

of the above-named company will be held at the office of the liquidator, 202-204N Warren Street, Hastings, on the 8th day of May 1978, at 10 o'clock in the forenoon, for the purpose of having an account laid before it showing how the winding up is being conducted and the property of the company has been disposed of and to receive any explanations thereof by the liquidator.

P. R. HOWELL, Liquidator.

1412

IN the matter of the Companies Act 1955, and in the matter of HAMILTONS PHOTOGRAPHIC SERVICE LIMITED (in voluntary liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Hamiltons Photographic Service Limited, which is being wound up voluntarily, does hereby fix the 22nd day of May 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 26th day of April 1978.

M. W. DUFFULL, Liquidator.

Address: Care of Allott, Reeves & Co., P.O. Box 4244, Christchurch.

1465

NOTICE CALLING FINAL MEETINGS

IN the matter of the Companies Act 1955, and in the matter of MOTORWAYS (NZ) LIMITED, and BEPOL HOLDINGS LIMITED (in liquidation):

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955, that general meetings of each of the above-named companies will be held at 96-98 Anzac Avenue, Auckland, at 9 a.m. on Thursday, the 18th day of May 1978, for the purpose of having accounts laid before them showing how the windings up have been conducted and the properties of the companies have been disposed of, and to receive any explanation thereof by the liquidator.

Dated this 21st day of April 1978.

P. S. MARTIN, Liquidator.

NOTE—The above companies are non-operating subsidiaries within the Feltex group of companies and are being wound up as they are of no further use to the group.

1445

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955 and in the matter of AUCKLAND WIDE DISTRIBUTORS LIMITED (in liquidation):

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 21st day of April 1978, the following extraordinary resolution was passed by the company, namely:

That the company cannot by reason of its liabilities continue its business, and that it is advisable to wind up and accordingly that the company be wound up voluntarily.

Dated at Auckland this 21st day of April 1978.

C. P. HULJICH, Director.

1446

NOTICE OF MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of AUCKLAND WIDE DISTRIBUTORS LIMITED (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 21st 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 registered office of the company situate on the First Floor, No. 284 Karangahape Road, Auckland 1, on Monday, 1 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. Nomination of liquidator.
3. Appointment of committee of inspection if thought fit.

Dated this 21st day of April 1978.

C. P. HULJICH, Director.

1447

The Companies Act 1955

HORNBY BUILDING AND CONTRACTING COMPANY LIMITED

IN LIQUIDATION

TAKE notice that the application for confirmation of the resolution of the creditors of the above-named company to appoint a liquidator will be heard by the Supreme Court, Christchurch, at 10 a.m. on Wednesday, 17 May 1978.

IVAN A. HANSEN, Official Assignee.

Commercial Affairs, Private Bag, Christchurch.

1416

THE COMPANIES ACT 1955

MEETING OF CREDITORS AND CONTRIBUTORIES

A meeting of creditors of Motor-Cycle and Chain Saw Centre Limited (in liquidation), wound up by the Court on 22 March 1978, will be held in the Conference Room, Fourth Floor, Housing Corporation Building, Cathedral Square, Christchurch, on 4 May 1978 at 11 a.m.

Meeting of contributories to follow:

NOTE—Would creditors please forward their proofs of debt as soon as possible.

IVAN A. HANSEN, Official Assignee, Liquidator.

Commercial Affairs, Private Bag, Christchurch.

1417

IN the matter of the Companies Act 1955, and in the matter of S. G. & J. M. KAST 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 21st day of April 1978, passed a resolution for voluntary winding up, and that a meeting of creditors of the above-named company will accordingly be held at the Kumeu Public Hall on the 1st day of May 1978, at 4 o'clock in the afternoon.

Business:

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

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Fixing of liquidators remuneration.

Dated this 22nd day of April 1978.

By Order of the Directors.

C. M. CAVIT, Secretary.

1468

The Companies Act 1955

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 TILFORD CONTRACTORS LTD.

NOTICE is hereby given that by an entry in the minute book, signed as provided by section 362 (1) of the Companies Act 1955, the above-named company, on the 24th day of April 1978, passed the following extraordinary resolution, namely,

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.

Dated this 24th day of April 1978.

By Order of the Directors:

p.p. DENTON, ANDERSON, MACKAY, & DONOVAN.

1448