

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.

Dated at Wellington this 17th day of July 1978.

PETER WANDEN, Secretary.

4345

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 **BREEN AND WANDEN LTD.:**

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 11th 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 at Wellington this 17th day of July 1978.

PETER WANDEN, Secretary.

4346

IN the matter of the Companies Act 1955, and in the matter of **COLIN MILLET & CO. LTD.:**

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 4th day of July 1978, the following extraordinary 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 and that accordingly the company be wound up voluntarily, and that Mr M. B. Beale of Messrs Larcombe, Gibson & Beale, Chartered Accountants, of 60 Rangitikei Street, Palmerston North, be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company and distribution of the assets.

Dated this 14th day of July 1978.

M. B. BEALE, Liquidator.

4344

COTTRELL HOLDINGS LTD.

IN VOLUNTARY LIQUIDATION

Notice Calling Final Meeting

IN the matter of the Companies Act 1955, and in the matter of Cottrell Holdings Ltd. (in voluntary liquidation), take notice that in pursuance of section 281 of the above Act, the final general meeting of Cottrell Holdings Ltd. will be held at Challenge House, 105-109 The Terrace, Wellington, on 11 August 1978, at 11 a.m., for the purpose of laying before such meeting the account of the winding up of the above-named company and of giving any explanation thereof.

Dated this 14th day of July 1978.

R. J. CHRISTMAS, Liquidator.

4396

IN the matter of **BRONPAC CONSULTANTS PTY. LTD.** and section 405 of the Companies Act 1955:

THIS company hereby gives notice under subsection 2 of section 405 of the Companies Act 1955, that as from 31 October 1978, the company will cease to have a place of business in New Zealand.

G. A. MORGAN,
Managing Director, Bronpac Consultants Pty. Ltd.

4395

HARDLEYS HOLDINGS LTD.

IN VOLUNTARY LIQUIDATION

Notice of Ordinary General Meeting

NOTICE is hereby given under section 281 of the Companies Act 1955, that a general meeting of Hardleys Holdings Ltd. will be held at 5.30 p.m. on Monday, 21 August 1978, in the Boardroom of Dominion Lead Mills Ltd., Morrow Street, Newmarket. This meeting is for the purpose of presenting final accounts at the completion of the members voluntary winding up, and giving any explanations thereof.

B. GULSON, Liquidator.

12 Littlejohn Street, Hillsborough, Auckland.

4400

NOTICE OF MEETING OF CREDITORS

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of **N. & E. BISHOP LTD.:**

NOTICE is hereby given that a meeting of N. & E. Bishop Limited will be held on Friday, the 28th day of July 1978, at which a resolution for voluntary winding up is to be proposed, and that a meeting of the creditors of the company will be held pursuant to section 284 of the Companies Act 1955, at the offices of Brown, Webb & Co., Chartered Accountants, 111E Avenue Road, Hastings, on Friday, the 28th day of July 1978, at four (4) o'clock in the afternoon, at which meeting a full statement of the position of the company's affairs, together with a list of the creditors and the estimated amount of their claims, will be laid before the meeting, and at which meeting the creditors, in pursuance of section 285 of the said Act, may nominate a person to be the liquidator of the company, and in pursuance of section 286 of the said Act, may appoint a committee of inspection.

Every creditor 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 creditor. Proxies, must be lodged at the place of meeting not later than four (4) o'clock in the afternoon of the 26th day of July 1978.

Dated this 17th day of July 1978.

BROWN, WEBB & CO. Secretaries.

4401

No. 638/78

In the Supreme Court of New Zealand
Auckland Registry

IN THE MATTER of the Companies Act 1955, and the Companies Special Investigations Act 1958, and IN THE MATTER of **BIRKENHEAD NORTHCOTE RENTALS LIMITED** (in receivership), a duly incorporated company having its registered office at Auckland:

NOTICE is hereby given that a petition for the winding up of the above-named company by the Supreme Court was, on the 13th day of June 1978, presented to the said Court by **FREDERICK NELSON WATSON**, the Statutory Receiver and manager of **BIRKENHEAD NORTHCOTE RENTALS LTD.**, (in receivership); and that the said petition is directed to be heard before the Court sitting at Auckland on the 9th day of August 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 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.

ANTHONY JOHN JAMES AGAR,
Solicitor for the Petitioner.

This notice is filed by Anthony John James Agar, solicitor for the petitioner whose address for service is at the offices of Messrs Nicholson Gribbin & Co., Solicitors, Fifth Floor, Auckland Power Board Building, Queen Street, Auckland 1.

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 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 not later than 4 o'clock in the afternoon of the 8th day of August 1978.

4326