

does hereby fix the 22nd day of August 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 29th day of July 1977.

F. A. GIRVAN, Liquidator.

3370

#### 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 UNIVERSAL AEROSOLS LTD.:

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 1st day of August 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 Pioneer Womens' and Ellen Melville Hall, Large Committee Room, High Street, Auckland, on the 9th day of August 1977, at 3 o'clock in the afternoon.

#### *Business:*

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

Nomination of Liquidator.

Appointment of committee of inspection, if thought fit.

Dated this 1st day of August 1977.

By order of the directors:

J. K. HENLEY, Secretary.

3418

IN the matter of the Companies Act 1955, and in the matter of MARLY ENTERPRISES LTD. (in voluntary liquidation), members winding up:

NOTICE is hereby given that the following resolution was passed as a special resolution of the company, by entry in the minute book signed, pursuant to section 362 of the Companies Act 1955, on the 29th day of July 1977.

That the company be wound up voluntarily.

M. E. DEBOER, Secretary.

NOTICE is hereby given of the final meeting to be held, pursuant to section 281 of the Companies Act 1955, for the purpose of laying before the meeting an account of the winding up. The meeting will be held at 1 p.m., on the 27th day of August 1977, at 447 Main Road, Orewa,

A. J. BEDFORD, Liquidator.

3411

IN the matter of the Companies Act 1955, and in the matter of STIRLING CHAMBERS LTD.:

NOTICE is hereby given that, at an extraordinary general meeting of the company, held on the 26th day of July 1977, the following special resolution was passed:

That the company be wound up voluntarily.

Dated this 27th day of July 1977.

I. E. PATTERSON, Liquidator.

3416

#### NELSON INDUSTRIAL PROMOTION CO. LTD.

IN LIQUIDATION

NOTICE is hereby given that there will be a general meeting of the company held on the 28th day of September 1977 at 159 Hardy Street, Nelson, in accordance with section 281 of the Companies Act 1955, to receive the liquidator's report on the disposal of the property of the company and his account of the winding up.

H. R. DRAKE, Liquidator.

3415

#### NOTICE OF RESOLUTION OF VOLUNTARY WINDING UP

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

NOTICE is hereby given that at its annual meeting on 11 July 1977 the above-named company passed the following resolution:

That the company be wound up voluntarily.

The meeting appointed L. S. Nunnerley, of Takapuna, chartered accountant, as liquidator.

Dated this 22nd day of July 1977.

L. S. NUNNERLEY, Liquidator.

3410

#### BETTANY MOTOR SERVICES LTD.

IN LIQUIDATION

*Notice of Meeting*

TAKE notice that a meeting of creditors in the above matter will be held at the rooms of the New Zealand Society of Accountants, Fifth Floor, Achilles House, 47 Customs Street, Auckland 1, on the 10th day of August 1977, at 10 o'clock in the forenoon.

*Agenda*

To consider an account of the liquidator's acts and dealings and of the conduct of the winding up during the preceding year.

Dated this 27th day of July 1977.

J. J. WILSON, Liquidator.

3437

#### NOTICE OF MEETING OF CREDITORS

UNDER SECTION 284

IN the matter of the Companies Act 1955, and in the matter of FASHIONMARK APPAREL LIMITED:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 1st day of August 1977, the following extraordinary resolution was passed by the company, viz:

1. That the company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up and that the company be wound up voluntarily.

2. That Jeffrey Nicholas Couch be nominated as liquidator of the company.

A meeting of the creditors of the company will be held, pursuant to section 284 of the Companies Act 1955, at the Auckland Chamber of Commerce Building, 2 Courthouse Lane, Auckland 1, on Friday, the 12th day of August 1977, at 10.30 in the forenoon, at which meeting a full statement of the position of the company's affairs together with a list of 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 1st day of August 1977.

CHRISTOPHER FORBES TAYLOR, Director.

3426

#### NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of GNEVETS 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 the offices of Price Waterhouse & Co., Eighth Floor, IBM Building, Wellington, on the 25th day of August 1977, at 9 a.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.

*Further business:*

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

That the books and records of the company be retained by the liquidator and destroyed after a period of 5 years.