

In the matter of the Companies Act 1955, and in the matter of **HOMAC FARMS LIMITED**:

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 4th day of April 1978, 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 Court House, Hokianga Road, Dargaville, on the 14th day of April 1978, at 11 o'clock in the forenoon.

Dated this 4th day of April 1978.

G. A. McLACHLAN, Director.

1203

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

In the matter of the Companies Act 1955, and in the matter of **CENTRAL OTAGO WINE AND SPIRIT COMPANY LIMITED**:

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company, on the 31st day of March 1978, the following special resolution was passed by the company, namely:

It is hereby resolved this 31st day of March 1978, as a special resolution of the company, by means of a memorandum signed for the purposes of becoming an entry in the minute book of the company as provided by section 362 (1) and (4) of the Companies Act 1955:

1. That the company be wound up voluntarily (section 268 (1) (b) of the Companies Act 1955).
2. That Mr Allan Curtiss Wilkinson, of Dunedin, chartered accountant, a partner in the firm of Messrs Hutchison, Hull & Co., Chartered Accountants, N.Z. Mutual Funds Building, 9-11 Bond Street, Dunedin, be, and he is hereby appointed, liquidator for the purposes of winding up the affairs of the company and distributing the assets.

Dated this 3rd day of April 1978.

A. C. WILKINSON, Liquidator.

1204

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

In the matter of the Companies Act 1955, and in the matter of **RIVERSDALE ENGINEERING LTD.**:

NOTICE is hereby given that a meeting of the members of the above-named company has been summoned for the purpose of passing a resolution for voluntary winding up and that a meeting of creditors of the above-named company will be held pursuant to section 284 of the Companies Act 1955, at the boardroom of the Automobile Association (Southland) Inc., Gala Street, Invercargill, on the 1st day of May 1978, at 2 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 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, and Co., Cambridge Place, P.O. Box 86, Invercargill, not later than 12 noon on the 1st day of May 1978.

Dated this 6th day of April 1978.

By order of the Directors:

M. P. FENTON, Secretary.

1243

In the matter of the Companies Act 1955, and in the matter of **MATAITAI PRODUCTS (N.Z.) LIMITED** (in liquidation):

NOTICE is hereby given that by an extraordinary resolution dated the 3rd day of April 1978, the above-named company resolved 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, and that a meeting of creditors of the above-named company will be held pursuant to section 284 of the Companies Act 1955, at the St. John Ambulance Association Rooms, 318 St. Aubyn Street, New Plymouth, on Tuesday the 11th day of April 1978 at 2 o'clock in the afternoon.

Business:

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

Appointment of liquidator.

Appointment of committee of inspection if thought fit.

Dated this 3rd day of April 1978.

M. E. BROGAN, Director.

1195

The Companies Act 1955 HESLOP ELECTRICAL LTD.

PURSUANT TO SECTION 268 (1) (b)

JAGGER-SMITH AND PARTNERS, Chartered Accountants, P.O. Box 2018, Auckland, resolved as a special resolution (a) that the company be wound up voluntarily and (b) that Ronald Graeme Sands, Chartered Accountant, of Auckland, be and is hereby appointed liquidator of the company.

Dated at Auckland this 4th day of April 1978.

A. L. HESLOP.
J. P. HESLOP.

1224

NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of **AERIAL CHEMICAL DISTRIBUTION LIMITED** (in liquidation):

NOTICE is hereby given pursuant to section 281 of the Companies Act 1955, that the final meeting of members of the above-named company will be held at the First Floor, Public Trust Office, 11-17 Mayoral Drive, Auckland 1, at 2 o'clock in the afternoon of Friday, 28 April 1978, 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.

Dated this 31st day of March 1978.

A. H. REAN, Liquidator.

1194

DIRECTACHAIR MANUFACTURING LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Directachair Manufacturing Ltd.** (in liquidation):

NOTICE is hereby given, that by duly signed entry in the minute book of the above-named company on the 4th day of April 1978, the following extraordinary resolution was passed by the company, namely:

- (a) That the company cannot by reason of its liabilities continue its business, and that it is advisable to wind up the same and accordingly that the company be wound up voluntarily.
- (b) That Keith Samuel Crawshaw, company manager, of Auckland, be and is hereby nominated as liquidator of the company.

Dated at Auckland this 4th day of April 1978.

M. P. BARRY, Director.

1268

DIRECTACHAIR MANUFACTURING LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Directachair Manufacturing Ltd.** (in liquidation):

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 4th day of April 1978, passed a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will accordingly be held in the Meeting Room, New Zealand