

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 be a member of the company.

Dated this 9th day of October 1978.

W. B. BUTLER, Liquidator.

4533

The Companies Act 1955  
NOTICE OF RESOLUTION FOR VOLUNTARY  
WINDING UP

*No. of Company:* W. 1973/185.

IN the matter of the Companies Act 1955, and in the matter of OHAKUNE SKI DEVELOPMENT LTD.

NOTICE is hereby given that, at a meeting of the company held on the 4th day of October 1978, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily and that M. C. B. Wilde, Chartered Accountant, be appointed as liquidator.

Dated this 9th day of October 1978.

M. C. B. WILDE, Liquidator.

4540

NOTICE CALLING FINAL MEETING

BARCLAY MOTORS LTD.  
(*In Voluntary Liquidation*)

IN the matter of the Companies Act 1955, and in the matter of Barclay Motors Ltd. (in voluntary liquidation):

TAKE notice that, in pursuance of section 281 of the above Act, the final general meeting of Barclay Motors Ltd. will be held at Challenge House, 105-109 The Terrace, Wellington, on 3 November 1978, at 11 a.m., for the purpose of laying before such meeting the account of the winding up of the above-named company and of giving any explanation thereof.

Dated this 10th day of October 1978.

R. J. CHRISTMAS, Liquidator.

4539

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 BARKER ALUMINIUM WINDOWS (AUCKLAND) 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 10th day of October 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 Ross Melville Bridgman & Co., Chartered Accountants, Fourth Floor, Archilles House, Commerce Street, Auckland, on Friday, the 20th day of October 1978, at 2 o'clock in the afternoon.

*Business:*

1. Consideration of 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 10th day of October 1978.

By order of the Directors:

J. M. MacKENZIE, Secretary.

4538

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

IN the matter of section 405 of the Companies Act 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

In the Supreme Court of New Zealand  
Auckland Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of VENTURER YACHTS (NEW ZEALAND) LIMITED, a duly incorporated company having its registered office at 60 Porana Road, Takapuna:

NOTICE is hereby given that a petition for the winding up of the above-named company by the Supreme Court was, on the 6th day of September 1978, presented to the said court by SEACLEAR ADVERTISING LIMITED, a duly incorporated company having its registered office at Auckland and carrying on business there and elsewhere as an advertising agency; and that the said petition is directed to be heard before the court sitting at Auckland on the 1st day of November 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. B. WHALE, Solicitor for the Petitioner.

*Address for Service:* Messrs. Nicholson Gribbin & Co., Solicitors, Fifth Floor, Auckland Power Board Building, 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 to do so. 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 the 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 not later than 4 o'clock in the afternoon of the 31st day of October 1978.

4448

No. 1104/78

In the Supreme Court of New Zealand  
Auckland Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of FREEMAN HUNT & ASSOCIATES LIMITED, a duly incorporated company having its registered office at Auckland:

NOTICE is hereby given that a petition for the winding up of the above-named company by the Supreme Court was, on the 11th day of September 1978, presented to the said court by INTERNATIONAL COMMERCIAL MANAGEMENT (LAKEHURST) LIMITED (in receivership), a duly incorporated company having its registered office at Auckland and carrying on business there and elsewhere as management advisors; and that 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.

A. J. J. AGAR, Solicitor for the Petitioner.

*Address for Service:* Messrs Nicholson Gribbin & Co., Solicitors, Fifth Floor, Auckland Power Board Building, 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 to do so. 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 the 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 not later than 4 o'clock in the afternoon of the 17th day of October 1978.

4447