

Proxies to be used at the meeting must be lodged with the undersigned at the office of Wilkinson Wilberfoss, Thirteenth Floor, Norwich Union Building, Queen Street, Auckland, not later than 9 o'clock in the morning of the 22nd day of June 1977.

Dated this 27th day of May 1977.

B. N. KENSINGTON, Liquidator.

1660

NOTICE OF MEETING

IN the matter of the Companies Act 1955, and in the matter of HENDERSON ADVANCES LTD. (in liquidation); HENDERSON FINANCE LTD. (in liquidation); DAVIDSON HOLDINGS LTD. (in liquidation); WAITAKERE FINANCE LTD. (in liquidation); MASSEY FINANCE LTD. (in liquidation):

NOTICE is hereby given, in pursuance of section 290 of the Companies Act 1955, that a general meeting of the above-named companies and a meeting of the creditors of the above-named companies will be held at the Conference Room, Fourth Floor, U.E.B. House, Short Street, Auckland 1, on the 13th day of June 1977, at 11 o'clock in the forenoon.

Agenda

- (a) To lay before the meeting the liquidator's account of the winding up during the preceding year.
- (b) General.

Dated this 2nd day of June 1977.

J. G. TUCK and F. N. WATSON, Joint Liquidators.

1658

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

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

NOTICE is hereby given that the undersigned, the liquidator of Carters Design Ltd., which is being wound up voluntarily, does hereby fix the 20th day of June 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 23rd day of May 1977.

A. G. LEWIS, Liquidator.

P.O. Box 13-244, Armagh, Christchurch.

1635

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

UNDER SECTION 269

IN the matter of the Companies Act 1955, and in the matter of COULLS SOMERVILLE WILKIE LTD.:

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company, on the 13th day of May 1977, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 23rd day of May 1977.

ROBIN AUSTIN SPOONER, Liquidator.

1616

IN the matter of the Companies Act 1955, and in the matter of THE McKEOWN FURNITURE COMPANY LTD. (in receivership) and (in liquidation) pursuant to section 284:

NOTICE is hereby given that the following extraordinary resolution was passed by the above company on the 24th day of May 1977:

- (a) That the company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and that the company be wound up voluntarily.
- (b) That Mr John Peter Bissett, of Auckland, chartered accountant, be, and is hereby, nominated liquidator of the company.

AND notice is further given that a meeting of the creditors of the company will be held, pursuant to sections 284 and 362 (8), at the Third Floor, Professional Club, Kitchener Street, Auckland, on Thursday, the 2nd day of June 1977, at 2.15 in the afternoon, at which meeting a full statement of the position of the company's affairs, together with a list of the creditors and the estimated amount of their claims, will be laid before the meeting, and at which meeting the creditors, in pursuance of section 285 of the said Act, may nominate a person to be the liquidator of the company and, in pursuance of section 286 of the said Act, may appoint a committee of inspection.

Dated this 24th day of May 1977.

H. G. ROBINSON, Director.

1621

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

PURSUANT to section 405 of the Companies Act 1955, notice is hereby given that the Australian Alliance Assurance Company, a company incorporated in Australia, and being an overseas company with a place of business in Wellington, New Zealand, has ceased to have a place of business in New Zealand and intends on the expiry of 3 months from the first publication of this notice in the *New Zealand Gazette* on the 2nd day of June 1977 to apply to the Registrar of Companies to be removed from the Register in New Zealand.

THE AUSTRALIAN ALLIANCE ASSURANCE COMPANY by its duly authorised agents:

LUKE, CUNNINGHAM & CLERE, Solicitors.

166-168 Featherston Street, Wellington.

1650

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

PURSUANT to section 405 of the Companies Act 1955, notice is hereby given that the Liverpool and London and Globe Insurance Company Limited, a company incorporated in the United Kingdom, and being an overseas company with a place of business in Wellington, New Zealand, has ceased to have a place of business in New Zealand and intends on the expiry of 3 months from the first publication of this notice in the *New Zealand Gazette* on the 2nd day of June 1977 to apply to the Registrar of Companies to be removed from the Register in New Zealand.

THE LIVERPOOL AND LONDON AND GLOBE INSURANCE COMPANY LIMITED, by its duly authorised agents:

LUKE, CUNNINGHAM & CLERE, Solicitors.

166-168 Featherston Street, Wellington.

1651

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

PURSUANT to section 405 of the Companies Act 1955, notice is hereby given that the London and Lancashire Insurance Company Limited, a company incorporated in the United Kingdom, and being an overseas company with a place of business in Wellington, New Zealand, has ceased to have a place of business in New Zealand and intends on the expiry of 3 months from the first publication of this notice in the *New Zealand Gazette* on the 2nd day of June 1977 to apply to the Registrar of Companies to be removed from the Register in New Zealand.

THE LONDON AND LANCASHIRE INSURANCE COMPANY LIMITED, by its duly authorised agents:

LUKE, CUNNINGHAM & CLERE, Solicitors.

166-168 Featherston Street, Wellington.

1652

R. EDWARDS LTD.

IN LIQUIDATION

Notice of Meeting Pursuant to Section 290 of the Companies Act 1955

NOTICE is hereby given, in pursuance of section 290 of the Companies Act 1955, that a meeting of the creditors and members of R. Edwards Ltd. (in liquidation) will be held in