

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

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

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 27th day of April 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 accordingly that the company be wound up voluntarily.

NOTICE is hereby given that a meeting of the creditors of the above-named company will accordingly be held at the Chamber of Commerce Hall, corner of Oxford Terrace and Worcester Street, Christchurch, on Monday, 7 May 1979, at 10 a.m.

Business—

1. Consideration of a statement of position of the company's affairs and list of creditors, etc.

2. Nomination of liquidator.

3. Appointment of committee of inspection, if thought fit.

Dated at Christchurch this 27th day of April 1979.

K. C. McLAUGHLIN, Director.

1368

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of K. AND M. CLARKE LTD. and in the matter of the Companies Act 1955:

NOTICE is hereby given that by a duly signed entry in the minute book of the above-mentioned company on the 30th day of April 1979, the following special resolution was passed by the company, namely:

That a declaration of solvency having been filed in compliance with section 274 (2) of the Companies Act, the company be wound up voluntarily, and Desmond Trevor Meiklejohn, be appointed liquidator.

Dated this 30th day of April 1979.

D. T. MEIKLEJOHN, Liquidator.

82-84 Albert Street, Auckland.

1389

NOTICE OF MEETING OF CREDITORS

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

NOTICE is hereby given in pursuance of section 290 of the Companies Act 1955, that a meeting of creditors of the above company will be held at the offices of Cook and Company, Chartered Accountants, Seventh Floor, Lambton House, 152 Lambton Quay, Wellington, on Thursday, the 17th day of May 1979, at 3.30 p.m., for the purpose of having an account laid before it showing how the winding up has been conducted during the preceding year, and to receive any explanation thereof by the liquidator.

Every person entitled to attend and vote at this meeting is entitled to appoint a proxy to attend and vote instead of him. Proxies to be used at the meeting must be lodged with the undersigned at the offices of Cook and Company, not later than 4 p.m., on Wednesday, the 16th day of May 1979.

Dated this 23 day of April 1979.

P. W. MILLAR, Liquidator.

Liquidator's address: P.O. Box 390, Wellington.

1351

NOTICE OF MEETING OF COMPANY

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

NOTICE is hereby given in pursuance of section 290 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Cook and Company, Chartered Accountants, Seventh Floor, Lambton House, 152 Lambton Quay, Wellington, on Thursday, the 17th day of May 1979, at 2.30 p.m., for the purpose of having

an account laid before it showing how the winding up has been conducted during the preceding year, 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 23rd day of April 1979.

P. W. MILLAR, Liquidator.

Liquidator's address: P.O. Box 390, Wellington.

1352

MILLERS WORSTED MILLS LTD.

(IN VOLUNTARY LIQUIDATION)

Notice of Voluntary Winding Up Resolution and of Appointment of Liquidator

NOTICE is hereby given that at a meeting of shareholders held on the 10th day of April 1979, the following special resolution was passed:

"That the company go into voluntary liquidation as a members' winding up, and that Lindsay William Moore, of Christchurch, company secretary, be and he is hereby appointed liquidator for the purpose of such winding-up."

Dated this 25th day of April 1979.

L. W. MOORE, Liquidator.

Explanatory Note—Millers Worsted Mills Ltd., is the owner of the property in Pages Road, Christchurch, where the company operated a woollen mill business until April 1977. The company has not carried on business since that date. The voluntary liquidation of Millers Worsted Mills Ltd. in no way affects the trading operations of Millers Ltd., which company operates retail stores in Christchurch, Ashburton, Dunedin, and Invercargill.

1333

LAND LEASE LTD.

**NOTICE OF VOLUNTARY WINDING UP RESOLUTION—
THE COMPANIES ACT 1955**

NOTICE is hereby given that after delivery to the Registrar of Companies on the 23rd day of April 1979, of a declaration of solvency, pursuant to the provisions of section 274, the company by minute entered in its minute book, pursuant to the provisions of section 362, passed the following resolution as a special resolution on the 24th day of April 1979.

That the company be wound up voluntarily and that Frederick William Fallon Ongley, of Wellington, company director, be and is hereby appointed liquidator of the company.

Dated this 24th day of April 1979.

F. W. F. ONGLEY, Liquidator.

1331

The Companies Act 1955
MARCUS INVESTMENTS LTD.

(IN LIQUIDATION)

Notice of Voluntary Winding Up Resolution Pursuant to Section 469

NOTICE is hereby given that on the 23rd day of April 1979, the following special resolution of the company was duly passed.

1. That as the company has ceased business it be wound up voluntarily pursuant to section 268 (1) (b) of the Companies Act 1955.

2. That Eric Douglas Rex, chartered accountant, of Hamilton, be and is hereby appointed liquidator of the company.

Dated at Hamilton this 24th day of April 1979.

E. D. REX, Liquidator.

1337