office of the Taupo Totara Timber Co. Ltd., Princes Street, Putaruru, at 10.15 a.m. on the 20th day of December 1979, for the purpose of having laid before it an account of the winding up and explanations required thereof.

Dated this 15th day of November 1979.

F. M. J. McCORMICK, Liquidator.

5966

In the matter of the Companies Act 1955, and in the matter of VACUUM PRODUCTS (N.Z.) LTD. (in liquidation):

Notice is hereby given, in pursuance of section 281 of the Companies Act 1955, that a general meeting of the abovenamed company will be held at the office of Hutchison, Hull, and Co., Chartered Accountants, Downtown House, Queen Street, Auckland, on Friday, the 14th day of December 1979, at 2 o'clock in the afternoon, 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 be retained by the liquidator for 5 years and then destroyed.

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 16th day of November 1979.

J. R. MICHAELS, Liquidator.

6032

In the matter of the Companies Act 1955, and in the matter of WALKERS TROUSER BAR LTD. (in liquidation), a duly incorporated company having its registered office at Hamilton:

Notice to Creditors to Prove Debts or Claims

Notice is hereby given that Peter Forbes Mirams of Hamilton, chartered accountant, has been appointed liquidator of the above-named company. The liquidator of Walkers Trouser Bar Ltd. (in liquidation) which is being wound up voluntarily doth hereby fix the 14th day of December 1979 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 Act or to be excluded from the benefit of any distribution made before such debts are proved, or, as the case may be, from objecting to such distribution.

Dated at Hamilton this 9th day of November 1979.

P. F. MIRAMS, Liquidator.

The address of the liquidator is at the office of Messrs Beattie, Wickham, Mirams, and Co., Chartered Accountants, P.O. Box 191, Hamilton.

5953

NOTICE OF FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of SHAKESPEARE DAIRY LTD. (in liquidation), a duly incorporated company having its registered office at Hamilton:

NOTICE is hereby given that, in pursuance of section 291 of the above Act, the final general meeting of the company and meeting of creditors will be held at the offices of Beattie, Wickham, Mirams, and Co., 846 Victoria Street, Hamilton, on Thursday, 13 December 1979, at 10 a.m. for the purpose of laying before such meeting the account of the winding up of the above-named company and giving any explanation thereof.

Dated at Hamilton this 15th day of November 1979.

P. F. MIRAMS, Liquidator.

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

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

Notice is hereby given that the undersigned, the liquidator of Fyna Constructions Ltd. (in liquidation) which is being wound up voluntarily, does hereby fix the 7th day of December 1979, 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 8th day of November 1979.

R. T. McKENZIE, Liquidator.

Wilkinson Wilberfoss, Chartered Accountants, P.O. Box 187, Palmerston North.

5905

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 G. BROWN CONTRACTING LTD. (in liquidation):

Notice is hereby given that, by duly signed entry in the minute book of the above-named company on the 19th day of November 1979, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily, pursuant to the Companies Act 1955, and that Tadeusz Mazur, chartered accountant, of Manurewa, be appointed liquidator.

Dated this 19th day of November 1979.

T. MAZUR, Liquidator.

6064

NOTICE OF RESOLUTION FOR CREDITORS VOLUNTARY WINDING UP

For Advertisement Under Section 269

In the matter of the Companies Act 1955, and in the matter of VEEJAY FURNITURE CO. LTD.:

Notice is hereby given that at a special general meeting of the members duly convened and held for the purpose on 9 November 1979, the following resolutions were passed by the company:

- 1. That the company be wound up voluntarily.
- 2. That Brian Leo McPhail be appointed liquidator.

B. L. McPHAIL, Liquidator.

5981

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

In the matter of the Companies Act 1955, and in the matter of VEEJAY FURNITURE CO. LTD. (in liquidation):

Notice is hereby given that the undersigned, the liquidator of Veejay Furniture Co. Ltd., which is being liquidated as a creditors voluntary winding up, does hereby affix the 14th day of December 1979, as the day on, or before which, the creditors of the company are to prove their debts or claims and to establish any titles that they may have to priority under section 308 of the Companies Act 1955, or to be excluded from the benefits of any distribution made before the debts are proved or, as the case may be, from objecting to the distribution.

Dated this 15th day of November 1979.

B. L. McPHAIL, Liquidator.

Hart and McPhail, Chartered Accountants, P.O. Box 947, Auckland.

5982