

NOTICE OF FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of PHOENIX HOUSE LTD. (in liquidation):
 NOTICE is hereby given, in pursuance to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the office of Wilkinson Wilberfoss, Phoenix House, 24 Tennyson Street, Napier, on Friday, the 27th day of April 1979, at 1 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 of the company and of the liquidator be committed to the custody of the liquidator under section 328 (1) (b) and (2) of the Companies Act 1955.

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 be a member of the company.

Dated this 12th day of March 1979.

P. S. BARKER, Liquidator.

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

NOTICE is hereby given, pursuant to regulation 85 (2) of the Companies (Winding-Up) Rules 1956, that the liquidator has fixed the 29th day of March 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.

K. J. JENSEN, Liquidator.

Care of Gilfillan Morris & Co., BNZ House, Cathedral Square, Christchurch.

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NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

(PURSUANT TO SECTION 269)

IN the matter of the Companies Act 1955, and in the matter of TEMPLETON MILLS LTD.:

NOTICE is hereby given that by special resolution of shareholders, passed by entry in the minute book of the company, on the 4th day of March 1979, it was resolved:

- (a) That the company be wound up voluntarily, and
- (b) That John Maurice Wilson, of Christchurch, 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 4th day of March 1979.

J. M. WILSON, Liquidator.

NOTE—A declaration of solvency has been filed with the District Registrar of Companies, Christchurch.

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NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

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

NOTICE is hereby given that the undersigned, the liquidator of IXL Wanganui Ltd., which is being wound up voluntarily, does hereby fix the 2nd day of April 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 12th day of March 1979.

A. R. BROWN, Liquidator.

Wellington.

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NOTICE OF FINAL MEETING OF COMPANY

IN the matter of the Companies Act 1955 and in the matter of LAKESIDE GAME FARM LTD., in voluntary liquidation, members winding up:

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 the liquidator, 12 Main North Road, Papanui, on the 2nd day of April 1979, at 1 o'clock in the afternoon, 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.

N. P. FAGERLUND, Liquidator.

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NOTICE OF INTENTION TO CEASE TO HAVE A PLACE OF BUSINESS IN NEW ZEALAND

IN the matter of the Companies Act 1955, and in the matter of OLIVER J. NILSEN AND CO. PTY. LTD. (a company incorporated in Victoria, Australia):

PURSUANT to section 405 of the Companies Act 1955, notice is hereby given that the above-named company intends on the expiration of 3 months after the first publication of this notice to cease to have a place of business in New Zealand. Oliver J. Nilsen (New Zealand) Ltd., a New Zealand incorporated company will continue the operations previously conducted by this branch.

Dated this 14th day of February 1979.

Oliver J. Nilsen and Co. Pty Ltd. by its duly authorised agent.

B. E. BELL.

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No. M. 73/79

In the Supreme Court of New Zealand
 Auckland Registry

IN THE MATTER OF the Companies Act 1955, and IN THE MATTER OF OPAQUE INVESTMENTS LIMITED:

NOTICE is hereby given that a petition for the winding up of the above-named company by the Supreme Court was, on the 25th day of January 1979, presented to the said Court by the AUCKLAND HARBOUR BOARD, a body corporate constituted under the provisions of the Harbours Act 1950; and that the said petition is directed to be heard before the Court sitting at Auckland on the 4th day of April 1979, 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 the 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.

B. H. GILES, Solicitor for the Petitioner.

Address for Service: At the offices of Messrs Russell McVeagh McKenzie Bartlett & Co., Fifteenth Floor, C.M.L. Centre, corner Queen and Wyndham Streets, Auckland 1 (P.O. Box 8).

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 the 3rd day of April 1979.

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