NOTICE OF FIRST MEETING

Name of Company: A. K. T. Pacific Ltd.

Address of Registered Office: Care of Messrs Hunt, Duthie & Co., Accountants, BP House, Customhouse Quay, Wellington.

Registry of Supreme Court: Wellington.

No. of Matter: M. 257/78.

Creditors: 3 November 1978, Third Floor, Databank House,

175 The Terrace, Wellington, at 11 a.m.

Contributories: 11.30 a.m., same venue.

A. B. BERRETT, Official Assignee.

4682

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

In the matter of the Companies Act 1955, and in the matter of EGMONT FOOD CENTRE LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Egmont Food Centre Ltd., which is being wound up voluntarily, does hereby fix the 2nd day of November 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 17th day of October 1978.

ARTHUR MARK HARRIS, Liquidator.

P.O. Box 941, Hastings.

4649

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

For Advertisement Under Section 269

In the matter of the Companies Act 1955, and in the matter of EMULSION MAINTENANCE LTD., FLOOR TILES AND PARQUET (1966) LTD., SYNTERRA INDUSTRIES (N.Z.) LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of each of the above-named companies, on the 16th day of October 1978, the following special resolution was passed by each company, namely:

That the company be wound up voluntarily.

Dated this 16th day of October 1978.

B. G. STOWELL, Liquidator.

4650

NOTICE TO CREDITORS TO PROVE DEBTS OF CLAIMS IN the matter of the Companies Act 1955, and in the matter of EMULSION MAINTENANCE LTD., FLOOR TILES AND PARQUET (1966) LTD., SYNTERRA INDUSTRIES (N.Z.) LTD.:

NOTICE is hereby given that the undersigned, the liquidator of each of the above companies which are being wound up voluntarily, does hereby fix the 16th day of November 1978 as the day on or before which the creditors of each 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 each distribution.

Dated this 16th day of October 1978.

B. G. STOWELL, Liquidator.

Address of Liquidator: Care of Gilfillan Morris & Co., Seventh Floor, N.Z.I. Building, Queen Street, Auckland 1. 4651

THE COMPANIES ACT 1955

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

BRISTOL-MYERS COMPANY PTY. LTD., of Sydney, Australia, hereby gives notice that, as from 31st day of January 1979, the company will cease to have a place of business in New Zealand.

Dated this 18th day of October 1978.

BRISTOL-MYERS COMPANY PTY. LTD.,

by its Solicitors: Alexander Bennett Warnock & Mellsop.

Note—The activities of the Bristol-Myers Group in New Zealand continue to be carried on by the New Zealand company, Bristol-Myers (N.Z.) Ltd., of Auckland.

4654

LYNN HOMES LIMITED

IN LIQUIDATION

TAKE notice that a meeting of the creditors and members of Lynn Homes Ltd., will be held at the offices of Wilkinson Wilberfoss, Hume House, 152 The Terrace, Wellington, on 14 November 1978, at 3 p.m.

Agenda

1. To receive a report from the liquidators on the current position.

2. To consider further action.

Every person entitled to attend and vote at this meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member. Proxies to be used at the meeting must be lodged with the liquidators at the address below not later than 4 p.m., on Monday, 13 November 1978.

Dated this 18th day of October 1978.

W. J. I. COWAN, R. A. WADDEL, Joint Liquidators.

Address of Liquidators: Hume House, 152 The Terrace, P.O. Box 490, Wellington.

4655

NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of LYNN HOMES LTD. (in liquidation):

Notice is hereby given, in pursuance of section 291 of the Companies Act 1955, that a meeting of the company and the creditors of the above-named company will be held at Wilkinson Wilberfoss, Chartered Accountants, Hume House, 152 The Terrace, Wellington, on the 14th day of November 1978, at 4.15 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 liquidators.

Further Business (Resolution No. 1):

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

That the liquidators be authorised to dispose of the books of the company and of the liquidation as they think fit.

Every person entitled to attend and vote at this meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member. Proxies to be used at the meeting must be lodged with the liquidators at the address below not later than 4 p.m., on Monday, 13 November 1978.

Dated this 18th day of October 1978.

W. J. I. COWAN, R. A. WADDEL, Joint Liquidators.

Address of Liquidators: Hume House, 152 The Terrace, P.O. Box 490, Wellington.

In the matter of the Companies Act 1955, and in the matter of RELIANCE TYRE AND RUBBER CO. (DANNE-VIRKE) LTD. (in liquidation):

NOTICE is hereby given, in pursuance of section 281 of the Act, that a general meeting of the company will be held at 20 Kent Terrace, Wellington, on Tuesday, the 14th day of