

That the company not wishing to continue its business and a declaration of solvency having been filed, be wound up voluntarily, and that Mr John Harold Gaukrodger, chartered accountant, of Hamilton, be appointed liquidator.

Dated this 28th day of March 1979.

J. H. GAUKRODGER, Liquidator.

1061

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

(PURSUANT TO SECTION 269)

IN the matter of the Companies Act 1955, and in the matter of GACO CHEMICAL PRODUCTS LTD.

NOTICE is hereby given that by extraordinary resolution of shareholders passed by entry in the minute book dated the 30th day of March 1979, it was resolved:

- (a) That the company be wound up voluntarily.
- (b) That Eric Houchen Goodhall, 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 30th day of March 1979.

E. H. GOODHALL, Liquidator.

Note—A declaration of solvency has been filed.

1090

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of HERETAUNGA MERCHANTS 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 Markham and Partners, Tenth Floor, Willbank House, 57 Willis Street, Wellington, at 10.15 a.m., on the 12th day of April 1979, 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.

A form of general proxy is enclosed herewith. Proxies to be used at the meeting must be lodged with the undersigned at P.O. Box 270, not later than 4 p.m. on the 19th day of April 1979.

Dated this 4th day of April 1979.

E. H. GOODHALL, R. R. BIRDSALL,
Joint and Several Liquidators.

1089

THE COMPANIES ACT 1955

NOTICE OF VOLUNTARY WINDING UP RESOLUTION

Pursuant to Section 269

PROMOTIONAL T.V. RETAILERS LIMITED

(IN VOLUNTARY LIQUIDATION)

NOTICE is hereby given, that by special resolution, the members of this company, resolved on the 30th day of March 1979 (by entry in the minute book pursuant to section 362 of the Act), *inter alia* as follows:

That the company be wound up voluntarily by the members (a statutory declaration of solvency having been filed).

Dated at Auckland this 30th day of March 1979.

A. B. GODBEHERE, Secretary.

1024

NOTICE OF SPECIAL RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of GREY AND GORDON LIMITED, of Te Puke, in voluntary liquidation; members' winding up.

THE following special resolution was duly passed by entry in the minute book of the company, viz:

That the company being not now required, and that it is advisable to wind up, and that the company be wound up voluntarily.

Dated at Te Puke the 30th day of March 1979.

W. R. GRAY, Director.

1030

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

PURSUANT TO SECTION 269

IN the matter of the Companies Act 1955, and in the matter of RYAN ENTERPRISES LTD.:

NOTICE is hereby given that by a duly signed entry in the minute book on the 29th day of March 1979, the above company passed a special resolution in the following terms:

- (1) That the company being solvent be wound up voluntarily by the members, and
- (2) That Lance Rex Hook, chartered accountant, of Auckland, be and is hereby appointed liquidator.

Dated this 29th day of March 1979.

L. R. HOOK, Liquidator.

1019

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

(UNDER SECTION 269)

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

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 31st day of March 1979, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 2nd day of April 1979.

G. A. HUDSON, Liquidator.

1084

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of IAN LATHAM 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 Manchester Unity Building, 268a Oxford Street, Levin, on the 27th day of April 1979, at 1.45 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 28th day of March 1979.

M. A. INNES JONES, Liquidator.

1060

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of IAN LATHAM 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 Manchester Unity Building, 268a Oxford Street, Levin, on the 27th day of April 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 28th day of March 1979.

M. A. INNES JONES, Liquidator.

1059

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of OMARA RIGGING AND ERECTION CO. 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 office of Wilkinson Wilberfoss, Fifteenth Floor, National Mutual Centre, Shortland Street, Auckland, on the 26th day of April 1979, at 10 o'clock