

9th day of January 1979, 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 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 books and papers of the company and of the liquidator shall be retained by the liquidator for the statutory period of 5 years.

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.

Proxies to be used at the meeting must be lodged with the undersigned at P.O. Box 33, Auckland, not later than 10 a.m., on Monday, the 8th day of January 1979.

Dated this 6th day of December 1978.

A. VALABH, Liquidator.

5380

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

(FOR ADVERTISEMENT UNDER SECTION 269)

IN the matter of the Companies Act 1955, and in the matter of STAR STORES (TIMARU) LTD.:

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company, on the 30th day of November 1978, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 6th day of December 1978.

ROBIN AUSTIN SPOONER, Liquidator.

5374

THE COMPANIES ACT 1955

NOTICE OF WINDING UP ORDER AND FIRST MEETINGS

Name of Company: Tuck-Inn Burger Ltd. (in receivership).

Address of Registered Office: Care of Messrs Thompson & Lang, 33 Princes Street, Dunedin.

Registry of Supreme Court: Dunedin.

No. of Matter: M. 107/78.

Day of Order: 6 December 1978.

Date of Presentation of Petition: 10 October 1978.

Date and Place of First Meetings:

Creditors: Wednesday, 17 January 1979, at 11 a.m., at the conference room, Third Floor, State Insurance Building, corner Princes and Rattray Streets, Dunedin.

Contributors: Wednesday, 17 January 1979, at 11.30 a.m., at the conference room, Third Floor, State Insurance Building, corner Princes and Rattray Streets, Dunedin.

P. T. C. GALLAGHER,

Official Assignee, Provisional Liquidator, Dunedin.

5336

NOTICE OF VOLUNTARY WINDING UP BY RESOLUTION

MOIRA BARNES AND CO. LTD. (IN LIQUIDATION)

Pursuant to Section 269

NOTICE is hereby given that by entry in the minute book of the company bearing date the 11th day of December 1978 the following special resolution was duly passed:

1. That the company be wound up voluntarily.

2. That Moira Laurel Barnes, of Auckland, married woman, be appointed liquidator.

Dated this 11th day of December 1978.

M. BARNES, Liquidator.

5338

IN the matter of the Companies Act 1955 and in the matter of MOIRA BARNES AND CO LTD. (in liquidation):

THE liquidator of Moira Barnes and Co. Ltd., which is being wound up voluntarily, doth hereby fix the 24th day of January 1979 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 Act, or to be excluded from the benefit of any distribution made before such debts are proved, or, as the case may be, from objecting to such distribution.

Moira Laurel Barnes, care of Messieurs T. J. Doole & Partners, Solicitors, First Floor, Parnell Place, 164 Parnell Road (P.O. Box 211), Auckland 1.

M. BARNES, Liquidator.

5339

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955 and in the matter of MOIRA BARNES AND CO. LTD. (in voluntary liquidation):

NOTICE is hereby given, in accordance with section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Messieurs T. J. Doole & Partners, First Floor, Parnell Place, 164 Parnell Road, Parnell, Auckland, on the 2nd day of February 1979, at 11 o'clock, 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.

Dated this 11th day of December 1978.

M. BARNES, Liquidator.

5340

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

NOTICE is hereby given, in pursuance of section 290 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at the offices of the liquidator at 582A Great North Road, Grey Lynn, on Monday, 18 December 1978, at 11 a.m.

Agenda

Presentation of liquidator's receipts and payments account and report for the 12 months to 25 September 1978.

Notice is further given that a meeting of the contributors of the above-named company will be held at 582A Great North Road, Grey Lynn, on Monday, 18 December 1978, at 9.30 a.m.

Dated this 9th day of December 1978.

G. V. WILKINSON, Liquidator.

5341

NOTICE CALLING FINAL MEETING

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

NOTICE is hereby given, pursuant to section 291 of the Companies Act 1955, that a general meeting of the above-named company will be held at Sixteenth Floor, National Mutual Centre, Shortland Street, Auckland, at 9 a.m., on Friday, 29 December 1978, for the purpose of having an account laid before it showing how the winding up has been conducted and the properties of the company have been disposed of, and to receive an explanation thereof by the liquidator.

Dated this 13th day of December 1978.

A. J. D. MOORE, Liquidator.

5387

NOTICE OF MEETING OF CREDITORS

BULLER PLUMBING SERVICES LTD. (IN RECEIVERSHIP)

IN the matter of the Companies Act 1955, and in the matter of BULLER PLUMBING SERVICES LTD. (in receivership):

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 11th day of December 1978, passed a resolution for voluntary winding up,