

## NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of FASHIONMARK APPAREL LTD. (in liquidation):

NOTICE is hereby given, in pursuance to 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 Cox Arcus & Co., 29 Anzac Avenue, Auckland, on Friday, the 6th day of October 1978, at 11 o'clock in the forenoon, for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the company disposed of, and to receive any explanation thereof by the liquidator.

Forms of general and special proxy are enclosed herewith. Proxies to be used at this meeting must be lodged with the undersigned at 29 Anzac Avenue, P.O. Box 2175, Auckland, not later than 4 o'clock on the 5th day of October 1978.

Dated this 18th day of September 1978.

J. N. COUCH, Liquidator.

4241

## The Companies Act 1955

## JOHN GARDINER HOLDINGS LTD.

## NOTICE OF VOLUNTARY WINDING UP RESOLUTION PURSUANT TO SECTION 269

NOTICE is hereby given that by special resolution the members of this company resolved, on the 18th day of September 1978, as follows:

It was resolved as a special resolution of the company that in view of its non-trading nature the company, having filed a declaration of solvency, should be wound up voluntarily, and that Terence Walter Eacock, of Papakura, taxation consultant, be and is hereby appointed liquidator of the company.

This resolution shall be passed as a special resolution of the company notwithstanding that 21 clear days notice of the intention to pass it as a special resolution has not been given.

JOHN GARDINER HOLDINGS LTD.  
per: J. GARDINER, Director.

4242

## NOTICE TO CREDITORS TO PROVE DEBTS AND CLAIMS

IN the matter of the Companies Act 1955, and in the matter of RENNERS AUTO SERVICES LTD. (in voluntary liquidation):

NOTICE is hereby given that the undersigned, who was appointed liquidator on 7 September 1978 by the creditors of Renners Auto Services Ltd., which is being wound up voluntarily, does hereby fix the 20th day of October 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 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 22nd day of September 1978.

K. P. KNOX, Liquidator.

Care of Knox & Parkin, Chartered Accountants, P.O. Box 11, Otaki.

4260

## NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

## UNDER SECTION 269

IN the matter of the Companies Act 1955, and in the matter of JAMES F. NEARY LTD.:

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company, on the 17th day of September 1978, the following Special Resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 22nd day of September 1978.

DAVID G. ANDERSEN, Liquidator.

4262

## NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of JAMES F. NEARY LTD.:

NOTICE is hereby given that the undersigned, the liquidator of the above company which is being wound up voluntarily, does hereby fix the 16th day of October 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 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 22nd day of September 1978.

DAVID G. ANDERSEN, Liquidator.

Address of Liquidator: P.O. Box 443, Auckland.

4261

## 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 PATTERSON DISTRIBUTORS 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 1st day of August 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 offices of Wilkinson Wilberfoss, Chartered Accountants, National Mutual Centre, Shorthand Street, Auckland 1, on Monday, the 2nd day of October 1978, at 3 o'clock in the afternoon.

## 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.

Dated this 22nd day of September 1978.

By order of the directors:

I. NANKIVELL, Secretary.

4259

## The Companies Act 1955

## NOTICE OF DIVIDEND

Name of Company: Conchita Creations Ltd. (in liquidation):

Address of Registered Office: Care Official Assignee, Auckland.

Registry of Supreme Court: Auckland.

Number of Matter: M. 965/75.

Amount per Dollar: 8-9 cents.

First and Final or Otherwise: Second and final.

When Payable: 27 September 1978.

Where Payable: My office.

F. P. EVANS, Official Assignee, Official Liquidator.

Third Floor, Fergusson Building, 295 Queen Street, Auckland.

4271

## RODGERS CONSTRUCTION LTD.

## IN LIQUIDATION

## Notice of Dividend

Address of Registered Office: Room 314, Third Floor, T. & G. Building, Wellesley Street West, Auckland 1.

Registry of Supreme Court: Auckland.

Number of Matter: M. 115/76.

Amount per Dollar: 5.24 cents.

Number of Dividend: First and Final.

When Payable: 20 September 1978.

Where Payable: Auckland.

K. S. CRAWSHAW, Liquidator.

4253