

IN the matter of the Companies Act 1955, and in the matter of **GRAHAM BRIGHT LTD.** (in liquidation), a duly incorporated company having its registered office at Hamilton:

NOTICE is hereby given that, in pursuance of section 290 of the above Act, a general meeting of the company and a meeting of creditors will be held at the offices of Messrs Beattie, Wickham, Mirams & Co., 846 Victoria Street, Hamilton, on Thursday, 17 January 1980, at 11 a.m., for the purposes of laying before such meeting an account of the conduct of the winding up during the preceding year.

Dated at Hamilton this 17th day of December 1979.

P. F. MIRAMS, Liquidator.

6495

### TUAKAU RADIO, T.V. & ELECTRICAL LTD.

#### IN LIQUIDATION

##### *Notice of Final Winding-up Meeting*

NOTICE is hereby given that in accordance with section 291 of the Companies Act 1955, a meeting of creditors will be held on Thursday, 10 January 1980, at the office of the liquidator, Campbell, Tyson & Co., 2 King Street, Pukekohe, at 11 a.m., for the purpose of:

1. Considering an account showing how the winding-up of the company has been conducted.

2. To instruct the liquidator regarding the disposal of the company records.

Every creditor entitled to attend and vote at that meeting is entitled to appoint a proxy who need not be a creditor.

Dated this 10th day of December 1979.

P. G. MUIR, Liquidator.

6433

### THE COMPANIES ACT 1955

#### NOTICE OF MEMBERS VOLUNTARY WINDING-UP RESOLUTION

##### *Pursuant to Section 269*

IN the matter of the Companies Act 1955, and in the matter of **AVOCA FARMS LTD.** (in liquidation):

NOTICE is hereby given that at a meeting of shareholders of the company duly convened and held on the 18th day of December 1979, the following special resolution was duly passed:

1. That the resolution of the company to wind up the company voluntarily, dated the 19th November 1979, be rescinded and withdrawn and be of no further effect owing to errors therein.

2. That the company now be wound up voluntarily.

3. That Graeme Baxter O'Neill of Carman & O'Neill, Chartered Accountants, 9 Water Street, Whangarei, be and he is hereby appointed liquidator of the company.

4. That the remuneration of the liquidator shall be at New Zealand Society of Accountants' scale rates.

Dated this 18th day of December 1979.

G. B. O'NEILL, Liquidator.

6463

#### *The Companies Act 1955—Notice of Appointment of a Committee of Inspection*

### PREMIER ENGINEERING CO. LTD.

#### IN LIQUIDATION

By order of the Supreme Court, Wellington, dated 7 November 1979, Messrs Anthony Munro Bell, David Lloyd Williams, and William John Comp, all of Palmerston North, were appointed as Committee of Inspection of the above company.

R. ON HING,

Official Assignee and Official Liquidator.

Commercial Affairs Division, Private Bag, Napier.

6485

IN the matter of the Companies Act 1955, and in the matter of **JOHN C. BILLS LTD.**:

NOTICE is hereby given that the undersigned liquidator of John C. Bills Ltd., which is being wound up voluntarily, does hereby fix the 15th day of February 1980 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 21st day of December 1979.

J. D. PRENTICE, Liquidator.

*Liquidators Address:* P.O. Box 25007, Christchurch.  
6537

IN the matter of the Companies Act 1955, and in the matter of **PINEGROVE HOLDINGS LTD.**:

NOTICE is hereby given that by special resolutions passed by means of an entry in the minute book of Pinegrove Holdings Ltd., on the 21st day of December 1979, the following special resolutions were passed:

(1) That the company be wound up voluntarily;

(2) That Pauline Cecilia Rathbun of Greymouth, married woman, be and she is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets;

(3) That on liquidation the assets of the company be distributed in specie among the members of the company.

Dated at Greymouth this 21st day of December 1979.

P. C. RATHBUN, Liquidator.

6512

### NOTICE OF MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of **KAYCEE TRADING LTD.**:

NOTICE is hereby given that by an entry into the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 14th day of December 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 9 a.m. on the 24th day of December 1979, in the Conference Room of Gilfillan Morris & Co., Tenth Floor, National Mutual Centre, Shortland Street, Auckland.

#### *Business:*

(i) Consideration of a statement of the position of the company's affairs and list of creditors;

(ii) Nomination of liquidator;

(iii) Appointment of committee of inspection if thought fit.

Dated this 14th day of December 1979.

By order of the directors:

G. S. REA.

6492

### NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of **KAYCEE TRADING LTD.**:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 14th day of December 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 14th day of December 1979.

G. S. REA, for the Directors.

6493