

IN the matter of the Companies Act 1955, and in the matter of FASHION COURT (1973) LTD.:

RESOLUTION passed pursuant to section 269 "That as Fashion Court (1973) Ltd. cannot by reason of its liabilities continue in business the company be wound up voluntarily."

A. WARD, Director.  
D. J. WARD, Director.

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The Companies Act 1955

K. S. LEUCH LIMITED

IN LIQUIDATION

Notice of Voluntary Winding Up Resolution

Pursuant to Section 269

NOTICE is hereby given of the special resolution of shareholders passed on the 20th day of December 1977, by entry in the minute book pursuant to Section 362 (1) of the Companies Act 1955, whereby it was resolved:

That the company be wound up voluntarily and that Mr Howard Des Brisay Stewart, of Auckland, chartered accountant, be and is hereby appointed liquidator.

Dated this 21st day of December 1977.

H. D. B. STEWART, Liquidator.

*Liquidator's Note*—A declaration of solvency has been filed and the company is being wound up solely because its purpose has been fulfilled.

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#### NOTICE OF WINDING UP ORDER

*Name of Company:* Windsor House Motor Inn Ltd. (in receivership and in liquidation).

*Address of Registered Office:* Seventh Floor, IBM Centre, 155-61 The Terrace, Wellington.

*Registry of Supreme Court:* Wellington.

*Number of Matter:* M. 583/77.

*Date of Order:* 14 December 1977.

*Date of Presentation of Petition:* 29 November 1977.

A. B. BERRETT, Official Assignee.

Wellington.

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#### NOTICE OF FIRST MEETINGS

*Name of Company:* Windsor House Motor Inn Ltd. (in receivership and in liquidation).

*Address of Registered Office:* Seventh Floor, IBM Centre, 155-61 The Terrace, Wellington.

*Registry of Supreme Court:* Wellington.

*Number of Matter:* M. 583/77.

*Creditors:* Thursday, 12 January 1978, at 11 a.m.

*Contributories:* Thursday, 12 January 1978, at 11.30 a.m.  
Third Floor, Databank House, 175 The Terrace, Wellington.

A. B. BERRETT, Official Assignee.

Wellington.

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#### NOTICE OF WINDING UP ORDER

*Name of Company:* Ernestway Holdings Ltd. (in liquidation).

*Address of Registered Office:* Level 9, 75 Ghuznee Street, Wellington.

*Registry of Supreme Court:* Wellington.

*Number of Matter:* M. 562/77.

*Date of Order:* 14 December 1977.

*Date of Presentation of Petition:* 22 November 1977.

A. B. BERRETT, Official Assignee.

Wellington.

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#### NOTICE OF FIRST MEETINGS

*Name of Company:* Ernestway Holdings Ltd. (in liquidation).  
*Address of Registered Office:* Level 9, 75 Ghuznee Street, Wellington.

*Registry of Supreme Court:* Wellington.

*Number of Matter:* M. 562/77.

*Creditors:* Friday, 13 January 1978, at 11 a.m.

*Contributories:* Friday, 13 January 1978, at 11.30 a.m.  
Third Floor, Databank House, 175 The Terrace, Wellington.

A. B. BERRETT, Official Assignee.

Wellington.

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#### NOTICE OF LAST DAY FOR RECEIVING PROOFS

*Name of Company:* Doug McCloud Contractors Ltd. (in liquidation).

*Address of Registered Office:* Care of Official Assignee, First Floor Databank House, 175 The Terrace, Wellington.

*Registry of Supreme Court:* Wellington.

*Number of Matter:* M. 244/77.

*Last Day for Receiving Proofs:* 30 January 1978.

A. B. BERRETT, Official Assignee.

Wellington.

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The Companies Act 1955

#### NOTICE OF MEMBERS VOLUNTARY WINDING UP

*Name of Company:* Turners (Hawke's Bay) Ltd.

*Number of Company:* 1959/383.

*Address of Registered Office:* Care of City Markets, P.O. Box 56, Auckland.

The following special resolution of shareholders was passed on the 13th day of January 1978, by memorandum signed for the purpose of becoming an entry in the minute book of the company as provided by section 362 of the Companies Act 1955.

Resolved as a special resolution under section 268 (1) (B) of the Act that the company be wound up voluntarily and that Robert Harkness, of Auckland, company secretary, be and is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated at Auckland this 13th day of January 1978.

R. HARKNESS, Liquidator.

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The Companies Act 1955

#### TURNERS (HAWKE'S BAY) LTD.

IN LIQUIDATION

*Notice of Final Meeting of Company*

Pursuant to Section 281 (1) of Companies Act 1955

NOTICE is hereby given that a general meeting of shareholders of the company will be held at the office of the liquidator, City Markets, Auckland, commencing at 10 a.m. on the 17th day of February 1978, to receive an account from the liquidator of the winding-up, how the winding-up has been conducted and how the property of the company has been disposed of.

Dated at Auckland this 13th day of January 1978.

R. HARKNESS, Liquidator.

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IN the matter of the Companies Act 1955, and in the matter of ELLIOTT'S SPRING CREEK STORE 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 17th day of January 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 offices of Parker,