

IN the matter of the Companies Act 1955, and in the matter of STRESSCRETE INDUSTRIES LTD., a duly incorporated company having its registered office at Auckland:

NOTICE is hereby given that the order of the Supreme Court, dated the 26th day of July 1977, confirming that the company is permitted to distribute up to the sum of \$329,640 from the amount standing to the credit of the share premium account of the company, subject to the terms and conditions contained in such order, was registered by the Registrar of Companies on the 11th day of August 1977.

Dated this 11th day of August 1977.

RUSSEL McVEAGH MCKENZIE BARTLEET & CO.,
Solicitors for the Company.

3633

IN the matter of the Companies Act 1955, and in the matter of TUCKER BROS. LTD.:

NOTICE is hereby given that, by duly signed entry in the minute book of the above-named company on the 15th August 1977, the following special resolution was passed by the company, namely:

That a declaration of solvency having been made the company be wound up voluntarily.

Dated this 19th day of August 1977.

D. J. WALL, Liquidator.

A declaration of solvency, made pursuant to section 27 of the Companies' Act 1955, was filed with the District Registrar of Companies, Auckland, on the 12th day of August 1977.

Address of liquidator: Mr. D. J. Wall, Chartered Accountant, P.O. Box 51-007, Pakuranga.

3664

IN the matter of the Companies Act 1955, and in the matter of E. M. SOWDEN LTD.:

NOTICE is hereby given that, by duly signed entry in the minute book of the above-named company on the 12th day of August 1977, the following special resolution was passed by the company, namely:

That a declaration of solvency having been made the company be wound up voluntarily.

Dated this 19th day of August 1977.

D. J. WALL, Liquidator.

A declaration of solvency, made pursuant to section 274 of the Companies Act 1955, was filed with the District Registrar of Companies, Auckland, on the 10th day of August 1977.

Address of liquidator: Mr. D. J. Wall, Chartered Accountant, P.O. Box 51-007, Pakuranga.

3665

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

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

NOTICE is hereby given that the undersigned, the liquidator of Pole Wall Construction Ltd., which is being wound up voluntarily, does hereby fix the 31st 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 15th day of August 1977.

I. R. SOUSTER, Liquidator.

Address of liquidator: Anderson & Partners, P.O. Box 23065, Papatoetoe (47 St George Street).

3651

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS
IN the matter of the Companies Act 1955, and in the matter of Rosewood Contractors Ltd. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Rosewood Contractors Ltd., which is being wound up voluntarily, does hereby fix the 31st 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 15th day of August 1977.

I. R. SOUSTER, Liquidator.

Address of liquidator: Anderson & Partners, P.O. Box 23065, Papatoetoe (47 St George Street).

3652

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of CENTRE POINT 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 Cook & Company, Fourth Floor, Auckland Savings Bank Building, Corner of Queen and Wellesley Streets, Auckland, on the 13th day of September 1977, at 4 o'clock 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.

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 23rd day of August 1977.

J. P. SCALETTI, Liquidator.

3655

ALAMO MARKETING COMPANY LTD.

MINUTES OF EXTRAORDINARY MEETING OF CREDITORS HELD AT THE CHAMBER OF COMMERCE BUILDING, CHRISTCHURCH, ON THE 16TH DAY OF AUGUST 1977

Extraordinary Resolution to Wind Up—Creditors Winding Up Resolved

THAT it has been proved to the satisfaction of this meeting that the company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same and accordingly that the company be wound up voluntarily and that Neville Petrie Fagerlund be nominated for the purpose of such winding up.

W. A. LEWIS, Director.

3661

NOTICE OF MEETING

IN the matter of the Companies Act 1955, and in the matter of RAUPUNGA SHINGLE COMPANY LTD. (in liquidation):

TAKE notice that a meeting of creditors in the above matter will be held at the offices of Denton Anderson Mackay & Donovan, 115 King Street North, Hastings, on the 6th day of September 1977, at 10 o'clock in the forenoon.

Agenda

1. To report to creditors on the conduct of the liquidation.
2. To authorise the liquidator to pay a first and final dividend to those creditors whose proofs of debt have been admitted.

3. To fix the liquidator's remuneration.

Dated this 19th day of August 1977.

B. E. BROOKER, Liquidator.

3643

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

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

NOTICE is hereby given that the undersigned, the liquidator of Bay Wholesalers (1976) Ltd., which is being wound up voluntarily, does hereby fix the 12th day of September 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