

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 be held by Kent Instruments (N.Z.) Ltd. for the period of 2 years from the 14th of December 1979.

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. Proxies to be used at the meeting must be lodged with the undersigned at his office, 210 Marua Road, Panmure, Auckland, not later than 4.30 p.m. on the 12th day of December 1979.

Dated this 26th day of November 1979.

C. G. SMITH, Liquidator.

6078

COMPUTOR VEHICLE MARKET LTD.

NOTICE is given that in accordance with section 268 (1) (c) of the Companies Act 1955, the following resolution was signed by the company on 22 November 1979:

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

T. KIVELL, Director.

6127

RENNERS AUTO SERVICES LTD.**IN LIQUIDATION***Meeting of Creditors*

NOTICE is hereby given that a meeting of the creditors of the company will be held, pursuant to section 290 of the Companies Act 1955, at the Rotary Lounge, Aotaki Street, Otaki, on Thursday, 6 December 1979, at 10.30 a.m.

Business:

Report of liquidator on first year of liquidation to 7 September 1979.

K. P. KNOX, Liquidator.

6159

The Companies Act 1955**NOTICE OF VOLUNTARY WINDING UP RESOLUTION PURSUANT TO SECTION 269****THE WINTON SALE YARDS CO. LTD.***In Liquidation*

NOTICE is hereby given that at an extraordinary general meeting of the company duly convened, and held on the 22nd day of November 1979, the following special resolution as duly passed:

That the company be wound up voluntarily.

At the same meeting Herbert James Lilico of Winton was appointed liquidator for the purposes of such winding up.

Dated the 23rd day of November 1979.

H. J. LILICO, Liquidator.

6115

THE COMPANIES ACT 1955**NOTICE OF WINDING-UP ORDER AND FIRST MEETINGS OF CREDITORS AND CONTRIBUTORIES**

Name of Company: Willcox and Woodhouse Enterprises Ltd. (in liquidation).

Address of Registered Office: Formerly care of Tauriko, R.D. 1, Tauranga. Now care of Official Assignee, Hamilton.

Registry of Supreme Court: Rotorua.

Number of Matter: M. 137/79.

Date of Order: 13 November 1979.

Date of Presentation of Petition: 29 August 1979.

Place, Date, and Times of First Meetings:

Creditors: Tauranga Courthouse, Tauranga, on Monday, 3 December 1979, at 1.30 p.m.

Contributories: Same place and date, at 2 p.m.

G. R. MCCARTHY,

Deputy Official Assignee, Provisional Liquidator.

16-20 Clarence Street, Hamilton.

6087

IN the matter of the Companies Act 1955, and in the matter of ELM SHOPFITTERS 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 26th day of November 1979 passed a resolution for voluntary winding up and that a meeting of creditors of the above-named company will accordingly be held at the North Shore Drainage Board offices, corner of Esmond and Lake Roads, Takapuna, Auckland, on Wednesday, the 5th day of December 1979, at 10 o'clock in the forenoon.

Agenda:

1. To consider the extraordinary resolution for winding up passed by the above company.

2. To consider a statement of the position of the company's affairs together with a list of creditors of the company and the estimated amount of their claims.

3. To nominate a person to be liquidator for the purpose of winding up the affairs and distributing the assets of the above-named company.

4. To appoint members of a committee of inspection.

5. To consider the appointment of members of the committee of inspection appointed by the company.

Dated this 26th day of November 1979.

By order of the directors:

E. L. MADDOCKS, Director.

6167

GAMAGES (N.Z.) LTD.**IN VOLUNTARY LIQUIDATION**

IN the matter of the Companies Act 1955, and in the matter of GAMAGES (N.Z.) LTD. (in voluntary liquidation):

TAKE notice that, in pursuance of section 280 of the Companies Act 1955, a general meeting of Gamages (N.Z.) Ltd. (in voluntary liquidation) will be held in the offices of McCulloch, Butler & Spence, Chartered Accountants, Fifth Floor, Panama House, 22 Panama Street, Wellington, on Thursday, 13 December 1979, at 1 p.m., for the purpose of laying before the company an account of the winding up of the company during the 12 months from 11 September 1978 to 10 September 1979.

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him, and that proxy need not be a member of the company.

Dated at Wellington this 26th day of November 1979.

L. C. MENDELSSOHN, Liquidator.

6163

NOTICE OF FINAL MEETING

IN the matter of STANLEIGH HOSPITAL LTD. (in voluntary liquidation, members' winding up), and in the matter of the Companies Act 1955:

TAKE notice that, in pursuance of section 281 of the above Act, the final general meeting of the above-named company will be held at the offices of McCulloch, Butler and Spence, Third Floor, Stock Exchange Building, 82-84 Albert Street, Auckland, on the 14th day of December 1979, at 10 o'clock in the forenoon 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.

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.

D. T. MEIKLEJOHN, Liquidator.

Dated this 22nd day of November 1979.

6122

IN the matter of the Companies Act 1955, and in the matter of LEANDER MUTUAL HOME LOANS FUNDS LTD. (in liquidation), a duly incorporated company having its registered office at Hamilton:

NOTICE OF MEETING

NOTICE is hereby given, in pursuance of section 290 of the above Act, that a meeting of the creditors and members of Leander Mutual Home Loans Fund Ltd. (in liquidation) will be held at the offices of Beattie, Wickham, Mirams & Co.,