building, Corner Wellesley and Elliot Streets, Auckland 1.

Business:

1. Consideration of a statement of the company's affairs.
2. Appointment of liquidator and committee of inspection (if thought fit).

NOTE: The above company traded as the "The Westlake Superette".

W. F. WHITE, Governing Director.

964

NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of DECORATOR SERVICES LTD. (in liquidation):

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company and a meeting of the creditors of the above-named company will be held at the offices of McCulloch, Butler and Spence, 141 Bright Street, Gisborne, on Friday, 22 April 1977, at 11 o'clock in the morning, 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 thereon 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 kept for the statutory period at the offices of Messrs McCulloch, Butler and Spence, 141 Bright Street, Gisborne.

Every member or creditor entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member or creditor.

Dated this 4th day of April 1977.

R. S. BRIANT, Liquidator.

141 Bright Street, P.O. Box 169, Gisborne.

1031

No. M 249/77

In the Supreme Court of New Zealand
Auckland Registry

IN THE MATTER OF THE Companies Act 1955, and IN THE MATTER OF GOLDLEAF PICTURE FRAMERS LIMITED:

NOTICE is hereby given that a petition for the winding up of the above-named company by the Supreme Court was on the 14th March 1977 presented to the said Court by STUDIO ART SUPPLIES LIMITED a duly incorporated company having its registered office at Auckland, artists suppliers; and that the said petition is directed to be heard before the Court sitting at Auckland on the 20th April 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 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 and West, Sun Alliance House, 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 19th day of April 1977.

1019

OTAKI AND PORIRUA TRUSTS AMENDMENT BILL

THE Otaki and Porirua Trusts Board, established by the Otaki and Porirua Trusts Act 1943, gives notice that it intends to apply for leave to bring into the House of Representatives the Otaki and Porirua Trusts Amendment Bill. The object of the Bill is to empower the Board to carry on the business of farming upon any additional lands acquired by it.

The promoter of the Bill is the Otaki and Porirua Trusts Board, whose address for communications or notices is at Church House, 18 Eccleston Hill, Wellington (P.O. Box 12-046, Wellington North). A copy of the Bill may be inspected at that address.

1032