(2) That in pursuant to section 285 of the Companies Act 1955, Mr. M. G. S. Earl, of Nicholls, North and Nicholls, chartered accountants, Christchurch, be and is hereby nominated as liquidator of the company.

Notice is further hereby given that a meeting of the creditors of the above-named company will accordingly be held at the office of Nicholls, North and Nicholls, Ninth Floor, A.M.P. Building, Cathedral Square, Christchurch, on Friday, the 10th day of March 1978, at 2 o'clock in the afternoon.

### **Business**:

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

Nomination of liquidator.

Appointment of Committee of Inspection, if thought fit.

Forms of Proxy are enclosed herewith. Proxies to be used at the meeting must be lodged at the Registered Office of the company care of Nicholls, North and Nicholls, A.M.P. Building, Cathedral Square, Christchurch, not later than 4 o'clock in the afternoon of the 9th day of March 1978.

Dated at Christchurch this 1st day of March 1978.

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THE COMPANIES ACT 1955

P. J. SHARP, Director.

NOTICE OF WINDING UP ORDER AND FIRST MEETINGS

Name of Company: Tommy's Appliances (NZ) Ltd. (in receivership) and (in liquidation).

Address of Registered Office: Previously 47 St. George Street, Papatoetoe, now care of Official Assignee's Office, Auckland

Registry of Supreme Court: Auckland.

Number of Matter: M. 1671/77.

Date of Order: 22 February 1978.

Date of Presentation of Petition: 19 December 1977.

Place, Date, and Time of First Meetings:

Creditors: My office, Wednesday, 22 March 1978, at 10.30 a.m.

Contributories: Same place and date at 11.30 a.m.

F. P. EVANS, Official Assignee, Provisional Liquidator.

Third Floor, Fergusson Building, 295 Queen Street, Auckland.

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## THE COMPANIES ACT 1955

NOTICE OF WINDING UP ORDER AND FIRST MEETINGS Name of Company: Whenuapai Garden Supplies Ltd. (in liquidation).

Address of Registered Office: Previously care of Peter Nathan Associates, 117 Arthur Street, Onehunga, now care of Official Assignee's Office, Auckland.

Registry of Supreme Court: Auckland.

Number of Matter: M. 1471/77.

Date of Order: 22 February 1978.

Date of Presentation of Petition: 16 November 1977.

Place, Date, and Time of First Meetings:

Creditors: My office, Tuesday, 21 March 1978, at 10.30 a.m. Contributories: Same place and date at 11.30 a.m.

F. P. EVANS, Official Assignee, Provisional Liquidator.

Third Floor, Fergusson Building, 295 Oueen Street, Auckland. 765

## THE COMPANIES ACT 1955

#### NOTICE OF ORDER TO WIND UP COMPANY

An order for the winding up of Rod J. Regan Ltd., formerly of 285 Papanui Road, Christchurch, was made by the Supreme Court Christchurch, on 1 March 1978.

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

IVAN A. HANSEN, Official Assignee, Provisional Liquidator.

Commercial Affairs, Private Bag, Christchurch.

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## P. B. JOHNSTON ENTERPRISES LTD.

PURSUANT to section 362 of the Companies Act 1958, minutes of an extraordinary general meeting of the company by entry in the minute book, dated 14 February 1978, resolved as an extraordinary resolution of the company that:

1. The company cannot by reason of its liabilities continue its business and that the company deems it advisable to wind up

2. The company shall accordingly be voluntarily wound up

P. B. JOHNSTON. P. A. JOHNSTON.

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#### NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of ILES REAL ESTATE AGENCY LTD. (in liquidation) :

NOTICE is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the above company will be held at my office, Tauranga, on Monday, the 10th day of April 1978, at 10.30 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, and 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 be disposed of by handing the same to Mr

Harold Alfred Iles, Kings Avenue, Otumoetai, Tauranga. 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.

Dated this 28th day of February 1978.

R. C. TUNNICLIFFE, Liquidator.

In the matter of the Companies Act 1955, and in the matter of N.Z. PASTIMES 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 28th day of February 1978 passed a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will accordingly be held pursuant to section 284 of the Companies Act 1955, at No. 2 Meeting Room, Lower Hutt Public Library, on Friday, the 10th day of March 1978, at 10.30 in the forenoon.

Business :

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1. Consideration of the statement of the position of the

company's affairs and list of creditors, etc. 2. Confirmation of Mr P. D. George as liquidator. 3. Appointment of Committee of inspection if thought fit.

Dated this 1st Day of March 1978.

By Order of the Directors:

G. T. RAMSAY, Secretary.

# NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

## PURSUANT TO SECTION 269

In the matter of the Companies Act 1955, and in the matter of WAIMAK INVESTMENTS LTD .:

NOTICE is hereby given that subsequent to the sale of the above-named company's business assets and the filing by the directors of a declaration of solvency, the following special resolution was passed by duly signed entry in the minute book of the company on the 28th day of February 1978.

That the company be wound up voluntarily.

PETER W. LEEMING. Liquidator.

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