

PAREMATA MARINE LTD.
NOTICE OF MEETING OF CREDITORS

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 3rd day of September 1979 passed a resolution for voluntary winding up, a meeting of the creditors of the company will be held in the Boardroom, of Gilfillan Morris and Co., Chartered Accountants, Fourteenth Floor, 57 Willis Street, Wellington, on the 11th day of September 1979, at 11 a.m.

Business:

1. Consideration of a statement of the position of the company's affairs and list of creditors.

2. Nomination of liquidator.

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

Proxies to be used at the meeting must be lodged at the offices of Gilfillan Morris and Co. not later than 11 o'clock in the forenoon of the 11th day of September 1979.

Dated this 3rd day of September 1979.

By order of the directors:

P. D. ARMIT, Secretary.

4919

NOTICE OF DIVIDEND

Name of Company: Component Homes Ltd. (in liquidation).

Address of Registered Office: Care of Official Assignee, Data-bank House, 175 The Terrace, Wellington.

Supreme Court Registry: Wellington.

No. of Matter: 354/76.

Amount per Dollar: 9.3305c in the dollar.

First and Final or Otherwise: First and final.

When Payable: 14 September 1979.

Where Payable: My office.

A. B. BERRETT, Official Assignee.

Wellington.

4907

In the matter of the Companies Act 1955, and in the matter of **MERCIA FASHIONS LTD.:**

NOTICE is hereby given that by an entry in its minute book, the above-named company signed in accordance with section 362 (1) of the Companies Act 1955 passed a resolution for the voluntary winding up, and that a meeting of creditors of the above company will be held pursuant to section 284 at the offices of Wright and Co., Barristers and Solicitors, Second Floor, Wrights Building, 20 Fort Street, Auckland, on Thursday, 6 September 1979, at 9 a.m.

Business:

(a) Appointment of liquidator and fixing his remuneration.

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

(c) Consideration of a statement of the position of the company's affairs and list of creditors.

(d) General business.

Dated this 28th day of August 1979.

J. BRADSTOCK, Director,
by his duly authorised attorney: E. G. ASHMORE.

4898

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

In the matter of the Companies Act 1955, and in the matter of **TREVRON TRADING CO. LTD.:**

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 24th day of August 1979, the following extraordinary resolution was passed by the company, namely:

That the company cannot by reason of its liabilities, continue its business, and that it is advisable to wind up, and that accordingly the company be wound up voluntarily.

Dated this 27th day of August 1979.

J. N. COUCH, Liquidator.

4904

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

In the matter of the Companies Act 1955, and in the matter of **TREVRON TRADING CO. LTD.** (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Trevron Trading Co. Ltd., which is being wound up voluntarily, does hereby fix the 30th day of September 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 August 1979.

J. N. COUCH, Liquidator.

Address of Liquidator: Cox Arcus and Co., 29 Anzac Avenue, Box 2175, Auckland 1.

4905

The Companies Act 1955

NOTICE OF SPECIAL RESOLUTION TO VOLUNTARY WINDING UP

In the matter of the Companies Act 1955, and in the matter of **ARRAN HOUSE LTD.:**

NOTICE is hereby given that, by duly signed entry in the minute book of the company, on the 17th day of August 1979, pursuant to section 362 (1), the following special resolutions were passed by the company:

1. That the company be wound up voluntarily.

2. That Barrie McCormick Campbell of Auckland, chartered accountant, be and is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 17th day of August 1979.

B. McC. CAMPBELL, Liquidator.

Note: A declaration of solvency has been filed.

4973

WILLIAM HOLYMAN AND SONS PROPRIETARY LTD.

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

PURSUANT to section 405 of the Companies Act 1955, notice is hereby given that William Holyman and Sons Proprietary Ltd., duly incorporated in Australia and having its registered office at Launceston, Tasmania, intends to cease to have a place of business in New Zealand on the expiration of 3 months from the first date of publication of this notice in the *New Zealand Gazette*.

Dated this 29th day of August 1979.

William Holyman and Sons Proprietary Ltd. by its solicitors and duly authorised agents Rudd, Garland and Horrocks:

R. P. DARVELL.

This is the first publication of this notice.

4936

THE COMPANIES ACT 1955

NOTICE OF WINDING UP ORDER AND FIRST MEETINGS

Name of Company: Tudor Homes (Taranaki) Ltd. (in liquidation).

Address of Registered Office: Care of Official Assignee, New Plymouth.

Registry of Supreme Court: New Plymouth.

No. of Matter: M. 40/79.

Date of Order: 24 August 1979.

Date of Presentation of Petition: 29 June 1979.

Place, Date, and Time of First Meetings:

Creditors: My office, Tuesday, 25 September 1979 at 10.30 a.m.

Contributories: Same place and date at 11.30 a.m.

E. B. FRANKLYN,

Official Assignee and Provisional Liquidator.

Courthouse, New Plymouth.

4909