

NOTICE OF FIRST MEETING

Name of Company: Opotiki Supreme Fisheries Ltd.
Address of Registered Office: Opotiki Supreme Restaurant,
 Church Street, Opotiki.

Registry of Supreme Court: Gisborne.

Number of Matter: M. 56/1977.

Date of Order: 3 March 1978.

Creditors: 22 September 1978, 10.30 a.m., Courthouse,
 Gisborne.

Contributories: 22 September 1978, 11.30 a.m., Courthouse,
 Gisborne.

L. M. RATTRAY,
 Official Assignee and Provisional Liquidator.
 Courthouse, Gisborne.

When Payable: 25 September 1978.

Where Payable: By cheque, by post from Dunedin.

HORACE S. J. TILLY, Liquidator.

4869

NOTICE OF MEETING OF CREDITORS IN A
CREDITORS' VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of
 of BEL-NETH LTD.:

NOTICE is hereby given that, by an entry in the minute book
 signed in accordance with section 361 (1) of the Companies
 Act 1955, the above-named company, on the 4th day of
 September 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 47-51 Gala Street
 Invercargill, on Wednesday, the 13th day of September 1978,
 at 10.30 in the morning.

Business:

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

2. Nomination of liquidator.

3. Appointment of committee of inspection, if thought fit.

Proxies to be used at the meeting must be lodged at the
 registered office of the company, care of Gilfillan Morris and
 Co., Cambridge Place (P.O. Box 86) Invercargill, not later
 than 4 o'clock in the afternoon of the 12th day of September
 1978.

Dated this 4th day of September 1978.

By order of the Director:

K. F. HARRIS.

4936

IN the matter of the Companies Act 1955, and in the matter
 of WAITAHUNGA DOWNS LTD.:

NOTICE is hereby given that by duly signed entry in the
 minute book of the above-named company, on the 28th day
 of August 1978, the following special resolution was passed
 by the company, namely:

That the company be wound up voluntarily.

NOTE—The winding up of the company is part of an
 arrangement to distribute the assets of the company to the
 members.

Dated this 28th day of August 1978.

A. ANDERSON, Liquidator.

4876

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING
UP

PURSUANT TO SECTION 269

IN the matter of the Companies Act 1955, and in the matter
 of RUSSELL FINANCE LTD.:

NOTICE is hereby given that by duly signed entry in the minute
 book, on 24 August 1978, the above company passed a special
 resolution in the following terms:

(1) That the company be wound up voluntarily

(2) That Mr Harold Lawson Pither, of Palmerston North,
 be and he is hereby appointed liquidator of the company.

Dated this 29th day of August 1978.

H. L. PITHER, Liquidator.

4872

SUPERIOR JOINERY CO. LTD.

IN LIQUIDATION

To Creditors—General Meeting

PURSUANT to section 290 of the Companies Act 1955, a general
 meeting of creditors will be held at the Senior Citizens Hall,
 Lyon Street, Featherston, on Tuesday, 19 September 1978, at
 3.30 p.m.

Business:

To receive the liquidator's report and account of the winding
 up for the period of 1 year ended 11 May 1978.

25 August 1978.

Liquidator's Address: 42 Fitzherbert Street, Featherston.

L. J. CHRISTIAN, Liquidator.

4871

NOTICE OF DIVIDEND

(RULE 98 (2))

Name of Company: The Standard Insurance Co. Ltd. (in
 liquidation).

Registered Office: care of Barr, Burgess and Stewart, 7-11
 Bond Street, Dunedin.

Dunedin Registry of Supreme Court

Number of Matter: M. 24/61.

Amount of Dividend: 6.82 cents in the dollar.

Sixth and Final Dividend:

When Declared: 4 September 1978.

NOTICE OF RESOLUTION FOR VOLUNTARY
WINDING UP

IN the matter of the Companies Act 1955, and in the matter
 of D. H. and P. N. DALRYMPLE LTD.:

NOTICE is hereby given that, by duly signed entry in the
 minute book of the above-named company, signed on the
 4th day of September 1978, it was resolved:

That the company cannot by reason of its liabilities
 continue its business and that it is advisable to wind up.

That the company be wound up voluntarily and that a
 meeting of creditors of the company be held, on the
 13th day of September 1978, at 11 o'clock in the
 forenoon at Opotiki Courthouse.

Dated this 4th day of September 1978.

D. H. Dalrymple by his Solicitor and duly authorised agent:

BARRY ALEXANDER WILSON.

D. H. DALRYMPLE, Director.

4937

IN the matter of the Companies Act 1955, and in the matter
 of SHIP BROKERS AND AGENCIES LTD.:

NOTICE is hereby given that by special resolution of members
 of the above company, held on the 31st day of August 1978,
 it was resolved as follows:

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.

Notice is hereby further given that the first meeting of the
 creditors of the company will be held at the office of the
 company, Third Floor, Robert Jones Building, corner Jervois
 Quay and Willeston Street, Wellington, on Monday, 11
 September 1978 at 10 a.m.

BUSINESS

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

2. Appointment of a liquidator.

3. Appointment of a committee of inspection, if thought fit.

Dated at Wellington this 31st day of August 1978.

L. B. LEWIS, Chartered Accountant.

For the Secretary, D. S. Lewis:

4877