

Registry of Supreme Court: Wellington.

Number of Matter: M. 213/74.

Last day for Receiving Proofs: 29 July 1977.

A. B. BERRETT, Deputy Official Assignee.

3084

MUTTONHOLE MAINS LTD.
IN VOLUNTARY LIQUIDATION
Members' Voluntary Winding up
Notice Calling Final Meeting

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 the office of the liquidator, 36 Bannister Street, Masterton, on Monday, the 8th day of August 1977, at 10 o'clock in the forenoon, 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. 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 12th day of July 1977.

G. D. CALDWELL, Liquidator.

3130

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP
UNDER SECTION 269

IN the matter of the Companies Act 1955, and in the matter of ROSEWOOD CONTRACTORS LTD. (in liquidation):

NOTICE is hereby given that, by duly signed entry in the minute book of the above-named company, on the 30th day of June 1977, the following extraordinary resolution was passed by the company, namely:

1. That the company, by reason of no forward workload and by reason of its liabilities, cannot continue in business and therefore it is resolved that the company be wound up voluntarily, in accordance with section 268 (1) (b) of the Companies Act 1955, and further that Ian Robert Souster, chartered accountant, of 47 St George Street, Papatoetoe, be appointed provisional liquidator.
2. That the company, in taking this action, conforms with the arrangements made with unsecured creditors at meetings, held on 6 April 1977 and 27 April 1977, to discontinue business should the company's position be likely to deteriorate.

Accordingly a meeting of the creditors of the above-named company will be held at the South Auckland Club, 26 Avenue Road, Otahuhu, on Wednesday, 27 July 1977, at 10.30 a.m.

Business:

- (1) History of company. Statement by directors of reasons for failure of company.
- (2) Presentation of statement of affairs.
- (3) Appointment of liquidator.
- (4) Consideration of appointing of committee of inspection.
- (5) General business.

A meeting of contributories will be held at the same place at 11 a.m.

Dated this 7th day of July 1977.

I. R. SOUSTER, Provisional Liquidator.

3131

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP
UNDER SECTION 269

IN the matter of the Companies Act 1955, and in the matter of POLE WALL CONSTRUCTION LTD. (in liquidation):

NOTICE is hereby given that, by duly signed entry in the minute book of the above-named company, on the 4th day of July 1977, the following extraordinary resolution was passed by the company, namely:

That the company, by reason of its liabilities, can no longer continue business and therefore it is resolved that the company be wound up voluntarily, in

accordance with section 268 (1) (b) of the Companies Act 1955, and that Ian Robert Souster, chartered accountant, of 47 St George Street, Papatoetoe, be appointed provisional liquidator.

Accordingly a meeting of the creditors of the above-named company will be held at the South Auckland Club, 26 Avenue Road, Otahuhu, on Wednesday, 27 July 1977, at 10 a.m.

Business:

- (1) History of company. Statement by directors of reasons for failure of company.
- (2) Presentation of statement of affairs.
- (3) Appointment of liquidator.
- (4) Consideration to appointing of committee of inspection.
- (5) General business.

A meeting of contributories will be held at the same place at 10.20 a.m.

Dated this 7th day of July 1977.

I. R. SOUSTER, Provisional liquidator.

3132

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

NOTICE is hereby given that the undersigned, the liquidator of Bojangles Childrenswear Ltd., which is being wound up voluntarily, does hereby fix the 31st 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 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 11th day of July 1977.

J. M. OTT, Liquidator.

Lawrence, Godfrey and Co., P.O. Box 13250, Christchurch.

3126

THE COMPANIES ACT 1955
IN LIQUIDATION

Notice of Winding-up Order and First Meetings of Creditors and Contributories

Name of Company: Te Kawau Motors Ltd. (in liquidation).

Registered Office: Formerly Second Floor, Northern Building, 34-35 The Square, Palmerston North, now care of Official Assignee, Church Lane, Napier.

Registry of Supreme Court: Palmerston North.

Number of Matter: M. 30/77.

Date of Order: 8 July 1977.

Date of Presentation of Petition: 9 March 1977.

Date and Place of First Meetings:

Creditors: Thursday, 4 August 1977, at 11 a.m., at Court-house, Palmerston North.

Contributories: Thursday, 4 August 1977, at 11 a.m., at Courthouse, Palmerston North.

R. ON HING, Official Assignee and Provisional Liquidator.

3114

THE COMPANIES ACT 1955

NOTICE OF LAST DAY FOR RECEIVING PROOFS OF DEBT

Name of Company: Central Otago Bottling Company Ltd. (in receivership and liquidation).

Address of Registered Office: Care of Official Assignee, Dunedin.

Registry of Supreme Court: Dunedin.

Number of Matter: M. 22/75.

Last Day for Receiving Proof of Debt: 5 August 1977.

P. T. C. GALLAGHER, Official Liquidator.

Second Floor, State Insurance Building, corner of Princes and Rattray Streets, Dunedin.

3123