

NOTICE is further hereby given that a meeting of the creditors of the above-named company will accordingly be held at the Canterbury Chamber of Commerce, Oxford Terrace, Christchurch, on Friday, the 11th day of May 1979, at 2 o'clock in the afternoon.

Business:

1. Consideration of a statement of the 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 2nd day of May 1979.

R. R. LAMBERTON, Director.

1421

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

(PURSUANT TO SECTION 269)

IN the matter of the Companies Act 1955, and in the matter of PEZETEL AVIATION OF NEW ZEALAND LTD.:

NOTICE is hereby given that by extraordinary resolution of shareholders passed by entry in the minute book dated the 4th day of May 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 4th day of May 1979.

E. H. GOODHALL, Liquidator.

NOTE—A declaration of solvency has been filed.

1437

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of ALLENS PRECAST CONCRETE LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Allens Precast Concrete Ltd., which is being wound up voluntarily, does hereby fix the 31st day of May 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 27th day of April 1979.

C. C. RICHARDSON, Liquidator.

Address of Liquidator: Care of Hogg Young Cathie and Co., Chartered Accountants, P.O. Box 518, Hamilton.

1440

NOTICE OF MEETING

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

NOTICE is hereby given, in pursuance of section 290 of the Companies Act 1955, that a meeting of the creditors and contributories of the above-named company will be held at the registered office of the company, Sixth Floor, Windsor Towers, 3 Parliament Street, Auckland, on the 22nd day of May 1979, at 3.30 o'clock in the afternoon.

Business:

1. To lay before the meeting the liquidator's account of the winding up during the preceding year to 22 February 1979.
2. General.

Dated this 3rd day of May 1979.

R. V. CARLEY, Liquidator.

1441

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

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 1st day of May 1979, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 3rd day of May 1979.

R. L. O'HARA, for F. N. WATSON, Liquidator.

A declaration of solvency made pursuant to section 274 of the Companies Act 1955, was filed with the District Registrar of Companies, Auckland, on the 27th day of April 1979.

Address of Liquidator: Mr F. N. Watson, care of Messrs Seaman Robinson Shove and Strickett, Chartered Accountants, P.O. Box 2172, Auckland.

1442

The Companies Act 1955

NOTICE OF VOLUNTARY WINDING UP

PAPAKURA FABRICS LTD. hereby gives notice that a resolution for the voluntary winding up of the company was passed on the 7th day of May 1979.

1445

The Companies Act 1955

NOTICE OF CREDITORS MEETING

PAPAKURA FABRICS LTD. (in liquidation), hereby gives notice that a meeting of creditors of the company will be held at the offices of Messrs Inder Lynch Conway and Co., 28 Broadway, Papakura, at 2 p.m. on Wednesday, the 16th day of May 1979.

1444

THE COMPANIES ACT 1955

NOTICE OF VOLUNTARY WINDING UP RESOLUTION

Pursuant to Section 269

THE EDGEWARE CONSOLIDATED INDUSTRIES LTD. (in liquidation):

NOTICE is hereby given that at an extraordinary general meeting of the company, duly convened and held on the 24th day of April 1979, the following special resolution was duly passed.

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.

SHANAHAN, WINDER, TOMLIN, & CO.

M. P. WINDER, Liquidator.

Dated the 24th day of April 1979.

1496

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

MEMOREX (NEW ZEALAND) LTD.

MEMOREX (NEW ZEALAND) LTD., hereby gives notice, pursuant to section 405 (2) of the Companies Act 1955, of its intention to cease to have a place of business in New Zealand as from the 31st day of August 1979.

1495

IN the matter of the Companies Act 1955, and in the matter of QUEENSTOWN ICE RINK 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 Messrs Morton, Baylis & Co., 79 Stuart Street, Dunedin, on Friday, the 1st day of June 1979, at 11 a.m. in the forenoon, 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.