

IN the matter of the Companies Act 1955, and in the matter of MACHINED PRODUCTS LTD.:

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named Company, on the 7th day of July 1977, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 7th day of July 1977.

A. W. BLOMFIELD, Liquidator.

3109

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS
IN the matter of the Companies Act 1955, and in the matter of NEWLOOK HOMES LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the Liquidator of Newlook Homes Ltd., which is being wound up voluntarily, does hereby fix the 30th 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 priority to, 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 5th day of July 1977.

W. J. TOMKINS, Liquidator.

Address of liquidator: Care of Anderson & Co., Moray House, 139 Moray Place, Dunedin, (P.O. Box 5346, Phone 79-923).

3102

ROWAN CONSTRUCTION LTD.

IN LIQUIDATION

IN accordance with section 291 of the Companies Act 1955, notice is hereby given that a meeting of the shareholders of the above company will be held in the offices of Harrop & Co., Sixth Floor, Media House, 5 High Street, Auckland, on 29 July 1977, at 4 p.m., to conduct the following business:

1. To consider the liquidator's accounts to 4 July 1977.
2. To approve final dividend to creditors.

Proxies

A shareholder entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

P. S. HARROP, Liquidator.

5 July 1977.

3100

ROWAN CONSTRUCTION LTD.

IN LIQUIDATION

NOTICE is hereby given that, in accordance with section 291 of the Companies Act 1955, a final meeting of creditors will be held at the offices of Harrop & Company, Sixth Floor, Media House, 5 High Street, Auckland, on 29 July 1977, at 3 p.m., to conduct the following business:

1. To consider the liquidator's accounts to 4 July 1977.
2. To approve final dividend.

Proxies:

A creditor entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a creditor.

P. S. HARROP, Liquidator.

5 July 1977.

3099

No. W/1975/534

NOTICE CALLING FINAL MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and R. & R. DAVIES TAKEAWAYS LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of creditors of the above-named company will be held at McCulloch, Clark & Co., 43 Main Street, Upper Hutt, on Friday, 22 July 1977, at 4.30 p.m. 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.

K. R. CLARK, Liquidator.

3097

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS
IN the matter of the Companies Act 1955, and in the matter of GNEVETS INDUSTRIES LTD. (in liquidation):

NOTICE is hereby given by the undersigned, the liquidator of Gnevets Ltd., which is being wound up voluntarily, does hereby fix the 31st day of July 1977 as the day on which the creditors of the company are to prove 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 debts are proved or, as the case may be, from objecting to the distribution.

Dated this 14th day of July 1977.

C. H. STEWART, Liquidator.

C. H. Stewart, care of Price Waterhouse & Co., IBM Building, The Terrace, P.O. Box 766, Wellington.

3142

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

UNDER SECTION 269

IN the matter of the Companies Act 1955, and in the matter of (KAITI NO. 4) LTD.:

NOTICE is hereby given that, at an extraordinary general meeting of the above-named company, held on the 6th day of July 1977, the following special resolution was passed by the company, namely:

- (1) That the company be wound up voluntarily, and
- (2) That Colin James Evans, of Gisborne, be, and is hereby, appointed liquidator of the company.

Dated this 7th day of July 1977.

C. J. EVANS, Liquidator.

A declaration of solvency, made pursuant to section 274 of the Companies Act 1955, was filed with the District Registrar of Companies, Gisborne, on the 5th day of July 1977.

3141

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

UNDER SECTION 269

IN the matter of the Companies Act 1955, and in the matter of (KAITI NO. 3) LTD.:

NOTICE is hereby given that, at an extraordinary general meeting of the above-named company, held on the 6th day of July 1977, the following special resolution was passed by the company, namely:

- (1) That the company be wound up voluntarily, and
- (2) That Colin James Evans, of Gisborne, be, and is hereby, appointed liquidator of the company.

Dated this 7th day of July 1977.

C. J. EVANS, Liquidator.

A declaration of solvency, made pursuant to section 274 of the Companies Act 1955, was filed with the District Registrar of Companies, Gisborne, on the 5th day of July 1977.

3140

IN the matter of the Companies Act 1955, and in the matter of SELECTED INVESTMENTS LTD. (in liquidation) (a limited company):

NOTICE is hereby given that a final meeting of members will be held at the office of Barr, Burgess & Stewart, Twelfth Floor, CML Centre, 157-165 Queen Street, Auckland 1, on the 29th day of July 1977, at 4 p.m.

The liquidator will present final accounts of the liquidation to the meeting.

Dated this 8th day of July 1977.

D. S. COX, Liquidator.

3112