

signed in accordance with section 362 (1) of the Act, the above-named company on the 8th day of March 1978 resolved as follows:

That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up voluntarily and that Roslyn Clutha Halliday, chartered accountant, Christchurch, be nominated liquidator.

Date of first meeting of creditors and contributories will be advised later.

Dated this 22nd day of March 1978.

By order of the Directors:

Retirement Enterprises Ltd.

R. CLUTHA HALLIDAY, Secretary.

1092

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

PURSUANT TO SECTION 269

IN the matter of the Companies Act 1955, and in the matter of VOGUE HOLDINGS LTD.:

NOTICE is hereby given, that by duly signed entry in the minute book on 17 March 1978, the above company passed a special resolution in the following terms:

(1) That the company, having filed a declaration of solvency, be wound up voluntarily, and

(2) That Adhurji Valabh, of Auckland, chartered accountant, be and is hereby appointed liquidator.

Dated this 20th day of March 1978.

A. VALABH, Liquidator.

1052

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

NOTICE is hereby given that the undersigned, the liquidator of Vogue Holdings Ltd., which is being wound up voluntarily, does hereby fix the 30th day of April 1978 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 20th day of March 1978.

A. VALABH, Liquidator.

Address of Liquidator: Care of Hutchison Hull and Co., Chartered Accountants, P.O. Box 33, Auckland.

1053

IN the matter of the Companies Act 1955, and in the matter of BRALLEN MANUFACTURING AND ENGINEERING CO. LTD. (in liquidation):

NOTICE is hereby given, pursuant to regulation 85 (2) of the Companies (Winding Up) Rules 1956, that the liquidator has fixed 21 April 1978 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.

K. J. JENSEN, Liquidator.

Gilfillan Morris and Co., Ninth Floor, BNZ House, Cathedral Square, Christchurch.

1069

THE COMPANIES ACT 1955

Notice of Final Meeting

PURSUANT TO SECTION 281

Number of Company: 47/410.

Name of Company: Owen Roseman Ltd. (in liquidation).

Presented By: Porter, Wigglesworth and Grayburn.

NOTICE is hereby given of the final meeting of Owen Roseman Ltd. (in liquidation), to be held at the offices of Porter, Wigglesworth and Grayburn, 6 Kitchener Street, Auckland,

at 2.30 p.m., on Friday, 7 April 1978, for the purpose of laying before the meeting the liquidator's final account.

PORTER, WIGGLESWORTH AND GRAYBURN,
Chartered Accountants.

1060

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of WILSON TRADING CO. 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 at the Auckland Manufacturers Association, 247 Remuera Road, Auckland, on Tuesday, the 11th day of April 1978, at 10.30 o'clock in the morning, for the purpose of having an account laid before it showing how the winding up 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, accounts and documents of the company and of the liquidator are to be disposed of to the care of the liquidator for the period of 1 year, after which they shall be destroyed.

1091

In the Supreme Court of New Zealand
Auckland Registry

No. 178/78

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of SOLAR PROMOTIONS LIMITED:

NOTICE is hereby given, that a petition for the winding up of the above-named company by the Supreme Court was, on the 28th day of February 1978, presented to the said Court by BRIAN ARTHUR NEWBURY of Christchurch, grocer, and TUI PATRICIA NEWBURY of Christchurch, married woman, and the said petition is directed to be heard before the Court sitting at Auckland on the 5th day of April 1978, at 10 o'clock in the forenoon: And any creditor or contributory of the said company who desires to support or oppose the making of an order on the said petition may appear at the time of hearing in person or by his counsel for that purpose; and a copy of the petition will be furnished by the undersigned to any creditor or contributory of the said company requiring a copy on payment of the regulated charge for the same.

C. J. COUSINS, Solicitor for the Petitioner.

This notice was filed by CLIVE JOHN COUSINS, solicitor for the petitioner. The petitioner's address for service is at the offices of Messrs Cairns, Slane, Fitzgerald and Phillips, Solicitors, 133 Vincent Street, Auckland.

NOTE—Any person who intends to appear on the hearing of the said petition must serve on, or send by post to, the above-named, notice in writing of his intention to do so. The notice must state the name, address, and description of the person, or, if a firm, the name, address, and description of the firm, and an address for service within 3 miles of the office of the Supreme Court, Auckland, and must be signed by the person or firm, or his or their solicitor (if any), and must be served, or if posted, must be sent by post in sufficient time to reach the above-named petitioner's address for service not later than 4 o'clock in the afternoon on the 4th day of April 1978.

1045

In the Supreme Court of New Zealand
Auckland Registry

No. M. 253/78

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of LAVISH CONSTRUCTION LIMITED, a duly incorporated company having its registered office at 65-67 Birkenhead Avenue, Birkenhead, and carrying on business as builders:

NOTICE is hereby given that a petition for the winding up of the above-named company by the Supreme Court was, on the 20th day of March 1978, presented to the said Court by EXOTIC TIMBER AND BUILDERS SUPPLIES LIMITED, 9 Newark Place, East Tamaki, Auckland; and that the said petition is directed to be heard before the Court sitting at Auckland on the 3rd day of May 1978, at 10 o'clock in the forenoon; and any creditor or contributory of the said company desirous to support or oppose the