

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 at Wellington this 4th day of August 1977.

C. H. STEWART, Liquidator.

3420

NOTICE OF RESOLUTION
FOR VOLUNTARY WINDING UP
PURSUANT TO SECTION 269

IN the matter of the Companies Act 1955, and in the matter of GLENFALLOCH PROPERTIES LTD.:

NOTICE is hereby given that by special resolution of shareholders passed, by entry in the minute book dated the 31st day of July 1977, it was resolved:

- (a) That the company be wound up voluntarily.
- (b) That Donald Brian Bendall, of Auckland, chartered accountant, be, and he is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 1st day of August 1977.

D. B. BENDALL, Liquidator.

NOTE: A declaration of solvency has been filed.

3442

NOTICE OF RESOLUTION
FOR VOLUNTARY WINDING UP
UNDER SECTION 269

IN the matter of the Companies Act 1955, and in the matter of BAY WHOLESALERS (1976) LTD.:

NOTICE is hereby given that, by duly signed entry in the minute book of the above-named company on the 3rd day of August 1977, the following ordinary resolution was passed by the company, namely:

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

Dated this 3rd day of August 1977.

R. S. BRIANT, Liquidator.

P.O. Box 169, Gisborne.

3443

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 BAY WHOLESALERS (1976) 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 3rd 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 Federated Farmers Meeting Room, corner of Kahutia and Grey Streets (entrance from Kahutia Street) on Friday, the 12th day of August 1977, at 10.30 o'clock in the forenoon.

Business:

Consideration of a 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 3rd day of August 1977.

By order of the directors:

R. A. COOPER, Secretary.

3444

NOTICE OF LAST DAY FOR RECEIVING PROOFS

Name of Company: Helena Arts N. Z. Ltd.

Address of Registered Office: Care of 499 Great South Road, Penrose, Auckland.

Last Day for Receiving Proofs: 26 August 1977.

Address of Liquidator: Care of Allen Henderson and Stratton, Chartered Accountants, 85 Fort Street, Auckland.

Name of Liquidator: W. D. Henderson.

3414

I. WILLIAMSON WOOL AND CHILDSWEAR LTD.

NOTICE OF MEETING OF CREDITORS

NOTICE is hereby given that a meeting of the creditors of the company will be held, pursuant to section 284 of the companies Act 1955, at the office of Nesbitt & Nesbitt, 12 Station Street, Napier, on Friday, the 12th day of August 1977, at 11 a.m., 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 the 1st day of August 1977.

R. B. NESBITT, Secretary.

3419

No.

In the Supreme Court of New Zealand
Held at Wellington

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of LEDAALS FOODS LIMITED, a duly incorporated company having its registered office at 34B Belvedere Avenue, Waikanae, and carrying on business as food wholesalers and retailers:

NOTICE is hereby given that a petition for the winding up of the above-named company by the Supreme Court was on the 29th day of July 1977 presented to the said Court by HIRA PARATA and WIHAU PARATA; and that the said petition is directed to be heard before the Court sitting at Wellington on the 7th day of September 1977 at 10 o'clock in the forenoon; and any creditor or contributory of the said company desiring to support or oppose the making of an order on the said petition may appear at the time of hearing in person or by his counsel for that purpose; and a copy of the petition will be furnished by the undersigned to any creditor or contributory of the said company requiring a copy on payment of the regulated charge for the same.

This notice is filed by Michael John Knowles, solicitor for the petitioners, whose address for service is at the offices of Messrs Tripe Matthews & Feist, Solicitors, General Building, Waring Taylor Street, Wellington.

NOTE: Any person who intends to appear at the hearing of the said petition must serve on or send by post, to the above-named petitioners, notice in writing of his intention so to do. The notice must state the name, address, and description of the person or, if a firm, the name, address, and description of the firm and an address for service within 3 miles of the office of the Supreme Court at Wellington, and must be signed by the person or firm or his or their solicitor (if any) and must be served or, if posted, must be sent by post in sufficient time to reach the above-named petitioner's address for service no later than 4 o'clock in the afternoon on Tuesday, the 6th day of September 1977.

3421

No. M. 612/77

In the Supreme Court of New Zealand
Auckland Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of COURTLAND DEVELOPMENTS LIMITED, a duly incorporated company having its registered office at 100 Queens Road, Panmure, and carrying on business as property developers:

ADVERTISEMENT OF PETITION

NOTICE is hereby given that a petition for the winding up of the above-named company by the Supreme Court was on the 9th day of June 1977 presented to the said Court by LESLIE CHARLES WARE, trading as AARD COMMERCIAL CLEANERS; and