### NOTICE OF RESOLUTION FOR WINDING UP

In the matter of the Companies Act 1955, and in the matter of WORLD STYLE BUILDERS LTD. (in receivership):

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 10th day of July 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 10th day of July 1978.

J. W. BLANCE, Director.

4290

# The Companies Act 1955 ISLAND BAY FISH STORAGE LTD.

NOTICE is hereby given that a final meeting of shareholders of the above-named company has been summoned, and that the meeting will be held at the office of Cook & Company, Seventh Floor, Lambton House, Lambton Quay, Wellington, on the 4th day of August 1978, at 2 o'clock in the afternoon.

I. R. HAMILTON, Liquidator.

4289

# The Companies Act 1955 ISLAND BAY FISH STORAGE LTD.

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, dated the 21st day of June 1978, the following resolution was passed by the company:

That with a declaration of solvency having being filed in compliance with section 274 of the Companies Act, the company be wound up voluntarily, and Mr I. R. Hamilton be appointed liquidator.

Dated this 6th day of July 1978.

I. R. HAMILTON, Liquidator.

4288

### THE COMPANIES ACT 1955

Notice of Cessation to Have a Place of Business in New Zealand

SWANN ELECTRONICS PROPRIETARY LTD. being registered as an overseas company pursuant to Part XII of the Companies Act 1955, hereby gives notice in accordance with section 405 (2) of the Companies Act 1955, of its intention to cease to have a place of business in New Zealand.

SWANN ELECTRONICS PROPRIETARY LTD. by its solicitors and duly authorised agents Messieurs Brandons Braemar, 32 The Terrace, P.O. Box 36, Wellington.

This is the first publication of this notice, 4235

No. of Company: HN. 1976/180.

The Companies Act 1955 P. AND F. J. REILLY LTD.

NOTICE OF VOLUNTARY WINDING UP RESOLUTION

NOTICE is hereby given that by entry in its minute book dated the 23rd day of June 1978, the following resolution was passed:

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 at Hamilton this 6th day of July 1978.

T. HUTCHESSON, Liquidator.

4215

In the matter of the Companies Act 1955, and in the matter of P. & F. J. REILLY LTD. (in liquidation):

THE liquidator of P. & F. J. Reilly Ltd., which is being wound up voluntarily, doth 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 Act, or to be excluded from the benefit of any distribution made before such debts are proved, or, as the case may be, from objecting to such distribution.

T. HUTCHESSON, Liquidator.

Care of Hutchesson Longbottom Dey & Co., Wesley Chambers (P.O. Box 556), Hamilton.

4215

## 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 KAIAUA HOTEL LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 3rd day of July 1978, the following special resolution was passed by the company, namely:

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

Dated this 3rd day of July 1978.

I. R. SOUSTER, Company Secretary.

4213

#### NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of G. ADAMS & CO. LTD. (in voluntary liquidation):

Notice is hereby given in accordance with section 291 of the Companies Act 1955, that a general meeting of the abovenamed company will be held at the offices of Messrs Meyers Wells & Co., Second Floor, Commercial Travellers' Building, 109 Customhouse Quay, Wellington, on the 28th day of July 1978, commencing at 2 p.m., for the purposes 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 11th day of July 1978.

B. M. MEYERS, Liquidator.

4286

### NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of G. ADAMS & CO. LTD. (in voluntary liquidation): NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at the offices of Messrs Meyers Wells & Co., Second Floor, Commercial Travellers' Building, 109 Customhouse Quay, Wellington, on the 28th day of July 1978, commencing at 2 p.m., 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 11th day of July 1978.

B. M. MEYERS, Liquidator.

4287

### THE TOUR COMPANY PTY: LTD.

Notice of Intention to Cease to Have Place of Business in New Zealand

Take notice that The Tour Company Pty. Ltd., having a place of business at 67 Albert Street, Auckland, hereby gives notice of its intention to cease to have a place of business in New Zealand as from a date 3 months after the date of the first publication of this notice in the Gazette.

J. M. COLLINGS, Solicitor for the Company.

This is the first publication of this notice.