

resolutions pursuant to section 268 (1) (c) of the Companies Act 1955.

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

2. That subject to confirmation by the creditors at a subsequent meeting to be held that Richard Innes Gilberd of Wanganui, be nominated liquidator of the company.

K. R. SMITH, Secretary.

Wanganui.  
16 June 1978.  
4061

#### NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of A. W. & D. J. REID CONSTRUCTION LTD. (in voluntary liquidation):

NOTICE is hereby given that the undersigned, the liquidator of A. W. & D. J. Reid Construction Ltd. (in voluntary liquidation), which is being wound up voluntarily, does hereby fix the 14th day of July 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 14th day of June 1978.

R. D. CORMACK, Liquidator.

4018

#### NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of MARRANDELLAS RUN LTD. (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 208 Oxford Terrace, Christchurch, 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 any 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 disposed of in such ways as the liquidator shall think fit.

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 20th day of June 1978.

A. B. OTT, Liquidator.

4024

#### NOTICE OF MEETING OF CREDITORS

Where Winding Up Resolution Passed By Entry in Minute Book

#### UNDER SECTION 362 OF THE COMPANIES ACT 1955

IN the matter of the Companies Act 1955, and in the matter of M. R. NICHOLSON HOLDINGS LTD. (in liquidation):

NOTICE is hereby given that a meeting of creditors of the above-named company will be held at the Pioneer Womens' and Ellen Melville Hall, large Committee Room, High Street, Auckland, on the 30th day of June 1978, at 4 o'clock in the afternoon.

#### Business:

Appointment of liquidator.

Confirmation of appointments to the committee of inspection.

Dated this 22nd day of June 1978.

By order of the directors:

MABEE, HALSTEAD & KIDDLE, Secretaries.

4062

#### 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 MONTANA CONSTRUCTION LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 23rd 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 23rd day of June 1978.

G. STOCKDALE, Director.

4063

#### NOTICE OF MEETING

IN the matter of the Companies Act 1955, and in the matter of Donaldson and Blake Ltd. (in voluntary liquidation):

TAKE notice that a meeting of contributories in the above matter will be held at the office of the liquidator, care of Barr Burgess & Stewart, First Floor, Allan McLean Building, 208 Oxford Terrace, P.O. Box 13-244 Armagh, Christchurch, on the 5th day of July 1978, at 3.45 o'clock in the afternoon.

#### Agenda:

1. To consider the liquidators account of the conduct of the winding up during the preceding year.

Dated this 21st day of June 1978.

HUGH BEATTIE, Liquidator.

4053

#### NOTICE OF MEETING

IN the matter of the Companies Act 1955, and in the matter of Donaldson and Blake Ltd. (in voluntary liquidation):

TAKE notice that a meeting of creditors in the above matter will be held at the office of the liquidator, care of Barr Burgess & Stewart, First Floor, Allan McLean Building, 208 Oxford Terrace, P.O. Box 13-244 Armagh, Christchurch, on the 5th day of July 1978, at 4 o'clock in the afternoon.

#### Agenda:

1. To consider the liquidators account of the conduct of the winding up during the preceding year.

Dated this 21st day of June 1978.

HUGH BEATTIE, Liquidator.

4054

#### NOTICE OF MEETING

IN the matter of the Companies Act 1955, and in the matter of AUSTRALASIAN SECURED DEPOSITS LTD. (in voluntary liquidation):

TAKE notice that a meeting of contributories in the above matter will be held at the office of the liquidator, care of Barr Burgess & Stewart, First Floor, Allan McLean Building, 208 Oxford Terrace, P.O. Box 13-244 Armagh, Christchurch, on the 7th day of July 1978, at 9.15 o'clock in the forenoon.

#### Agenda:

1. To consider the liquidators account of the conduct of the winding up during the preceding year.

Dated this 21st day of June 1978.

HUGH BEATTIE, Liquidator.

4049

#### NOTICE OF MEETING

IN the matter of the Companies Act 1955, and in the matter of AUSTRALASIAN SECURED DEPOSITS LTD. (in voluntary liquidation):

TAKE notice that a meeting of creditors in the above matter will be held at the office of the liquidator, care of Barr Burgess & Stewart, First Floor, Allan McLean Building, 208 Oxford Terrace, P.O. Box 13-244 Armagh, Christchurch, on the 7th day of July 1978, at 9.30 o'clock in the forenoon.

#### Agenda:

1. To consider the liquidators account of the conduct of the winding up during the preceding year.

Dated this 21st day of June 1978.

HUGH BEATTIE, Liquidator.

4050