

That Peter Scott Martin, of Auckland, accountant, be appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 28th day of June 1977.

N. J. VAUTIER, Secretary.

2076

IN the matter of the Companies Act 1955, and in the matter of AMICO LTD. (in 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 53 Durham Street, Tauranga, on Thursday, the 28th day of July 1977, at 4.30 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.

**Further Business:**

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

That the books and records of the company be retained by the liquidator until 28 July 1982 at which date they may be destroyed.

Every member 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.

Dated this 28th day of June 1977.

B. M. OWEN, Liquidator.

2082

**NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP**

**PURSUANT TO SECTION 269**

IN the matter of the Companies Act 1955, and in the matter of SUNNY BAY PROPERTIES LTD:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 5th day of July 1977, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 5th day of July 1977.

B. M. OWEN, Liquidator.

3063

**STEWART YORKE ASSOCIATES 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 Stewart Yorke Associates Ltd. (in liquidation) will be held in 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 15th day of July 1977 at 4.15 p.m.

**Business:**

Presentation of liquidator's receipts and payments account and report.

General.

Dated this 1st day of July 1977.

K. S. CRAWSHAW, Liquidator.

3062

**The Companies Act 1955  
SUBURBAN CAR SALES LTD.**

**NOTICE TO CREDITORS OF FINAL MEETING**

IN the matter of the Companies Act 1955, and in the matter of SUBURBAN CAR SALES LTD. (in voluntary liquidation):

TAKE notice that, in pursuance of section 291 of the above Act, the final meeting of creditors of the company is to be held at the offices of Graham, Green and Partners, Chartered Accountants, 10 Davis Crescent, Newmarket, at 11 a.m., on Thursday, the 21st day of July 1977.

**Agenda**

1. Report from liquidator on the conduct of the liquidation.
2. To receive the liquidator's statement of receipts and payments.
3. General.

Dated this 1st day of July 1977.

L. J. JACKSON, Liquidator.

3005

**The Companies Act 1955  
SUBURBAN CAR SALES LTD.**

*Notice of Final Meeting of Company Creditors Winding up*  
IN the matter of the Companies Act 1955, and in the matter of SUBURBAN CAR SALES LTD. (in voluntary liquidation):

TAKE notice that, in pursuance of section 291 of the above Act, the final general meeting of the above-named company will be held at the offices of Graham, Green & Partners, Chartered Accountants, 10 Davis Crescent, Newmarket, at 10 a.m., on Thursday, the 21st day of July 1977, for the purpose of laying before such meeting the account of the winding up of the above-named company, and of giving any explanation thereof and also of determining, by extraordinary resolution, the manner in which the books, accounts, and documents of the company and of the liquidator shall be disposed of.

Dated this 1st day of July 1977.

L. J. JACKSON, Liquidator.

3006

**NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS**

IN the matter of the Companies Act 1955, and in the matter of BROWNLEES INTERIOR FITTINGS LTD. (in liquidation), a duly incorporated company having its registered office at Hamilton:

TAKE notice that Keith Leburn Spratt, of Hamilton, company manager, has been appointed liquidator of the above-named company. The liquidator of Brownlees Interior Fittings Ltd., which is being wound up voluntarily, doth hereby fix the 26th day of July 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 Act, or to be excluded from the benefits of any distribution made before such debts were proved, or as the case may be, from objecting to such distribution.

Dated at Hamilton this 29th day of June 1977.

K. L. SPRATT, Liquidator.

3010

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

**UNDER SECTION 362**

IN the matter of the Companies Act 1955, and in the matter of SCHULTHEIS & CLEMM LTD. (in receivership):

NOTICE is hereby given that 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 4th day of July 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 Professional Club rooms, 12 Kitchener Street, Auckland, on the 12th day of July 1977, at 3.30 o'clock in the afternoon.

**Business:**

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