

**NOTICE OF MEETING OF COMPANY AND CREDITORS
AT THE END OF EACH YEAR OF WINDING UP**

IN the matter of the Companies Act 1955, and in the matter of OCEANA MEAT PRODUCTS LTD. (in liquidation):

TAKE notice that in pursuance of section 290 of the above Act, an Extraordinary general meeting of the above-named company will be held at the offices of the North Shore Drainage Board, corner Lake Road and Esmond Road, Takapuna, on the 1st day of June 1979, at 11 o'clock in the forenoon.

When also in pursuance of the said section of the above Act, I shall lay before the meeting an account of my acts and dealings and of the conduct of the winding up of the above-named company during the year to 13 April 1979.

DEREK I. LAMB, Liquidator.

Note: A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him and that proxy need not also be a member of the company.

1638

IN the matter of The Companies Act 1955, and in the matter of CLOTHES HORSE LTD. (in liquidation):

THE liquidator of Clothes Horse Ltd., doth hereby fix the 15th day of June 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 Act, or to be excluded from the benefit of any distribution made before such debts are proved, or, as the case may be, from objecting to such distribution. Proof of debt forms are to be sent to Murphy and Associates, Fifth Floor, 26 High Street, Auckland 1, P.O. Box 6262, Wellesley Street, Auckland.

DION M. MURPHY, Liquidator.

1636

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

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

NOTICE is hereby given that the undersigned, the liquidator of the above company which is being wound up voluntarily does hereby fix the 30th day of June 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 any distribution.

Dated this 14th day of May 1979.

G. S. REA, Liquidator.

Address of Liquidator: Care of Gilfillan Morris and Co., National Mutual Centre, Shortland Street, Auckland 1.

1635

THE COMPANIES ACT 1955

**NOTICE OF WINDING UP ORDER AND FIRST MEETINGS OF
CREDITORS AND CONTRIBUTORIES**

Name of Company: Taumarunui Tractor Service Ltd. (in liquidation).

Address of Registered Office: Formerly care of Victory Building, Maniapoto Street, Otorohanga, now care of Official Assignee, Hamilton.

Registry of Supreme Court: Hamilton.

Number of Matter: M. 74/79.

Date of Order: 10 May 1979.

Date of Presentation of Petition: 26 March 1979.

Place, Date, and Times of First Meetings:

Creditors: Taumarunui Courthouse, Taumarunui, on Wednesday, 30 May 1979, at 11.30 a.m.

Contributories: Same place and date at 12.30 p.m.

A. DIBLEY,
Official Assignee, Provisional Liquidator.

First Floor, Charles Heaphy Building, Anglesea Street, Hamilton.

1637

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**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 ANODE LOADING LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 10th day of May 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 Mr Herbert Mackreth Swinburn, of Napier, chartered accountant, be appointed liquidator.

Dated this 10th day of May 1979.

HERBERT MACKRETH SWINBURN, Liquidator.

1574

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

NOSHCARD (AUST.) PTY. LTD.

NOSHCARD (Aust.) Pty. Ltd., a company duly incorporated in New South Wales, Australia, hereby gives notice pursuant to section 405 of the Companies Act 1955 that it intends to cease to have a place of business in New Zealand after the 31st day of August 1979.

Dated this 11th day of May 1979.

Noshsard (Aust.) Pty. Ltd., by its solicitors: Chapman Tripp and Co.

1581

THE COMPANIES ACT 1955

NOTICE OF APPOINTMENT OF A COMMITTEE OF INSPECTION

Name of Company: T.B.S. Tours Limited (in liquidation).

Address of Company: Care of Official Assignee, Auckland.

Number of Matter: M. 1151/78.

Names of Members of Committee of Inspection: Messrs Kenneth Craig Ewington, solicitor, and David George Mutton, credit manager, both of Auckland.

Date of Order: 2 May 1979.

T. W. PAIN, Deputy Assignee.

Third Floor, Fergusson Building, 295 Queen Street, Auckland.

1577

**NOTICE TO CREDITORS TO PROVE DEBTS OR
CLAIMS**

IN the matter of the Companies Act 1955, and in the matter of LORNEVILLE TRADING CENTRE (1977) LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Lorneville Trading Centre (the 1977) Ltd., which is being wound up voluntarily, does hereby fix the 30th day of June 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 12th day of May 1979.

L. H. DALE, Liquidator.

Address of Liquidator: Jennings, Dale and Co., 65 Don Street, Invercargill. P.O. Box 1303, Invercargill.

1580

PAPANUI PROPERTIES LTD.

MEMBERS WINDING UP

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

At an extraordinary general meeting of the above-named company on the 3rd day of May 1979, the following special resolution was duly passed, viz.: