

and that a meeting of the creditors of the above-named company will accordingly be held at 1 Ratanui Street, Henderson, on the 10th day of September 1977, at 10 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.

Proxies to be used at the meeting must be lodged at the registered office of the company, 1 Ratanui Street, Henderson, not later than 4 o'clock in the afternoon of the 9th day of September 1977.

Dated this 30th day of August 1977.

By order of the Directors:

E. N. INKSTER, Secretary.

3812

NOTICE OF MEETING OF CREDITORS IN A CREDITOR'S VOLUNTARY WINDING UP

In the matter of the Companies Act 1955, and in the matter of C. P. PAPWORTH 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 29th day of August 1977, passed 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 offices of Gilfillan Morris & Co., Chartered Accountants N.Z.I. Building, Queen Street, Auckland, on the 5th day of September, at 2.15 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 and fixing his remuneration.

3. Appointment of committee of inspection if thought fit.

Dated this 29th day of August 1977.

B. G. STOWELL, Secretary.

3827

In the matter of the Companies Act 1955, and in the matter of FAIRWAY SERVICES (MOTUEKA) LTD.:

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

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.

A meeting of the creditors of the company will accordingly be held in the Automobile Association Rooms, 45 Halifax Street, Nelson, on Monday, the 12th day of September 1977, at 10 a.m.

Business:

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

2. Nomination of liquidator.

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

Dated this 3rd day of September 1977.

C. A. HARTINGS, Director.

3854

In the matter of the Companies Act 1955, and in the matter of ELECTRIC CONTROL & ENGINEERING (N.Z.) LTD. (in liquidation):

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a meeting of the members of the above-named company will be held in the boardroom of Hutchison, Hull & Co., Eleventh Floor, Downtown House, Queen Street, Auckland, on the 23rd day of September 1977, at 12 noon, 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, pass the following resolution, namely:

That the books and papers of the company be stored for a period of 2 years from the date of the meeting and then destroyed.

Proxies to be used at the meeting must be lodged with the undersigned at the above address, or at P.O. Box 33, Auckland, not later than 9 a.m. on the 22nd day of September 1977.

Dated this 2nd day of September 1977.

W. BOLLARD, Liquidator.

3849

In the matter of the Companies Act 1955, and in the matter of ELECTRIC CONTROL & ENGINEERING (N.Z.) 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 in the boardroom of Hutchison, Hull & Co., Eleventh Floor, Downtown House, Queen Street, Auckland, on the 23rd day of September 1977, at 12 noon, 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, pass the following resolution, namely:

That the books and papers of the company be stored for a period of 2 years from the date of the meeting and then destroyed.

Forms of special and general proxies have previously been forwarded.

Proxies to be used at the meeting must be lodged with the undersigned at the above address, or at P.O. Box 33, Auckland, not later than 9 a.m. on the 22nd day of September 1977.

Dated this 2nd day of September 1977.

W. BOLLARD, Liquidator.

3850

THE COMPANIES ACT 1955

NOTICE OF WINDING-UP ORDER

Name of Company: Waikato Wholesale Bakeries Ltd. (in liquidation).

Address of Registered Office: Formerly 262 Maeroa Road, Hamilton, now care of Official Assignee, Hamilton.

Registry of Supreme Court: Hamilton.

Number of Matter: M. 90/77.

Date of Order: 26 August 1977.

Date of Presentation of Petition: 20 April 1977.

A. DIBLEY, Official Assignee, Provisional Liquidator.

First Floor, Charles Heaphy Building, Anglesea Street, Hamilton.

3852

ANTIPODES OIL COMPANY INCORPORATED

NOTICE OF CESSATION TO HAVE A PLACE OF BUSINESS IN NEW ZEALAND

In the Matter of the Companies Act 1955:

ANTIPODES OIL COMPANY INCORPORATED, a company incorporated in the State of California, United States of America, hereby gives notice, pursuant to section 405 (2) of the Companies Act 1955, of its intention, as from the 31st day of December 1977, to cease to have a place of business in New Zealand.

Dated this 2nd day of September 1977.

ANTIPODES OIL COMPANY INCORPORATED, by its solicitor:

K. F. HOGGARD.

3856