

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 shall be retained by the liquidator for the statutory period of 5 years.

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.

Proxies to be used at the meeting must be lodged with the undersigned at P.O. Box 33, Auckland, not later than 11 a.m., on Monday, the 5th day of February 1979.

Dated this 12th day of January 1979.

A. VALABH, Liquidator.

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NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of FURNETTE 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 the offices of Messrs. Hutchison, Hull & Co., Chartered Accountants, Eleventh Floor, Downtown House, 21-29 Queen Street, Auckland, on the 7th day of February 1979, at 10 o'clock 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.

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 shall be retained by the liquidator for the statutory period of 5 years.

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.

Proxies to be used at the meeting must be lodged with the undersigned at P.O. Box 33, Auckland, not later than 10 a.m., on Monday, the 5th day of February 1979.

Dated this 12th day of January 1979.

A. VALABH, Liquidator.

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IN the matter of the Companies Act 1955, and in the matter of DEMOLITION & ROADING CONTRACTORS (N.Z.) LTD. (in voluntary liquidation):

NOTICE is hereby given that the undersigned, the liquidators of Demolition & Roading Contractors (N.Z.) Ltd., which is being wound up voluntarily, does hereby fix the 23rd day of February 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 15th day of January 1979.

Address of liquidators: care of Wilkinson Wilberfoss, B.N.Z. House, 129 Hereford Street, P.O. Box 2091, Christchurch.

R. G. M. CLARKE } Liquidators.
M. R. GOOD }

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THE COMPANIES ACT 1955**MARCAM PRODUCTS LTD.****In Liquidation**

NOTICE is hereby given that a meeting of creditors will be held at the offices of Markham & Partners, Tenth Floor, Willbank House, 57 Willis Street, Wellington, on Friday, 26 January 1979, at 10 o'clock in the forenoon.

Business:

1. To receive a report on the progress of the liquidation.
2. To receive the resignations of the Liquidators.
3. To appoint a liquidator.

Proxies to be used at the meeting must be lodged at the registered office of the company at the offices of Markham & Partners, Tenth Floor, Willbank House, 57 Willis Street, Wellington, not later than 4 o'clock in the afternoon of the 25th day of January 1979.

Dated this 16th day of January 1979.

E. H. GOODHALL, Liquidator.
R. R. BIRDSALL, Liquidator.

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SARNEY MARINE BOATBUILDERS LTD.**EXTRAORDINARY RESOLUTION BY WAY OF ENTRY IN THE MINUTE BOOK OF THE COMPANY**

Pursuant to Sections 268 (c) and 362 of the Companies Act 1955

RESOLVED as an extraordinary resolution:

(1) 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.

(2) That Mr Charles W. Prince, of Auckland, be and he is hereby nominated as liquidator of the company.

Dated this 28th day of December 1978.

M. D. SARNEY, Shareholder.
R. SARNEY, Shareholder.
G. SARNEY, Shareholder.

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NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of GARDENS RADIO & T.V. LTD. (in liquidation):

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a meeting of creditors of the above-named company will be held at the offices of Anderson & Co., Chartered Accountants, 139 Moray Place, Dunedin, on Friday, the 2nd day of February 1979, at 11 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.

Dated this 12th day of January 1979.

W. J. TOMKINS, Liquidator.

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In the Supreme Court of New Zealand
Northern District, Auckland Registry

IN THE MATTER of Part II of the Partnership Act 1908, and IN THE MATTER of a Special Partnership known as TRADE EXPORTS (N.Z.) LIMITED & COMPANY:

WE the persons named and described in the schedule hereto and TRADE EXPORTS (N.Z.) LIMITED, a duly incorporated company having its registered office at Auckland, do hereby certify that by registration of this certificate we do hereby form and constitute a special partnership under the provisions of Part II of the Partnership Act 1908; and do hereby further certify pursuant to the provisions of section 51 of the said Act as follows:

- (a) The style of the firm under which the partnership is to be conducted is TRADE EXPORTS (N.Z.) LIMITED & COMPANY.
- (b) The names and places of residence of all the partners are as follows:

General Partner—TRADE EXPORTS (N.Z.) LIMITED, a duly incorporated company having its registered office at IBM Building, Turner Street, Auckland.

Special Partners—The persons whose names and addresses are set forth in the schedule hereto.

- (c) The aforesaid special partners have contributed to the common stock of the partnership the sums listed against their respective names in the Schedule hereto. The general partner has not contributed to the common stock of the partnership.
- (d) The general nature of the business to be transacted by the partnership is that of an export merchant and to