

IN the matter of the Companies Act 1955, and in the matter of PROMARK GROUP LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 20th 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 4th day of July 1978.

S. F. CLERK, Liquidator.

4214

IN the matter of the Companies Act 1955, and in the matter of PROMARK GROUP LTD.:

NOTICE is hereby given that the undersigned, the liquidator of Promark Group Ltd., which is being wound up voluntarily, does hereby fix the 31st 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 4th day of July 1978.

S. F. CLERK, Liquidator.

All correspondence to the address of the liquidator: care of Tracy, Bowden, Impey & Sage, P.O. Box 9105, Auckland 1. 4227

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 ARNOLD SMITH ASSOCIATES 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 4th day of July 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 The Professional Club Rooms, 12 Kitchener Street, Auckland, on Friday, the 14th day of July 1978, at 2 p.m. in the afternoon.

Business:

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

Nomination of liquidator.

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 registered office of the company, not later than 4 o'clock in the afternoon of the 13th day of July 1978.

Dated this 4th day of July 1978.

By order of the Directors:

R. L. REEDER, Secretary.

4209

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

PURSUANT TO SECTION 269

IN the matter of the Companies Act 1955, and in the matter of PIPE DISTRIBUTORS LTD.:

NOTICE is hereby given that by duly signed entry in the minute book on 30 June 1978, the above company passed a special resolution in the following terms:

- (1) That the company, having filed a declaration of solvency, be wound up voluntarily, and
- (2) That Adhurji Valabh, of Auckland, chartered accountant, be and is hereby appointed liquidator.

Dated this 3rd day of July 1978.

A. VALABH, Liquidator.

4220

IN the matter of the Companies Act 1955, and in the matter of PIPE DISTRIBUTORS LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Pipe Distributors Ltd., which is being wound up voluntarily, does hereby fix the 30th 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 3rd day of July 1978.

A. VALABH, Liquidator.

Address of Liquidator: Hutchison Hull & Co., Chartered Accountants, P.O. Box 33, Auckland. 4221

IN the matter of the Companies Act 1955, and in the matter of SMITHERAM CONSTRUCTION CO. LTD. (in liquidation), a duly incorporated company having its registered office at Hamilton:

NOTICE is hereby given that in pursuance of section 290 of the above Act, a general meeting of the company, and a meeting of creditors will be held at the offices of Beattie, Wickham, Mirams & Co. on Wednesday, 26 July 1977, at 11 a.m., for the purpose of laying before such meeting an account of the conduct of the winding up during the preceding year.

Dated at Hamilton this 3rd day of July 1978.

P. F. MIRAMS, Liquidator.

4219

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of BURRELL PROPERTIES LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidators of Burrell Properties Ltd., which is being wound up voluntarily, does hereby fix the 31st 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 5th day of July 1978.

T. A. SCULAR, Liquidator.

Address: P.O. Box 243, Wellington.

4218

NOTICE CALLING FINAL MEETING OF MEMBERS

IN the matter of the Companies Act 1955, and in the matter of MIDDLE EARTH WOODCRAFT LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of the members of the above-named company will be held at the Board Room of the Allan McLean Institute, Second Floor, 210 Oxford Terrace, on Thursday, 27 July 1978, at 10.45 in the morning, 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 the 7th day of July 1978.

P. G. STEEL, Liquidator.

4259