

will accordingly be held in the Board Room of Baron, Prior and Sheridan, 298 Tristram Street, Hamilton, on the 3rd day of July 1978, at 3.30 p.m.

Business:

1. To consider an extraordinary resolution for winding up passed by the above-named company on 23 June 1978.

2. To consider a statement of position of the company's affairs, together with a list of creditors of the company, and the estimated amount of their claim.

3. Nomination of a liquidator.

4. General business—Proxies to be used at the meeting must be lodged at the office of the Company Secretary, F. J. Reilly, 121 Peachgrove Road, Hamilton, not later than Friday, 30th June 1978, at 4 p.m.

Dated this 23rd day of June 1978.

By order of the directors.

4109

NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of C. B. CLARK FARM SERVICES 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 the offices of the liquidator, 190 Hereford Street, Christchurch, on the 12th day of July 1978, at 11 o'clock in the forenoon, 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.

Dated this 26th day of June 1978.

N. L. HIDER, Liquidator.

4017

NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of SUBURBAN BUSES LTD. (in voluntary 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 the secretary of the Auckland Regional Authority situated on the third floor of Regional House, 121 Hobson Street, Auckland, at 2 p.m. on the 17th July 1978 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; to consider and, if thought fit, to pass the following resolution, namely:

"The books and papers of the company, and of the liquidator, shall be disposed of by committing them to the custody of the secretary of the Auckland Regional Authority".

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.

J. A. ATKINS, Liquidator.

1023

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

In the matter of the Companies Act 1955, and in the matter of MEREDITH BROS. & COMPANY LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 15th day of June 1978, the following special resolution was passed by the company namely,

Resolved this 15th day of June 1978, by means of an entry in the minute book signed as provided by section 362 (1) of the Companies Act 1955 as a special resolution:

That the company be wound up voluntarily.

That Graham John Bosley of Auckland, company secretary be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

That the books and papers of the company shall be retained at CAC Industries for 5 years from the date of dissolution of the company.

Dated this 15th day of June 1978.

G. J. BOSLEY, Liquidator.

4025

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

In the matter of the Companies Act 1955, and in the matter of The COLONIAL AMMUNITION CO. (1971) LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 15th day of June 1978, the following special resolution was passed by the company namely:

Resolved this 15th day of June 1978, by means of an entry in the minute book signed as provided by section 362 (1) of the Companies Act 1955 as a special resolution:

That the company be wound up voluntarily.

That Graham John Bosley of Auckland, company secretary be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

That the books and papers of the company shall be retained at CAC Industries Ltd. for 5 years from the date of dissolution of the company.

Dated this 15th day of June 1978.

G. J. BOSLEY, Liquidator.

4026

No. M. 545/78

In the Supreme Court of New Zealand
Auckland Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of TRADE SCREENING LIMITED, a duly incorporated company having its registered office at 62 Ben Lomond Crescent, Pakuranga, and carrying on business there and elsewhere as commercial artists:

NOTICE is hereby given that a petition for the winding up of the above-named company by the Supreme Court was, on the 25th day of May 1978, presented to the said Court by PAKURANGA MOTORS LIMITED, a duly incorporated company having its registered office at Auckland and carrying on business there and elsewhere as garage proprietors; and the said petition is directed to be heard before the Court sitting at Auckland on Wednesday, the 12th day of July 1978, at 10 o'clock in the forenoon; and any creditor or contributory of the said company desirous to support or oppose the making of an order on the said petition may appear at the time of the hearing in person or by his counsel for that purpose; and a copy of the petition will be furnished by the undersigned to any creditor or contributory of the said company requiring a copy on payment of the regulated charge for the same.

G. C. JENKIN, Counsel for the Petitioner.

This notice was filed by Bernard John Kendall, solicitor for the petitioner. The petitioner's address for service is at the offices of Messrs Fortune, Manning & Partners, Solicitors, 450 Queen Street, Auckland.

NOTE—Any person who intends to appear on the hearing of the said petition must serve on, or send by post to, the above-named, notice in writing of his intention to do so. The notice must state the name, address, and the description of the person, or, if a firm, the name, address, and description of the firm, and an address for service within 3 miles of the office of the Supreme Court at Auckland, and must be signed by the person or firm, or his or their solicitor (if any), and must be served, or, if posted, must be sent by post in sufficient time to reach the above-named petitioner's address for service not later than 4 o'clock in the afternoon of Tuesday, the 11th day of July 1978.

4119

No. M. 546/78

In the Supreme Court of New Zealand
Auckland Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of WAIN CATERING LIMITED, a duly incorporated company having its registered office at the offices of J. W. Papesch, Chartered Accountant, Seventh Floor A.S.B. Building, 298 Queen Street, Auckland I, caterer:

NOTICE is hereby given that a petition for the winding up of the above-named company by the Supreme Court was, on the 25th day of May 1978, presented to the said Court by PAKURANGA MOTORS LIMITED, a duly incorporated company having its registered office at Auckland and carrying on business there and elsewhere as garage proprietors; and the said petition is directed to be heard before the Court sitting at Auckland on Wednesday, the 12th day of July 1978, at 10 o'clock in the forenoon; and any creditor or contributory of the said company desirous to support or oppose the making of an order on the said petition may appear at the time of the hearing in person or by his counsel for that purpose; and