

This resolution is to be confirmed as required by section 24 of the Charitable Trusts Act 1957, on the 22nd day of September, at another meeting of the board.

A meeting of the creditors of the above-named trust board will be held at the office of T. G. Reynolds and Co., Fourth Floor, N.Z. Insurance Building, Garden Place, Hamilton, on the 22nd day of September 1978, at 11 o'clock.

Business:

(1) Consideration of a statement of the position of the trust board's affairs and list of creditors.

(2) Nomination of liquidator.

Dated this 11th day of September 1978.

D. AYLETT, Trustee.

4127

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of R. A. NICOLAS AND CO. LTD. (in liquidation):

NOTICE is hereby given, in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held in the office of Gregory and Millar, Fifth Floor, Campbells Building, 16 Vulcan Lane, Auckland, on the 4th day of October 1978, at 11.30 a.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, and also for determining by extraordinary resolution the manner in which the books, accounts, and documents of the company, and of the liquidator thereof, shall be disposed of.

Dated this 11th day of September 1978.

D. S. MILLAR, Liquidator.

Address of Liquidator: Care of Gregory and Millar, Chartered Accountants, P.O. Box 1122, Auckland.

4136

CUDBY ALUMINIUM AND METAL SURFACERS LTD.

IN VOLUNTARY LIQUIDATION

IN the matter of the Companies Act 1955, and in the matter of CUDBY ALUMINIUM AND METAL SURFACERS LTD. (in voluntary liquidation):

NOTICE is hereby given, in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held in the offices of Ross, Purdie and Co., Chartered Accountants, Seventh Floor, 318 Lambton Quay, Wellington, on Monday, 2 October 1978, 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.

Further Business:

To consider and if thought fit to pass the following resolution as an extraordinary resolution:

That the books and records of the company be retained by the liquidator until 31 October 1983 at which date they may be destroyed.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy holder need not also be a member.

Dated this 7th day of September 1978.

T. G. SCOTT, Liquidator.

4135

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 WELLINGTON PET SHOP LTD.:

NOTICE is hereby given that, by an entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company, on the 11th 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 the Meeting Room, Third Floor, Databank House, 175 The Terrace, Wellington, on the 20th day of September 1978, at 10 o'clock in the forenoon.

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 this 12th day of September 1978.

By order of the shareholders:

Wellington Pet Shop Limited.

4103

No. M. 1026/78

In the Supreme Court of New Zealand
Auckland Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of HENDERSON WEBSTER LIMITED, a duly incorporated company having its registered office at 39 Rawene Road, Auckland 10, and carrying on business as clothing manufacturers:

NOTICE is hereby given that a petition for the winding up of the above-named company by the Supreme Court was, on the 23rd day of August 1978, presented to the said Court by VIGDOR TEXTILE CORPORATION, a company incorporated subject to the provisions of the Law of the State of New York, in the United States of America, textile manufacturer; and the said petition is directed to be heard before the Court sitting at Auckland on the 18th 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.

R. P. TOWLE, Solicitor for the Petitioner.

This notice was filed by Roland Patrick Towle, solicitor for the petitioner. The petitioner's address for service is at the offices of Messieurs Towle and Cooper, Sixth Floor, South British Building, 3 Shortland 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 on the 17th day of October 1978.

4966

No. M. 930/78

In the Supreme Court of New Zealand
Auckland Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of TONY WALKER CONSTRUCTION LIMITED:

NOTICE is hereby given that a petition for the winding up of the above-named company by the Supreme Court was, on the 4th day of August 1978, presented to the said Court by PARKER HARDLEY MERCHANTS LIMITED, a duly incorporated company having its registered office at Auckland, merchant; 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 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.

W. AKEL, Solicitor for the Petitioner.

Address for Service: The offices of Messrs. Simpson Coates and Claphaw, 450 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 so to do. The notice must state in the name, address, and description of the person, or, if it is a firm, the name, address, and description of the said firm, and an address for service within 3 miles of the office of the Supreme Court at Auckland, and must be