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.

J. W. WHEELANS, Liquidator.

3905

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

In the matter of the Companies Act 1955, and in the matter of EPIC CONSTRUCTION LTD. (in liquidation):

Notice is hereby given that the undersigned, the liquidator of Epic Construction Ltd., which is being wound up voluntarily, does hereby fix the 7th day of October 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 8th day of September 1977.

B. G. STOWELL, Liquidator.

Address of Liquidator: P.O. Box 1584, Auckland. 3906

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

In the matter of the Companies Act 1955, and in the matter of C. P. PAPWORTH LTD. (in voluntary liquidation):

Notice is hereby given that the undersigned, the liquidator of C. P. Papworth Ltd., which is being wound up voluntarily, does hereby fix the 30th 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 6th day of September 1977.

B. G. STOWELL, Liquidator.

Seventh Floor, New Zealand Gilfillan Morris & Co., Seventh Floor Insurance Building, Queen Street, Auckland. 3898

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

THE COMPANIES ACT 1955 Notice of Meeting of Creditors

Pursuant to Section 284

Notice is hereby given that a meeting of the WAIPAHIHI CONTRACTORS LTD., will be held on Friday, the 23rd day of September 1977, at which a resolution for voluntary winding up is to be proposed; and that a meeting of the creditors of the company will be held, pursuant to section 284 of the Companies Act 1955, at the Sunseeker Motels, 2 Taharepa Road, Taupo, on Friday, the 23rd day of September 1977, at 2 o'clock in the afternoon, at which meeting a full statement of the position of the company's 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 this 9th day of September 1977.

3913

J. ALLEN, Director.

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

In the matter of the Companies Act 1955, and in the matter of COUGHLAN MOTORS LTD.:

NOTICE is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company, on the 6th day of September 1977, passed a resolution for voluntary winding up and that a meeting of creditors of the above company will accordingly be held at the offices of Messrs Hogg, Young, Cathie & Co., I.B.M. House, 155–161 The Terrace, Wellington, on Friday, the 16th day of September 1977, at 11 o'clock in the foreneon in the forenoon.

Business:

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

2. Nomination of a liquidator.
3. Appointment of committee of inspection if thought fit. By Order of the Directors:

WAYNE COUGHLAN, Director.

3928

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

In the matter of the Companies Act 1955, and in the matter of WINDY MOTORCYCLES 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 6th day of September 1977, passed a resolution for voluntary winding up and that a meeting of creditors of the above company will accordingly be held at the offices of Messrs Hogg, Young, Cathie & Co., I.B.M. House, 155–161 The Terrace, Wellington, on Friday, the 16th day of September 1977, at 11 o'clock in the forenoon. in the forenoon.

Business:

Consideration of a statement of the position of the company's affairs and list of creditors, etc.
 Nomination of a liquidator.
 Appointment of committee of inspection if thought fit.

By Order of the Directors:

WAYNE COUGHLAN, Director.

3929

COUGHLAN MOTORS LTD.

EXTRAORDINARY RESOLUTION PURSUANT TO SECTION 268 (1) (C) OF THE COMPANIES ACT 1955

RESOLVED this 6th day of September 1977 by means of an entry in the minute book, signed as provided by section 362 (1) of the Companies Act 1955, 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.

G. COUGHLAN, Shareholder. WAYNE COUGHLAN, Shareholder. A. R. BROWN, Shareholder.

3923

WINDY MOTORCYCLES LTD.

EXTRAORDINARY RESOLUTION PURSUANT TO SECTION 268 (1) (C) OF THE COMPANIES ACT 1955

RESOLVED this 6th day of September 1977 by means of an entry in the minute book, signed as provided by section 362 (1) of the Companies Act 1955, 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.

> WAYNE COUGHLAN, Shareholder. G. COUGHLAN, Shareholder. S. D. COUGHLAN, shareholder.

3924