

**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 23rd day of August 1977.

By Orders of the Directors:

P. E. E. KILLICK, Secretary.

3710

**NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP**

IN the matter of the Companies Act 1955, and in the matter of **BOULCOTT FLATS LTD.:**

*No. of Company:* 1965/176

NOTICE is hereby given that, by means of an entry in the minute book of the above-named company signed by all the shareholders on the 10th day of August 1977, the following special resolution was passed by the company:

1. That the company be wound up voluntarily.
2. That Mr Joseph Bowler, of Lower Hutt, chartered accountant, be, and is hereby, appointed liquidator for the purposes of winding up the affairs of the company and distributing the assets.

Dated this 19th day of August 1977.

J. BOWLER, Liquidator.

3709

**NOTICE OF CREDITORS TO PROVE DEBTS OR CLAIMS**

IN the matter of the Companies Act 1955, and in the matter of **BOULCOTT FLATS LTD.** (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Boulcott Flats 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 distribution made before the debts are proved or, as the case may be, from objecting to the distribution.

Dated this 19th day of August 1977.

J. BOWLER, Liquidator.

*Address of liquidator:* New Zealand Insurance Building, Queens Road, (P.O. Box 30-164) Lower Hutt.

3708

**NOTICE CALLING FINAL MEETING**

IN the matter of the Companies Act 1955, and in the matter of **W. & V. RALPH LTD.** (in liquidation):

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Jones, Crawford & Syers, Chartered Accountants, Mansfield House, 127 Bank Street, Whangarei, on Monday, the 12th day of September 1977, at 9 o'clock in the morning, 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 19th day of August 1977.

W. L. SYERS, ACA Liquidator.

3644

**NOTICE CALLING FINAL MEETING**

IN the matter of the Companies Act 1955, and in the matter of **W. & V. RALPH LTD.** (in liquidation):

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at the offices of Jones, Crawford & Syers, Chartered Accountants, Mansfield House,

127 Bank Street, Whangarei, on Monday, the 12th day of September 1977, at 9.30 o'clock in the morning, for the purposes 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, namely:

That the liquidator be directed to supervise the disposal of the books and papers of the company after a period of two years from the date of this meeting.

Proxies to be used at the meeting must be lodged with the undersigned at the offices of Jones, Crawford & Syers, Chartered Accountants, Mansfield House, 127 Bank Street, Whangarei, not later than 3 o'clock in the afternoon of the 9th day of September 1977.

Dated this 19th day of August 1977.

W. L. SYERS, A.C.A., Liquidator.

3645

IN the matter of the Companies Act 1955, and in the matter of **KAWERAU OUTFITTERS LTD.:**

NOTICE is hereby given that a special general meeting of the above-named company, held on the 11th day of August 1977, the following special resolution was passed by the company:

1. That the following special resolution, passed at a meeting held on the 21st day of July 1977, be now confirmed, namely, pursuant to section 268 (1B) of the Companies Act 1955, we, the shareholders and directors of the company known as Kawerau Outfitters Ltd., hereby resolve by way of special resolution to wind up the company for the reason that all assets have been disposed of.
2. That Mr B. M. Alexander, of Prideaux Alexander & Co., be appointed liquidator of the company.

B. M. ALEXANDER, Liquidator.

3666

IN the matter of the Companies Act 1955, and in the matter of **SUBAK INDUSTRIES 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 23rd 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 Rotorua A & P Association Boardroom, corner of Amohau and Fenton Streets, Rotorua, on the 2nd day of September 1977, at 10.30 a.m.

**Business:**

1. Consideration of a statement of the position of the company's affairs and lists of creditors.
2. Nomination of liquidator and fixing his remuneration.
3. Appointment of committee of inspection, if thought fit.

Dated this 23rd day of August 1977.

G. J. HORTON, Secretary.

3646

No. M. 959/77

IN the Supreme Court of New Zealand  
Auckland Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of **POLE PEOPLE LIMITED**, a duly incorporated company having its registered office at Flat 1, 52 Hatton Road, Orewa, and carrying on business as builders:

NOTICE is hereby given that a petition for the winding up of the above-named company by the Supreme Court was on the 10th day of August 1977 presented to the Court by **PHILLIPPS & IMPEY LIMITED**, a duly incorporated company having its registered office at Auckland and carrying on business there and elsewhere as merchants; and that the said petition is directed to be heard before the Court sitting at Auckland on the 7th day of September 1977 at 10 o'clock in the forenoon; and any creditor or contributory of the said company desirous 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