

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of **GLUCINA ORCHARDS 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 the liquidator, 67 Hillsborough Road, Mount Roskill, on Friday, 27 April 1979, at 7.45 p.m., 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.

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.

Dated this 4th day of April 1979.

J. TOLICH, Liquidator.

67 Hillsborough Road, Auckland 4.

1144

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

(FOR ADVERTISEMENT UNDER SECTION 269 (1))

IN the matter of the Companies Act 1955, and in the matter of **KOROMIKO LAND CO. LTD.**:

NOTICE is hereby given that a declaration of solvency has been filed and that by a signed entry in the minute book of the company dated 5th April 1979 the following special resolution was passed, namely:

That the company be wound up voluntarily.

Dated this 5th day of April 1979.

WALTER BRUCE BUTLER, Liquidator.

1145

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of **KOROMIKO LAND CO. LTD.** (in voluntary liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Koromiko Land Company Ltd., which is being wound up voluntarily, does hereby fix the 27th 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 might 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 might be, from objecting to the distribution.

Dated this 5th day of April 1979.

WALTER BRUCE BUTLER, Liquidator.

Care of Messrs Wilkinson Wilberfoss, Phoenix House, Tennyson Street, P.O. Box 114, Napier.

1146

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of **BROWNS AUTO SERVICES LTD.** (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Browns Auto Services Ltd. (in liquidation), which is being wound up voluntarily, does hereby fix the 26th 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 5th day of April 1979.

F. N. WATSON, Liquidator.

Address of Liquidator: Care of Messrs Seaman Robinson Shove and Strickett, Chartered Accountants, P.O. Box 2172, Auckland.

Date of Liquidation: 20 December 1978.

1098

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

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

NOTICE is hereby given that the undersigned, the liquidator of Point View Aluminium Co. Ltd. (in liquidation), which is being wound up voluntarily, does hereby fix the 26th 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 objection to the distribution.

Dated this 5th day of April 1979.

F. N. WATSON, Liquidator.

Address of Liquidator: Care of Messrs Seaman Robinson Shove and Strickett, Chartered Accountants, P.O. Box 2172, Auckland.

Date of Liquidation: 8 March 1979.

1097

EDGEWARE CONSOLIDATED INDUSTRIES LTD.

CREDITORS VOLUNTARY WINDING UP

Notice of Meeting of Creditors

Pursuant to Section 284

NOTICE is hereby given that a meeting of Edgware Consolidated Industries Ltd., will be held at 11 a.m., on Tuesday, 24 April 1979, at which a resolution for voluntary winding up is to be proposed; and that a meeting of the creditors of the company will be held pursuant to section 284 of the Companies Act 1955, at The Library Room, Canterbury Chamber of Commerce, corner Worcester Street and Oxford Terrace, Christchurch, on Tuesday, 24 April 1979, at 11.10 a.m., at which meeting a full statement of the position of the company's affairs together with a list of the creditors and the estimated amount of their claims will be laid before the meeting, and at which meeting the creditors, in pursuance of section 285 of the said Act, may nominate a person to be the liquidator of the company, and in pursuance of section 286 of the said Act, may appoint a committee of inspection.

Dated this 5th day of April 1979.

D. B. WILLIAMS, Director,
Edgware Consolidated Industries Limited.

1166

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of **SHIRALEE PROPERTIES LTD.** (in liquidation):

NOTICE is hereby given, in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at 115E Avenue Road, Hastings, on Friday, 27 April 1979, at 10 o'clock in the morning, 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.

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 4th day of April 1979.

C. A. YOUNG, Liquidator.

1105

NOTICE OF LAST DAY FOR RECEIVING PROOFS

Name of Company: Waiyama Holdings Ltd.

Address of registered office: 4 Tamaki Bay Drive, Pakuranga.

Last day for Receiving Proofs: 3 May 1979.

Name of Liquidator: Gordon Arthur Hudson.

Address: National Insurance Building, 27-35 Victoria Street, Auckland.

1103