

That the company be wound up voluntarily and that Frederick Spencer Allott be appointed liquidator.

Dated this 3rd day of May 1979.

I. D. RENWICK, Chairman.

1543

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

UNDER SECTION 269 (1)

IN the matter of the Companies Act 1955, and in the matter of SURFCASTING AND SPORTS LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 2nd day of May 1979, the following special resolution was passed by the company, namely:

A declaration of solvency pursuant to section 274 of the Companies Act 1955, having been duly made by the directors of the company and filed with the Registrar of Companies, it is resolved that the company be wound up voluntarily, and that Mr John Ernest Neale, of Auckland, company financial controller, be and he is hereby appointed liquidator of the company.

Dated this 8th day of May 1979.

J. E. NEALE, Liquidator.

1536

NOTICE OF SPECIAL RESOLUTION FOR THE VOLUNTARY WINDING UP AND OF MEETING OF CREDITORS OF MARKHAM PROPERTIES LIMITED

CREDITORS VOLUNTARY WINDING UP

IN the matter of MARKHAM PROPERTIES LTD. and in the matter of the Companies Act 1955.

1. It was resolved by the directors of the above-mentioned company by entry in its minute book dated 14 May 1979:

- That the company by reason of its liabilities cannot continue in business and that it is advisable for the company to be wound up voluntarily.
- That John Stuart Spry, chartered accountant, of Wellington, be and is hereby appointed provisional liquidator.
- That the remuneration of the provisional liquidator be at the scale rates as recommended by the New Zealand Society of Accountants.

2. Take notice that a meeting of creditors of the above-named company will, in pursuance of section 284 of the above Act, be held at Burma Room, Burma Motor Lodge, Burma Road, Johnsonville, on the 24th day of May 1979 at 10 o'clock in the morning for the purposes set out in sections 284, 285, and 286 of the above Act.

Note: a creditor 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 creditor of the company.

J. S. SPRY, Provisional Liquidator.

P.O. Box 13069, Johnsonville.

1584

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of GLOUCESTER COURTS LTD.:

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company on the 11th day of May 1979, the following special resolution was passed by the company, namely:

- That the company be wound up voluntarily.
- That a Declaration of Solvency having been filed, Mr Kenneth Randolph Jordan of Christchurch, chartered accountant, be and he is hereby appointed liquidator for the purposes of winding up the affairs of the company and distributing the assets.

The liquidator doth 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 such debts are proved, or, as the case may be, from objecting to such distribution.

Dated this 11th day of May 1979.

K. R. JORDAN, Liquidator.

Address of Liquidator: Care of Wilkinson Wilberfoss, B.N.Z. House, P.O. Box 2091, Christchurch.
1573

IN the matter of the Companies Act 1955, and in the matter of FIRTH INDUSTRIES 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 Firth Industries Ltd., 558 Te Rapa Road, Hamilton, on Thursday, the 7th day of June 1979, at 10 o'clock in the forenoon, for the purposes 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 be held by the secretary for the time being of Firth Industries Ltd., for a period of 5 years from the date of dissolution of the company, and that they then be destroyed.

Dated the 14th day of May 1979.

R. J. THOMPSON, Liquidator.

1618

NOTICE OF FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of KOROMIKO LAND CO. 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 office of Wilkinson Wilberfoss, Phoenix House, 24 Tennyson Street, Napier, on Friday, the 8th day of June 1979, at 1 o'clock in the afternoon, 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 be committed to the custody of the liquidator under section 328 (1) (b) and (2) of the Companies Act 1955.

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 of the company.

Dated this 14th day of May 1979.

W. B. BUTLER, Liquidator.

1617

NOTICE OF MEETING

IN the matter of the Companies Act 1955, and in the matter of ROD. J. REGAN LTD. (in liquidation):

TAKE notice that a meeting of contributories in the above matter will be held in the Canterbury Chamber of Commerce Building Hall, corner Oxford Terrace and Worcester Street, Christchurch, on the 29th day of May 1979, at 11 a.m.

Agenda

To consider the liquidator's account of the conduct of the winding up during the preceding year.

Dated this 10th day of May 1979.

Proxies to be used at the meeting must be lodged with the liquidator at P.O. Box 13042, Armagh, Christchurch, not later than 4 o'clock on the 28th day of May 1979.

S. B. ASHTON, Liquidator.

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