

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.

Dated this 26th day of September 1978.

D. J. WALL, Liquidator.

4387

#### NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

PURSUANT TO SECTION 269 OF THE COMPANIES ACT 1955

In the matter of the Companies Act 1955, and in the matter of AQUARITE INDUSTRIES LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 18th day of September 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 this 2nd day of October 1978.

P. J. BROWN, Liquidator.

4444

#### NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

In the matter of the Companies Act 1955, and in the matter of AQUARITE INDUSTRIES LTD. (in voluntary liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Aquarite Industries Ltd., which is being wound up voluntarily, does hereby fix the 31st 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 3rd day of October 1978.

P. J. BROWN, Liquidator.

Address: P.O. Box 214, Taupo.

4443

In the matter of the Companies Act 1955, and in the matter of PARKINSON DOWEL HOLDINGS 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 at the office of Barr, Burgess & Stewart, 157-165 Queen Street, Auckland, on Monday, the 23rd day of October 1978, at 11 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.

#### Further Business:

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

That the books and papers of the company be kept for a period of 2 years and then shall be disposed of.

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 need not also be a member.

Dated this 28th day of September 1978.

D. S. COX, Liquidator.

4394

#### NOTICE OF INTENTION TO CEASE TO HAVE A PLACE OF BUSINESS IN NEW ZEALAND

In the matter of section 405 of the Companies Act 1955, and in the matter of MATINE SECURITIES PROPRIETARY LTD., and AFFORESTATION PROPRIETARY LTD.:

TAKE notice that the two above-mentioned overseas companies registered in New Zealand shall, 3 months from the date upon which this notice first appears herein, cease to have a place of business in New Zealand.

RAINEY COLLINS ARMOUR & BOOCK  
Solicitors for the Company.

4428

#### NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

In the matter of the Companies Act 1955, and in the matter of OHINEWAI FARMLANDS LTD.:

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

That the company be wound up voluntarily.

Dated this 28th day of September 1978.

R. W. JAMES, Liquidator.

4427

#### NOTICE OF MEETING OF CREDITORS WHERE WINDING UP RESOLUTION PASSED BY ENTRY IN THE MINUTE BOOK

PURSUANT TO SECTION 362

In the matter of the Companies Act 1955, and in the matter of the BUSHMANS HUT 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 13th 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 A. & P. Association Boardroom, Amohau Street, Rotorua, on the 12th day of October 1978, at 10 o'clock in the forenoon.

#### Business:

1. Consideration of a statement of the position of the company's affairs and list of creditors, etc.
2. Consideration of the following resolutions:
  - (a) That a liquidator be appointed.
  - (b) That a committee of inspection be appointed.
3. Nomination of liquidator.
4. Appointment of a committee of inspection, if thought fit.

Dated this 3rd day of October 1978.

G. H. SPURDLE, Secretary.

4431

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

In the matter of the Companies Act 1955, and in the matter of KELLY & TURFUS HOLDINGS 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 2nd day of October 1978, passed a resolution for voluntary winding up and that a meeting of creditors of the above-named company will accordingly be held in Room 9 of the R.S.A. Building, corner of Burlington Street and Moray Place, Dunedin, on Thursday, the 12th day of October 1978, at 2.15 p.m.

#### Business:

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

Nomination of liquidator.

Appointment of committee of inspection, if thought fit.

Dated this 2nd day of October 1978.

By order of the Directors:

W. W. R. KELLY, Director.

4433

RESOLVED this 2nd day of October 1978, by memorandum signed for the purpose of becoming an entry in the minute book of Kelly & Turfus Holdings Ltd., as provided by section 362 (1) of the Companies Act 1955 as a special resolution:

- (1) 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,
- (2) That Mr Brian Leslie McCombe, of Dunedin, Chartered Accountant, be appointed provisional liquidator.

R. J. W. TURFUS  
W. W. R. KELLY

Being over three-quarters of the shareholders of KELLY & TURFUS HOLDINGS LTD.

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