

Partners, Taradale Office, corner Puketapu Road and Gloucester Street, Taradale, on the 14th day of September 1979, at 2.00 p.m.

**Business:**

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

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Dated this 4th day of September 1979.

G. W. LADD, Chartered Accountant.

5053

IN the matter of the Companies Act 1955, and in the matter of THE LANE CLOTHING MANUFACTURING COMPANY LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 3rd day of September 1979, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 7th day of September 1979.

K. H. LYNCH, Liquidator.

Address of Liquidator: Care of Ryan Lynch and Lynch, 79 Childrens Road, P.O. Box 45, Gisborne.

5004

**NOTICE CALLING FINAL MEETING**

IN the matter of the Companies Act 1955, and in the matter of OTUPAE 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 McCulloch, Butler and Spence, Gisborne, on Friday, the 28th day of September 1979, at 2.30 p.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 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.

Proxies to be used at the meeting must be lodged with the under-signed at P.O. Box 169, Gisborne, not later than 2.30 p.m. on the 26th day of September 1979.

Dated this 6th day of September 1979.

P. J. I. OLLIVER, Liquidator.

5003

**THE COMPANIES ACT 1955**

NOTICE OF APPOINTMENT OF A COMMITTEE OF INSPECTION  
Name of Company: Falcon Civil Engineers Ltd. (in liquidation).

Address of Company: Care of Office of the Official Assignee, Auckland.

Registry of Supreme Court: Auckland.

No. of Matter: M. 395/79.

Names of Members of Committee of Inspection: Messrs R. W. Irwin, G. S. Riggs, A. J. Bennett, all managers, and N. Fowler, contributory, all of Auckland.

Date of Order: 5 September 1979.

T. W. PAIN, Deputy Assignee.

Third Floor, Fergusson Building, 295 Queen Street, Auckland 1.

4996

**THE COMPANIES ACT 1955**

NOTICE OF APPOINTMENT OF A LIQUIDATOR AND A COMMITTEE OF INSPECTION

Name of Company: Neeta-Bilt Ltd. (in liquidation).

Address of Company: Care of Official Assignee, Auckland.

No. of Matter: M. 654/79.

Name, Description and Address of Liquidator: John Lawrence Vague, Chartered Accountant, care of Edwards and Vague, Old R.S.A. Building, Totara Avenue, New Lynn.

Names of Members of Committee of Inspection: Roy Chaplin Hills, area manager; Roy Derek Hamlin, managing director; and Wilson Peter Smith, managing director; all of Auckland.

Date of Order: 29 August 1979.

T. W. PAIN, Deputy Assignee.

4988

**NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP**

FOR ADVERTISEMENT UNDER SECTION 269

IN the matter of the Companies Act 1955, and in the matter of SHURESOUND CENTRE LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 11th September, 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 11th day of September 1979.

H. W. READ, Director.

5012

**SHURESOUND CENTRE LTD.**

NOTICE OF MEETING OF CREDITORS WHERE WINDING UP RESOLUTION PASSED BY ENTRY IN THE MINUTE BOOK

(Under Sections 284 and 362)

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

NOTICE is hereby given that by an entry in its minute book, signed in accordance with section 362 (i) of the Companies Act 1955, the above-named company, on 11 September 1979, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held in the offices of Wilkinson Wilberfoss, Phoenix House, Tennyson Street, Napier, on Thursday, the 20th day of September 1979, at 11 o'clock in the morning.

**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 11th day of September 1979.

By order of the directors.

H. W. READ.

5013

IN the matter of the Companies Act 1955, and in the matter of L. R. ADAMS LTD. (in voluntary liquidation):

NOTICE is hereby given that by special resolution passed by the company on the 6th day of September 1979, it was resolved:

That the company be wound up voluntarily, and that Richard Victor James Rowe, accountant, Thames, be and is hereby appointed liquidator.

Dated at Thames this 6th day of September 1979.

R. V. J. ROWE, Liquidator.

5002

IN the matter of the Companies Act 1955, and in the matter of PATUA CO-OPERATIVE DAIRY COMPANY LTD.:

NOTICE is hereby given that at an extraordinary general meeting of the above-named company, held on the 5th day of September 1979, the following special resolution was passed by the company namely: