

Registry of Supreme Court: Hamilton.

Number of Matter: M. 251/78.

Date of Order: 28 September 1978.

Date of Presentation of Petition: 29 August 1978.

Place, Date, and Times of First Meetings:

Creditors: My office, 16 November 1978, at 11 a.m.

Contributories: Same place and date at 11 a.m.

A. DIBLEY, Official Assignee, Provisional Liquidator.

First Floor, Charles Heaphy Building, Anglesea Street, Hamilton.

4840

NOTICE OF RESOLUTION CONFIRMING RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Incorporated Societies Act 1908, and in the matter of WESTERN COSMOPOLITAN CLUB INC.:

NOTICE is hereby given that at an extraordinary general meeting of the above-named society, held on the 29th day of October 1978, the following extraordinary resolution was passed by the society, namely:

That a resolution confirming the decision to wind up the Western Cosmopolitan Club Inc. be passed by the financial members present.

Dated this 1st day of November 1978.

D. O'HARA, Secretary.

4886

Notice of Final Meeting of Members

JAMES F. NEARY LTD.

IN LIQUIDATION

NOTICE is hereby given, pursuant to section 281 of the Companies Act 1955, that the final meeting of the members of the company will be held at the office of Sanford Ltd., Jellicoe Street, Auckland, on Thursday, the 30th day of November 1978, at 9 a.m., for the purpose of having laid before it the liquidators statement showing how the winding up of the company has been conducted and the property of the company disposed of.

Dated this 6th day of November 1978.

D. G. ANDERSON, Liquidator.

4889

IN the matter of the Companies Act 1955, and in the matter of KEVIN CREIGHTON LTD., in liquidation:

PURSUANT to section 258 of the above Act, and also to rule 85 of the Companies (Winding-up) Rules 1956, notice is hereby given that creditors of the above company are required to prove their debts or claims to the liquidator by 30 November 1978.

JOHN S. SPRY, Liquidator.

4894

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 GALLERY DATA 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 7th day of November 1978, passed the following special resolution:

That the company be wound up voluntarily.

A meeting of the creditors of the company will be held, pursuant to section 284 of the Companies Act 1955, at the offices of Jamieson, Halstead and Catles, Twelfth Floor, Downtown House, 21-29 Queen Street, Auckland, on the 16th day of November 1978, at 4 o'clock in the afternoon.

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 7th day of November 1978.

By order of the Directors:

D. A. B. HALSTEAD, Secretary.

4892

IN the matter of the Companies Act 1955, section 284, and in the matter of HAYWARD AND MORRIS CARPETS LTD.:

NOTICE is hereby given that by an entry in its minute book, signed in accordance with section 362 of the Companies Act 1955, the above-named company, on the 3rd day of November 1978, passed the following special resolution:

That the company cannot by reason of its liabilities continue its business, and that it is advisable to wind-up, and that the company be wound up voluntarily.

That Mr A. E. Hilton, of Hamilton, be appointed provisional liquidator.

A meeting of creditors will be held in the boardroom of Hutchison, Hull & Co., Second Floor, B.N.Z. Building, Victoria Street, Hamilton, on Monday, 13 November 1978, at 10 a.m.

Business:

1. Consideration of a statement of the company's affairs.

2. Appointment of liquidator.

3. Appointment of a committee of inspection, if thought fit.

Forms of general and special proxies are enclosed herewith. Proxies to be used at the meeting must be lodged at the office of Hutchison, Hull & Co., Chartered Accountants, Second Floor, Bank of New Zealand Building, Victoria Street, Hamilton (P.O. Box 17, Hamilton), not later than 4 o'clock in the afternoon of the 10th day of November 1978.

Dated this 3rd day of November 1978.

By order of the Directors:

A. E. HILTON, Chartered Accountant.

4891

No. M. 1330/78

IN the Supreme Court of New Zealand
Auckland Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of TRADE PAINTS & PAPERS LIMITED, a duly incorporated company having its registered office at 10 Davis Crescent, Newmarket, and carrying on business of paint and paper merchants:

ADVERTISEMENT OF PETITION

NOTICE is hereby given that a petition for the winding up of the above-named company by the Supreme Court was, on the 19th day of October 1978, presented to the said Court by SUPERIOR INSULATION LIMITED, a duly incorporated company having its registered office at Auckland; and that the said petition is directed to be heard before the Court sitting at Auckland on Wednesday, the 15th 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.

S. P. BRYERS, Solicitor for the Petitioner.

Address for Service: 86 Symonds 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 of Tuesday, the 14th day of November 1978.

4833