

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 this 15th day of September 1977.

G. J. HORTON, Liquidator.

4011

JAMES WALKER & CO. (A/ASIA) PTY LTD.

NOTICE OF CEASING TO HAVE PLACE OF BUSINESS IN NEW ZEALAND

JAMES WALKER & Co. (A/ASIA) PTY LTD. hereby gives notice that it has ceased to have a place of business in New Zealand, Wellington.

Dated this 15th day of September 1977.

For James Walker & Co. (A/Asia) Pty Ltd.:

BELL GULLY & CO., Solicitors.

The business will now be carried on in New Zealand by JAMES WALKER NEW ZEALAND LIMITED.

3990

IN the matter of the Companies Act 1955, and in the matter of WITCHCRAFT PRODUCTS 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 47 St George Street, Papatoetoe, on the 28th day of September 1977, at 10 o'clock in the forenoon 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 receive any explanation thereof by the liquidator.

Further business: To consider and, if thought fit, to pass the following resolutions as an extra ordinary resolution, namely:

That, pursuant to section 328 of the Companies Act 1955, the books and papers of the company and of the liquidator be retained in safe keeping by Anderson & Partners, Chartered Accountants, of Auckland.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. Proxies to be used at the meeting must be lodged with the undersigned at 47 St George Street, Papatoetoe, not later than 10 o'clock in the forenoon, on the 28th day of September 1977.

Dated this 12th day of September 1977.

I. R. SOUSTER, Liquidator.

3992

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

UNDER SECTION 269

IN the matter of the Companies Act 1955, and in the matter of WITCHCRAFT PRODUCTS LTD. (in liquidation):

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

That the company be wound up voluntarily, pursuant to the Companies Act 1955, and that Ian Robert Souster, chartered accountant, of Auckland, be appointed liquidator.

Dated this 12th day of September 1977.

I. R. SOUSTER, Liquidator.

3987

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS
IN the matter of the Companies Act 1955, and in the matter of WITCHCRAFT PRODUCTS LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Witchcraft Products Ltd., which is being wound up voluntarily, does hereby fix the 27th 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 12th day of September 1977.

I. R. SOUSTER, Liquidator.

Address of liquidator: Anderson & Partners, P.O. Box 23065 Papatoetoe.
3988

THE COMPANIES ACT 1955

NOTICE OF WINDING-UP ORDER

Name of Company: Formex Plastics Ltd. (in receivership).

Address of Registered Office: Formerly Gilfillan Morris & Co., Fourteenth Level, Willbank House, 57 Willis Street, Wellington, now care of Official Assignee, First Floor, Databank House, 175 The Terrace, Wellington.

Registry of Supreme Court: Wellington.

Number of Matter: No. M. 351/77.

Date of Order: 14 September 1977.

Date of Presentation of Petition: 20 July 1977.

A. B. BERRETT, Official Assignee.

Wellington.

3981

THE COMPANIES ACT 1955

NOTICE OF FIRST MEETINGS

Name of Company: Formex Plastics Ltd. (in receivership).

Address of Registered Office: Formerly Gilfillan Morris & Co., Fourteenth Level, Willbank House, 57 Willis Street Wellington, now care of Official Assignee, First Floor, Databank House, 175 The Terrace, Wellington.

Registry of Supreme Court: Wellington.

Number of Matter: No. M. 351/77.

Creditors: 13 October 1977, Third Floor, 175 The Terrace Databank House, Wellington, 11 a.m.

Contributories: 13 October 1977, Third Floor, 175 The Terrace, Databank House, Wellington, 11.30 a.m.

A. B. BERRETT, Official Assignee.

Wellington.

3982

NOTICE OF MEETING OF CREDITORS WHERE WINDING-UP RESOLUTION PASSED BY ENTRY IN MINUTE BOOK

UNDER SECTION 362

IN the matter of the Companies Act 1955, and in the matter of KINGCRETE PRODUCTS 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 19th day of September 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 office of Messrs Gilfillan Morris & Co., Chartered Accountants, Thirteenth Floor Southern Cross Building, corner of High and Victoria Streets Auckland 1, on the 29th day of September 1977, at 2.30 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. Consideration of the following resolutions:

(a) That a liquidator be appointed.

(b) That a committee of inspection be appointed.

3. Nomination of liquidator.

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

Proxies to be used at the meeting must be lodged at the registered office of the company care of Gilfillan Morris & Co., Thirteenth Floor, Southern Cross Building, corner of High and Victoria Streets, Auckland 1, (P.O. Box 524), not later than 4 o'clock in the afternoon of the 28th day of September 1977.

Dated this 20th day of September 1977.

By Order of Directors:

A. J. KING, Secretary.

4047