

IN the matter of the Companies Act 1955, and in the matter of DALGETY INVESTMENTS LTD.:

NOTICE is hereby given that the order of the Supreme Court of New Zealand, dated 9 November 1979, confirming the reduction of the share premium account by \$3,250,000, was registered by the Registrar of Companies on the 16th day of November 1979.

Dated at Wellington this 19th day of November 1979.

BELL, GULLY, AND CO., Solicitors for the Company.

5992

NOTICE OF ADJOURNED MEETING OF CREDITORS

In the matter of: Miller Shop Fronts Ltd. (in liquidation).
Winding-up Order Made: 3 October 1979.

Date and Place of Adjourned Meeting: Third Floor, Meeting Room, Databank House, 175 The Terrace, Wellington.

Creditors: Tuesday, 11 December 1979, at 11 a.m.

Contributories: Tuesday, 11 December 1979, at 11.30 a.m.

A. B. BERRETT, Official Assignee.

Wellington, 13 November 1979.

5972

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 ADRIAN BOND LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 1st day of November 1979, the following 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 the 15th day of November 1979.

L. J. BROWN, Liquidator.

6008

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of H. R. VILE AND SONS LTD. (in liquidation):

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Brunton, Cropp, and Co., 68 High Street, Lower Hutt, on Monday, the 10th day of December 1979, at 10.30 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 has been disposed of, and to receive any explanation thereof by the liquidator.

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 14th day of November 1979.

P. W. W. BRUNTON, Liquidator.

5975

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of H. R. VILE AND SONS LTD. (in liquidation):

NOTICE is hereby given, in pursuance of 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 Brunton, Cropp, and Co., 68 High Street, Lower Hutt, on Monday, the 10th day of December 1979, at 11.30 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 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 and of the liquidator be kept for a period of 12 months, and that they then be destroyed.

Forms of general and special proxies are enclosed herewith. Proxies to be used at the meeting must be lodged with the undersigned not later than 4 o'clock on the 7th day of December 1979.

Dated this 14th day of November 1979.

P. W. W. BRUNTON, Liquidator.

5976

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

PURSUANT TO SECTION 269

IN the matter of the Companies Act 1955, and in the matter of FLEMING HOLDINGS LTD.:

NOTICE is hereby given that by extraordinary resolution of shareholders passed by entry in the minute book, dated 13 November 1979, it was resolved:

- (a) That the company would be wound up voluntarily.
- (b) That N. D. Broadwith of Wellington, chartered accountant, be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 13th day of November 1979.

N. D. BROADWITH, Liquidator.

NOTE—A declaration of solvency has been filed.

5906

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of ARRAN HOUSE 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 offices of Buddle, Weir, and Co., Eighth Floor, ASB Building, Queen Street, on Thursday, the 6th day of December 1979, at 12 noon, 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 and the liquidator shall be disposed of in the following manner—to be held by the liquidator for 12 months and then destroyed.

Dated this 12th day of November 1979.

B. McC. CAMPBELL, Liquidator.

5896

NOTICE OF MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of CANTERBURY STRUCTURAL ENGINEERING CO. LTD. (in voluntary liquidation):

NOTICE is hereby given, in pursuance of section 280 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held in the Boardroom of Cook and Company, Chartered Accountants, Seventh Floor, 221 Gloucester Street, Christchurch 1, on Monday, the 3rd day of December 1979, 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.

Dated this 15th day of November 1979.

R. D. CORMACK, Liquidator.

Cook and Company, P.O. Box 13-145, Christchurch.

6007