

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 9th day of March 1979.

T. K. COURT, Liquidator.

*Address of Liquidator:* Mr T. K. Court, care of Court, Adair & Co., Chartered Accountants, P.O. Box 78, 5 Good Street, Rangiara.

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#### MCILWRAITH ELECTRICAL (SUMNER) LTD.

##### IN VOLUNTARY LIQUIDATION

*Notice of Winding-Up Resolution and Meeting of Creditors* IN the matter of the Companies Act 1955, and in the matter of MCILWRAITH ELECTRICAL (SUMNER) LTD. (in voluntary liquidation):

NOTICE is hereby given, pursuant to section 269 (1) of the Companies Act 1955, that by an entry in the minute book the above-named company, on the 12th day of March 1979, resolved by extraordinary resolution as follows:

1. 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.

2. That, in pursuance of section 285 of the Companies Act 1955, Derek Robert Hegan, Chartered Accountant, of Kaiapoi, be and is hereby nominated as liquidator of the company.

A meeting of creditors of the company will accordingly be held in the Community Centre, Charles Street, Kaiapoi, on Wednesday, 21 March 1979, commencing at 10.30 a.m.

*Business:*

1. Consideration of the statement of the company's affairs.
2. Appointment of liquidator.
3. Appointment of a committee of inspection, if thought fit.
4. Setting the remuneration of the liquidator.

D. MCILWRAITH, Director.

866

#### NOTICE OF FINAL MEETING OF MEMBERS

##### PURSUANT TO SECTION 281

IN the matter of the Companies Act 1955, and in the matter of TINAKORI INVESTMENTS LTD. (in voluntary liquidation):

NOTICE is hereby given that the final meeting of members is called for at 10 a.m. on the 30th day of March 1979, to be held at the offices of Markham & Partners, Chartered Accountants, Tenth Floor, Willbank House, 57 Willis Street, Wellington.

*Business:*

1. To receive a final report of the liquidation.
2. To direct the liquidator concerning the disposal of the records of the company.

Dated this 12th day of March 1979.

E. H. GOODHALL, Liquidator.

867

#### NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of POINT VIEW ALUMINIUM CO. LTD.:

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company, on the 8th day of March 1979, the following extraordinary 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 this 9th day of March 1979.

T. von PEIN, Secretary.

837

#### NOTICE OF A MEETING OF CREDITORS IN A CREDITORS VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of POINT VIEW ALUMINIUM CO. 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 8th day of March 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 office of McGregor, Bailey & Co., First Floor (above College Motors Ltd.), 13-15 College Hill, Auckland 2, on Friday, the 16th day of March 1979, at 9.30 a.m.

*Business:*

1. Consideration of the company's affairs and list of creditors, etc.
  2. Nomination of liquidator.
  3. Appointment of committee of inspection, if thought fit.
- Dated this 9th day of March 1979.

T. VON PEIN.

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#### NOTICE OF APPOINTMENT OF LIQUIDATOR

IN the matter of the Companies Act 1955, and in the matter of PAMAC TRANSPORT LTD.:

NOTICE is hereby given that at a duly constituted meeting of the creditors of Pamac Transport Ltd., held on 9 March 1979, James Donald Prentice, was appointed liquidator of the company.

J. D. PRENTICE, Liquidator.

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#### NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of PISCES PRODUCTS LTD. (in liquidation):

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a general meeting of the company and a meeting of the creditors of the above-named company will be held at the offices of Mabee, Halstead & Kiddle, First Floor, Norfolk House, 18 High Street, Auckland 1, on Friday, the 30th day of March 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.

Dated this 8th day of March 1979.

W. G. CANT, Liquidator.

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#### NOTICE OF DIVIDEND

*Name of Company:* P. W. Backler & Son Ltd. (in liquidation).

*Address of Registered Office:* Care of Official Assignee, Third Floor, Databank House, 175 The Terrace, Wellington.

*Registry of Supreme Court:* Wellington.

*No. of Matter:* M. 329/78.

*Amount per Dollar:* 30 cents.

*First and Final or Otherwise:* First.

*When Payable:* 8 March 1979.

*Where Payable:* My office.

A. B. BERRETT, Official Liquidator.

Wellington.

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#### NOTICE OF LAST DAY FOR RECEIVING PROOFS

*Name of Company:* Minimax Computers Ltd. (in liquidation).

*Address of Registered Office:* Care of Official Assignee, First Floor, 175 The Terrace, Wellington.

*Registry of Supreme Court:* Wellington.

*No. of Matter:* M. No. 426/76.

*Last Day for Receiving Proofs:* 30 March 1979.

A. B. BERRETT, Official Assignee.

Wellington.

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