

IN the matter of the Companies Act 1955, and in the matter of CHINA AND LINEN SHOP LTD.:

NOTICE is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 6th day of July 1979, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held at the Canterbury Chamber of Commerce Hall, corner of Worcester Street and Oxford Terrace, Christchurch, on the 16th day of July 1979, at 2.15 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 this 6th day of July 1979.

By order of the directors:

J. C. PEAKE, Managing Director.

4150

**NOTICE CALLING FINAL MEETING**

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

NOTICE is hereby given, pursuant to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at Auckland, on the 27th day of July 1979, at 10 o'clock in the forenoon, for the purposes of having 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.

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 5th day of July 1979.

L. L. REILLY, Liquidator.

4144

**NOTICE OF MEETING**

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

TAKE notice that a Meeting of Creditors in the above matter will be held in the Library, Chamber of Commerce Building, Corner Oxford Terrace and Worcester Street, Christchurch, on Friday, 27 July 1979, at 12 noon.

*Agenda*

To consider the liquidator's account of the conduct of the winding up to date.

Dated this 12th day of July 1979.

K. R. SARJEANT, Liquidator.

4140

**NOTICE OF MEETING OF CREDITORS**

WHERE WINDING UP RESOLUTION PASSED BY ENTRY IN THE MINUTE BOOK

*Under Section 362*

IN the matter of the Companies Act 1955, and in the matter of TAYVEN ASSOCIATES LTD.:

NOTICE is hereby given that by an entry in the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on 5 July 1979, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held pursuant to section 284 of the Companies Act 1955, at the office of Wilkinson and Wilkinson, Fourth Floor, Securities House, 221 Gloucester Street, on Friday, 13 July 1979, at 10.30 o'clock in the morning.

*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 5th day of July 1979.

E. J. TATE, Director.

4151

**NOTICE CALLING FINAL MEETING**

IN the matter of the Companies Act 1955, and in the matter of NELSON COURT FLATS LTD. (in liquidation):

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a general meeting of the company, and a meeting of the creditors of the above-named company, will be held in the meeting room of Messrs Barr, Burgess and Stewart, Chartered Accountants, 202 Warren Street North, Hastings, on Friday, the 27th day of July 1979, at 10 a.m., 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 9th day of July 1979.

J. T. TAAFFE, Liquidator.

4147

IN the matter of the Companies Act 1955, section 284 and in the matter of SHAKESPEARE DAIRY LTD.:

NOTICE is hereby given that by entry in its minute book signed in accordance with section 362 of the Companies Act 1955, the above-named company on the 6th day of July 1979, passed the following extraordinary resolution:

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.

A meeting of creditors will be held at the offices of Beattie, Wickham, Mirams and Co., Chartered Accountants, 846 Victoria Street, Hamilton, at 11 a.m., on Monday, 16 July 1979.

*Business:*

(1) Consideration of a statement of the company's affairs.

(2) Appointment of liquidator.

(3) Appointment of a committee of inspection if thought fit.

Dated this 6th day of July 1979.

W. J. L. TILSLEY, Director.

M. I. R. TILSLEY, Director.

4139

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

IN the matter of the Companies Act 1955, and in the matter of AMBROSE FURNITURE COMPANY LIMITED (in liquidation and in receivership):

NOTICE is hereby given that the undersigned, the liquidator of Ambrose Furniture Co. Ltd., which is being wound up voluntarily, does hereby fix the 31st day of July 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 July 1979.

J. L. VAGUE, Liquidator and Receiver.

*Address of Liquidator:* Care of Edwards and Vague, Chartered Accountants, P.O. Box 15-215, Auckland 7.

*Date of Liquidation:* 18 June 1979.

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**ENCYCLOPAEDIA BRITANNICA INCORPORATED**

NOTICE OF CEASING TO CARRY ON BUSINESS IN NEW ZEALAND PURSUANT to section 405 of the Companies Act 1955, the above-named company hereby gives notice that after the expiration of 3 months from the 26th day of July 1979, the company will cease to have a place of business in New Zealand but advises that the company's business has been undertaken for some time by Encyclopaedia Britannica (New Zealand) Incorporated.

RUSSELL McVEAGH MCKENZIE BARTLEET & CO.,  
Solicitors for the Company.

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