

11 a.m., for the purpose of laying before such meeting the account of the winding up of the above-named company and of giving any explanation thereof.

Dated this 29th day of August 1977.

R. J. CHRISTMAS, Liquidator.

3726

#### NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of READ INGRAM INVESTMENTS 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 office of Messrs Seaman Robinson Shove & Strickett, Chartered Accountants, Fourth Floor, U.E.B. Building, 8-14 Eden Crescent, Auckland 1, on the 15th day of September 1977, at 11 o'clock in the forenoon.

#### Agenda

- (a) Approving a final distribution to members.
- (b) Having an account laid before the meeting 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.
- (c) To consider and, of thought fit, to pass the following extraordinary resolution:

That the books and papers of the company be retained by the liquidator for a period of 12 months from the date thereof and then destroyed.

Dated this 31st day of August 1977.

F. N. WATSON, Liquidator.

#### THE COMPANIES ACT 1955

##### NOTICE OF ORDER TO WIND UP COMPANY

AN Order for the winding up of J. A. WOOTON ASSOCIATES Ltd. (in receivership) formerly care of WOODHAM DAVIES & CO., 208 Oxford Terrace, Christchurch, was made by the Supreme Court, Christchurch, on 24 August 1977.

Date of first meetings of creditors and contributories will be advertised later.

IVAN A. HANSEN,  
Official Assignee, Provisional Liquidator.

Commercial Affairs, Private Bag, Christchurch.

3752

#### PICTUREDROME (MILFORD) LTD.

##### IN LIQUIDATION

##### The Companies Act 1955

##### Notice of Voluntary Winding-up Resolution

##### Pursuant to Section 269

NOTICE is hereby given that at an extraordinary general meeting of the company, duly convened and held on the 22nd day of August 1977, the following special resolution was passed:

That the company be wound up voluntarily, pursuant to section 268 (1) (b) of the Companies Act 1955, a declaration of solvency having been filed, and that Reginald William James, of Auckland, chartered accountant, be appointed liquidator.

Dated 1 September 1977.

R. W. JAMES, Liquidator.

3787

#### NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

In the matter of the Companies Act 1955, and in the matter of E. A. GULLERY LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of E. A. Gullery Ltd. (in liquidation) which is being wound up voluntarily, does hereby fix the 23rd 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

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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 24th day of August 1977.

R. T. MCKENZIE, Liquidator.

Wilkinson Wilberfoss, Chartered Accountants, P.O. Box 187, Palmerston North.

3715

#### NOTICE OF MEETING OF CREDITORS IN A CREDITORS VOLUNTARY WINDING UP

In the matter of the Companies Act 1955, and in the matter of THE ART PRINTING COMPANY (1973) LTD.:

NOTICE is hereby given that, by entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company, on the 30th day of August 1977, passed a resolution for voluntary winding up and that a meeting of creditors of the above-named company will be held at the offices of Cook & Company, Chartered Accountants, Seventh Floor, Lambton House, 152 Lambton Quay, Wellington, on Thursday, 8 September 1977, at 11 a.m.

#### 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 30th day of August 1977.

By Order of the Directors:

J. A. G. WILLIS, Director.

3796

#### COMPOUND MACHINES LTD.

##### NOTICE OF MEETING OF CREDITORS IN A CREDITORS' VOLUNTARY WINDING UP

In the matter of the Companies Act 1955, and in the matter of COMPOUND MACHINES LTD.:

NOTICE is hereby given that a meeting of the members of the above-named company has been summoned for the purpose of passing a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will be held, pursuant to section 284 of the Companies Act 1955, at the Board Room, Canterbury Chamber of Commerce, corner of Oxford Terrace and Worcester Street, Christchurch, on Friday, the 16th day of September 1977, at 3 o'clock in the afternoon.

#### Business:

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

2. Nomination of liquidator.

3. Fixing of liquidator's fee, if thought fit.

4. Appointment of committee of inspection, if thought fit.

Dated this 29th day of August 1977.

By Order of the Directors:

W. J. PARSONS, Secretary.

3797

#### NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

In the matter of the Companies Act 1955, and in the matter of KOOL ENTERPRISES LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 25th day of August 1977, the following extraordinary resolution was passed by the company, namely:

Resolved as an extraordinary resolution that the company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up and that accordingly the company be wound up voluntarily.

Dated the 25th day of August 1977.

P. W. MILLAR, Liquidator.

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