

IN the matter of the Companies Act 1955, and in the matter of **D. B. HAIGH PROPERTIES 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 29th day of April 1978, passed a resolution for voluntary winding up in the following terms:

That the company be wound up voluntarily and Ercolli Allen Angelo be and is hereby appointed liquidator.

Dated this 1st day of May 1978.

E. A. ANGELO, Liquidator.

1545

IN the matter of the Companies Act 1955, and in the matter of **ONGA ONGA MOTORS (1973) LIMITED:**

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 19th 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 that accordingly, the company be wound up voluntarily.

Dated this 1st day of May 1978.

P. H. JACKSON, Liquidator.

1546

AMERICAN EXPRESS CORPORATION

NOTICE OF CEASING TO CARRY ON BUSINESS IN NEW ZEALAND

PURSUANT to section 405 of the Companies Act 1955, the above-named company hereby gives you notice that after the expiration of 3 months from the 27th day of April 1978 the company will cease to have a place of business in New Zealand. This step is being taken for reasons of administrative convenience. Neither the business and operations of American Express International Inc., nor the American Express card service and traveller cheque operations will be affected in any way.

RUSSELL MCVEAGH MCKENZIE BARTLEET & CO.,
Solicitors for the Company.

1377

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of **MAKOWER McBEATH & COMPANY LIMITED:**

NOTICE is hereby given that by a duly signed entry in the minute book of the above company, on the 27th day of April 1978, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 2nd day of May 1978.

C. D. WILLIAMS, Liquidator.

1553

NOTICE OF MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of **DIANA HOME COOKERY (1975) LIMITED:**

NOTICE is hereby given that the directors of the above-named company have called for a meeting of creditors to be held on Tuesday, 9 May 1978, at the Offices of Graham Green & Co., Chartered Accountants, 10 Davis Crescent, Newmarket, at 3 p.m., pursuant to section 284 of the Companies Act 1955.

The Shareholders of Diana Home Cookery (1975) Limited will be holding an extra-ordinary general meeting on the preceding day, Monday, 8th May, to consider and vote on the following resolution:

(A) That the company cannot by reason of its liabilities continue business and that it is advisable to wind up pursuant to section 268(c) of the Companies Act 1955.

(B) That Keith Samuel Crawshaw, company manager, of Auckland, be appointed liquidator of the company.

Dated this 1st day of May 1978.

J. STEELE, for the Directors of

Diana Home Cookery (1975) Limited.

1557

NOTICE OF FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of **MELVILLE FORD & COMPANY LIMITED:**

NOTICE is hereby given pursuant to section 281 of the Companies Act 1955, that the final general meeting of the above-named company will be held at 22 York Street, Parnell, Auckland, on 24 May 1978, at 2 p.m., for the purpose of laying before the meeting the account of the winding up of the company and of giving any explanation thereof.

Dated this 28th day of April 1978.

N. V. FORBES, Liquidator.

1536

NOTICE OF RESOLUTION FOR MEMBERS VOLUNTARY WINDING UP

PURSUANT TO SECTION 269

IN the matter of the Companies Act 1955, and in the matter of **MELVILLE FORD & COMPANY LIMITED:**

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on 27 April 1978, the following special resolution was passed by the company, namely:

1. That the company be wound up voluntarily by the members.

2. That Neil Vincent Forbes, Chartered Accountant, of Auckland, be appointed liquidator of the company.

Dated this 28th day of April 1978.

N. V. FORBES, Liquidator.

1535

IN the matter of the Companies Act 1955, and in the matter of **BENTLEY INVESTMENTS LIMITED (in liquidation):**

NOTICE is hereby given that the undersigned, the liquidator of Bentley Investments Limited, which is being wound up voluntarily, does hereby fix 19 May 1978, as the date 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 such distribution.

Dated 28 April 1978.

A. T. ASHLEY, Liquidator.

Address of Liquidator: First Floor, Australis House, 36 Customs Street East, Auckland.

1534

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of **BENTLEY INVESTMENTS LIMITED**, notice is hereby given that by a duly signed entry in the minute book of the above-mentioned company on 27 April 1978, the following special resolution was passed by the company, namely:

That by reason of the directors requiring the company to be voluntarily wound up that such a winding up be commenced forthwith and that Alfred Thomas Ashley be appointed liquidator.

Dated this 28th day of April 1978.

A. T. ASHLEY, Liquidator.

1533

NOTICE OF MEETING OF CREDITORS WHERE WINDING UP RESOLUTION PASSED BY ENTRY IN MINUTE BOOK

UNDER SECTION 362

IN the matter of the Companies Act 1955, and in the matter of **JAMIESON CONSTRUCTION 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 2nd day of May 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 11 a.m. on the 12th day of May 1978, in the Boardroom, Eighth Floor, Wakefield House, 90 The Terrace, Wellington.