

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 21st day of August 1978.

N. G. GOVENLOCK, Liquidator.

Address of Liquidator: Care of Messrs Lay, Kirk & Partners, First Floor, Seatrans House, Gore Street, Auckland 1.
P.O. Box 1219.

4857

ZITAS FASHIONS LTD.

MINUTES OF EXTRAORDINARY MEETING OF SHAREHOLDERS HELD AT CHRISTCHURCH, ON THE 23RD DAY OF AUGUST 1978

Extraordinary Resolution to Wind Up—Creditors Winding Up Resolved

THAT it has been proved to the satisfaction of this meeting that the company cannot by reason of its liabilities continue its business, and that it is advisable to wind up the same and accordingly that the company be wound up voluntarily, and that N. P. Fagerlund be nominated for the purpose of such winding up.

Z. V. AUSTIN, Director.

Address of Liquidator: McCulloch, Butler and Spence, P.O. Box 5071, Papanui.

4856

NOTICE OF MEETING

In the matter of the Companies Act 1955, and in the matter of UNIVERSAL MANAGEMENT LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 290 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at the offices of Markham and Partners, Tenth Floor, Willbank House, 57 Willis Street, Wellington, commencing at 9.15 a.m. on Friday, 8 September 1978, for the purpose of having an account laid before it showing how the winding up has been conducted.

A form of general proxy is enclosed herewith.

Proxies to be used at the meeting must be lodged with the undersigned at P.O. Box 270, Wellington, not later than 4 p.m. on Thursday, 7 September 1978.

Dated this 28th day of August 1978.

R. C. POPE, E. H. GOODHALL, Joint Liquidators.

4859

NOTICE OF MEETING

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

NOTICE is hereby given in pursuance of section 290 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at the offices of Markham and Partners, Tenth Floor, Willbank House, 57 Willis Street, Wellington, commencing at 10 a.m. on Friday, 8 September 1978, for the purpose of having an account laid before it showing how the winding up has been conducted.

A form of general proxy is enclosed herewith.

Proxies to be used at the meeting must be lodged with the undersigned at P.O. Box 270, Wellington, not later than 4 p.m. on Thursday, 7 September 1978.

Dated this 28th day of August 1978.

R. C. POPE, } Joint Liquidators.
E. H. GOODHALL }

4858

NOTICE OF CREDITORS' VOLUNTARY WINDING UP

Name of Company: Blacksheep (N.Z.) Ltd.

Address of Registered Office: 10 Davis Crescent, Newmarket, Auckland.

Registry of Supreme Court: Auckland.

Date of Resolution for Winding Up: 22nd August 1978.

Date of Creditors Meeting: 1st September 1978, hour: 3.30 p.m.

Place: Ellerslie War Memorial Community Hall, corner Main Highway and Arthur Street, Ellerslie.

W. D. HENDERSON, Liquidator.

4849

NOTICE OF CREDITORS' VOLUNTARY WINDING UP

Name of Company: Pre-Pak Construction Ltd.

Address of Registered Office: 499 Great South Road, Penrose, Auckland.

Registry of Supreme Court: Auckland.

Date of Resolution for Winding Up: 23 August 1978.

Date of Creditors Meeting: 1 September 1978, 2.30 p.m.

Place: Allen Henderson and Co., Chelsea House, 85 Fort Street, Auckland 1.

W. D. HENDERSON, Liquidator.

4774

No. M. 933/78

In the Supreme Court of New Zealand
Auckland Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of EAST COAST INTERIOR FITTINGS LIMITED, a duly incorporated company having its registered office at First Floor, 507 Lake Road, Takapuna, and carrying on business as cabinet makers:

NOTICE is hereby given that a petition for the winding up of the above-named company by the Supreme Court was, on the 7th day of August 1978, presented to the said Court by PHILLIPPS & IMPEY LIMITED, a duly incorporated company having its registered office at 39 George Street, Newmarket; and that the said petition is directed to be heard before the Court sitting at Auckland on the 4th day of October 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.

HUGH FRANCIS MURPHY, Solicitor for the Petitioner.

Address for Service: The petitioner's address for service is at the offices of Messrs Duggan and Murphy, Solicitors, 22-24 Kitchener 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 so to do. 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 for service not later than 4 o'clock in the afternoon of the 3rd day of October 1978.

4780

No. M. 883/78

In the Supreme Court of New Zealand
Auckland Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of NEW ZEALAND SCHOOL OF MUSIC LIMITED, a duly incorporated company having its registered office at 157 Symonds Street, Auckland, teachers of music:

NOTICE is hereby given that the petition for the winding up of the above-named company by the Supreme Court was, on the 31st day of July 1978, presented to the said Court by THOMAS RONALD WARREN, of Palmerston North, luthier; and that the said petition is directed to be heard before the Court sitting at Auckland on Wednesday the 4th day of October 1978, at 9.30 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.

C. J. WALSHAW, Solicitor for Petitioner.