

(NOTE—A declaration of solvency has been filed in compliance with section 74 of the Companies Act.)

Dated this 9th day of June 1978.

N. F. MOFITT, Liquidator.

3033

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of PATRICK'S BUILDINGS LIMITED (in liquidation):

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Price Waterhouse & Co., Chartered Accountants, 155-161 The Terrace, Wellington, on the 14th day of July 1978, at 2 o'clock in the afternoon for the purpose of having an account laid before it showing how the winding up has been conducted, and the property of the company has been disposed of, and to receive an explanation thereof by the liquidator.

Further Business:

To consider, and if thought fit, to pass the following resolution as an extraordinary resolution, namely

That the books and papers of the company and of the liquidator be retained by Price Waterhouse & Co., Chartered Accountants, 155-161 The Terrace, Wellington.

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

Dated this 19th day of June 1978.

A. J. PAUL, Liquidator.

4002

IN the matter of the Companies Act 1955, and in the matter of NUTU GRAIN CO. LTD.:

NOTICE is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held on Eighteenth Floor, Pastoral House, Lambton Quay, Wellington, at 9 a.m., on Monday, 26th June, for the purpose of having an account laid before it showing how the winding up has been conducted, and the property of the company has been disposed of, and to receive any explanation thereof by the liquidator, and to pass a resolution directing that the books and papers of the company be held by Patrick Hugh Redpath for the statutory period and then disposed of at his discretion.

Dated the 6th day of June 1978.

P. H. REDPATH, Liquidator.

3029

NOTICE OF APPOINTMENT OF LIQUIDATOR

Name of Company: United Trailer Builders Ltd. (in liquidation).

Address of Registered Office: formerly care of Official Assignee, New Plymouth, now 18 Powderham Street, New Plymouth.

Registry of Supreme Court: New Plymouth.

Number of Matter: M. 37/77.

Liquidators Name: Mervyn George Saunders.

Address: 18 Powderham Street, New Plymouth.

Date of Appointment: 16 June 1978.

M. G. SAUNDERS, Liquidator.

4013

NOTICE OF INTENTION TO CEASE TO HAVE A PLACE OF BUSINESS IN NEW ZEALAND

IN the matter of section 405 of the Companies Act 1955, and in the matter of PENNZOIL OF AUSTRALIA LTD.:

NOTICE is hereby given that the above-named company intends, on the expiration of three (3) months from the 8th day of June 1978, being the date of first publication of this notice in the *Gazette*, to cease to have a place of business in New Zealand.

Pennzoil of Australia Ltd. by its solicitors:

BUDDLE ANDERSON KENT & Co.

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LA FEMININE BOUTIQUE LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding Up

IN the matter of the Companies Act 1955, and in the matter of LA FEMININE BOUTIQUE LTD. (in liquidation):

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 14th day of June 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 15th day of June 1978.

L. G. HITCHINGS, Director.

3057

LA FEMININE BOUTIQUE LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

IN the matter of the Companies Act 1955, and in the matter of LA FEMININE BOUTIQUE 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 14th 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 the Meeting Room, N.Z. National Creditmen's Association (Auckland Adjustments) Ltd., Second Floor, T. & G. Building, Wellesley Street West, Auckland 1, on Friday, the 23rd day of June 1978, at 4 p.m.

Business:

1. Consideration of a statement of 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.

L. G. HITCHINGS, Director.

3058

NOTICE BY ADVERTISEMENT OF SPECIAL RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of FIFTH CITY ESTATES LIMITED (in voluntary liquidation), members winding up:

TAKE notice that by means of an entry in the minute book as provided by section 362 (1) of the Companies Act 1955, the above-named company, on Monday the 12th day of June 1978, resolved as a special resolution that the company be wound up voluntarily and that David Hughes Lawrence, of Christchurch, chartered accountant, be appointed liquidator for the purpose of such winding up, and that the remuneration of the said liquidator be fixed by agreement and failing agreement to be ascertained in accordance with the scale usually adopted by the Supreme Court in remunerating liquidators of companies being wound up voluntarily.

Dated this 12th day of June 1978.

D. H. LAWRENCE, Liquidator.

4001

Amended Notice of First Meetings

Name of Company: K. F. Ringrose Ltd. (in liquidation).

Address of Registered Office: Previously 42 Truro Road, Cambourne, now care of Official Assignee, First Floor, Databank House, The Terrace, Wellington.

Registry of Supreme Court: Wellington.

Number of Matter: M. 203/78.

Creditors: 11 a.m. Thursday, 29th June 1978, at Third Floor Meeting Room, Databank House, 175 The Terrace, Wellington.

Contributories: 11.30 a.m. at same venue.

A. B. BERRETT, Official Assignee.

Wellington.

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