

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 GIBSON MANUFACTURING 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 12th day of  
June 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 Room 4, N.Z. Institute of Manage-  
ment, 303 Manukau Road, Auckland 3, on Tuesday, 20th June  
1978, at 4 p.m.

*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.

Forms of general and special proxies are enclosed herewith.  
Proxies to be used at the meeting must be lodged at the  
office of the Company's Secretary, Mr J. D. S. Strong,  
Chartered Accountant, First Floor, 470 Manukau Road,  
Auckland 3, not later than the 19th day of June 1978.

Dated this 12th day of June 1978.

By order of the directors:

J. D. S. STRONG, Secretary.

3035

NOTICE OF RESOLUTION FOR VOLUNTARY  
WINDING UP

IN the matter of the Companies Act 1955, and in the matter  
of GIBSON MANUFACTURING LTD.:

NOTICE is hereby given that by duly signed entry in the minute  
book of the above-named company on the 12th day of June  
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 12th day of June 1978.

J. D. S. STRONG, Secretary.

3036

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

IN the matter of the Companies Act 1955, and in the matter  
of MODERN FINISHINGS LTD.:

NOTICE is hereby given that by entry in its minute book,  
signed in accordance with section 362 (1) of the Companies  
Act 1955, the above-named company, on the 15th day of  
June 1978, passed a resolution for voluntary winding up,  
and that a meeting of the creditors of the above-named com-  
pany will be held at the premises of Mitchell & Covacich,  
Chartered Accountants, 31 Airedale Street, Auckland, on  
23rd June 1978, at 4.30 p.m.

*Business:*

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

2. Appointment of liquidator.

3. Appointment of committee of inspection if thought fit.

Dated this 15th day of June 1978.

E. E. SHANKS, Director.

3036

IN the matter of the Companies Act 1955, and in the matter  
of FARMERS INDUSTRIES LTD. (receiver appointed):

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 the creditors of the above-named company will  
be held pursuant to section 284 of the Companies Act 1955,  
at the Palm Lounge, Campbell Street, Wanganui, on Thurs-  
day, the 6th day of July 1978, at 2 p.m.

*Business:*

Consideration of a statement of the position of the com-  
pany's affairs and list of creditors, etc.

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Dated this 16th day of June 1978.

By order of the directors:

K. R. SMITH, Secretary.

3054

NOTICE OF LAST DAY FOR RECEIVING PROOFS  
OF DEBT

*Name of Company:* Les Kelly Ltd. (in Liquidation).

*Address of Liquidator:* Care of Mr A. R. Brown, Hogg Young  
Cathie and Co., Seventh Floor, IBM Centre, 155-161 The  
Terrace, Wellington.

*Registry of Supreme Court:* Wellington.

*Number of Matter:* M. 57/78.

*Last Day for Receiving Proofs:* 15 July 1978.

A. R. BROWN, Liquidator.

Wellington.

3055

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter  
of THREE KINGS SERVICE STATION LTD. (in liquida-  
tion):

NOTICE is hereby given in pursuance to section 281 of the  
Companies Act 1955, that a general meeting of the above-  
named company will be held at the office of the Liquidator,  
Blows Building, 17 Emily Place, Auckland, on Wednesday,  
the 12th day of July 1978, at 3 p.m.

*Business:*

1. To receive the liquidator's report and account setting out  
the winding up of the company's affairs and to receive any  
explanations that may be requested of the liquidator.

2. To authorise the liquidator to dispose of the company's  
records by way of extraordinary resolution.

*Proxies:*

Every member entitled to attend and vote at the meeting  
is entitled to appoint a proxy to attend and vote instead of  
him. A proxy need not also be a member.

Dated this 13th day of June 1978.

B. L. CLARK, Liquidator.

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NOTICE OF RESOLUTION FOR VOLUNTARY  
WINDING UP

PURSUANT TO SECTION 269

IN the matter of the Companies Act 1955, and in the matter  
of GORRIE INDUSTRIES LTD.:

NOTICE is hereby given that by extraordinary resolution of  
shareholders passed by entry in the minute book dated the  
18th day of June 1978, it was resolved:

(a) That the company be wound up voluntarily.

(b) That Eric Houchen Goodhall, of Wellington, chartered  
accountant, be and he is hereby appointed liquidator  
for the purpose of winding up the affairs of the  
company and distributing the assets.

Dated this 13th day of June 1978.

E. H. GOODHALL, Liquidator.

NOTE—A declaration of solvency has been filed.

3030

THE COMPANIES ACT 1955  
HOLLIS FLATS LTD.

NOTICE is hereby given that by duly signed entry in the  
minute book of the above-named company on the 6th day  
of June 1978, the following special resolution was passed by  
the company:

That the company be wound up voluntarily and that  
Neville Francis Moffit, chartered accountant, of Christ-  
church, be and is hereby appointed liquidator.