

IN the matter of the Companies Act 1955, and in the matter of DAVEYS INDUSTRIES LTD.:

AT a special meeting of the above-named company, duly convened, and held at Balclutha on the 12th day of December 1979, the following resolution was duly passed, as a special resolution:

That the company be wound up voluntarily, and that Peter Martin Springford of Balclutha, accountant, be appointed as liquidator for the purposes of such winding up.

Dated this 12th day of December 1979.

M. G. SHEPHERD, Chairman.

6457

#### DYNAMIC FOODS LTD.

IN the matter of the Companies Act 1955, and in the matter of DYNAMIC FOODS 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 12th day of December 1979, passed an extraordinary resolution resolving:

1. 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.
2. That the Official Assignee be, and is hereby appointed as the provisional liquidator of the company.

Notice is further hereby given that a meeting of the creditors of the above-named company will accordingly be held at the Library, Canterbury Chamber of Commerce Building, corner Oxford Terrace and Worcester Street, on Friday, 21 December 1979, at 2 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. To consider a resolution for winding up and appointment of provisional liquidator passed by the above-named company in accordance with section 362 of the above Act on the 12th day of December 1979.

3. Appointment of committee of inspection if thought fit.

Dated at Christchurch this 12th day of December 1979.

PATRICK DAVID SLOAN, Director.

6419

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

NOTICE is hereby given, that in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held in the Public Hall at Tataraimaka, on Wednesday, the 23rd day of January 1980, at 8 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 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 handed by the liquidator to the Okato Dairy Co-operative Ltd.

Dated this 12th day of December 1979.

W. S. THOMSON, Liquidator.

6407

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

##### UNDER SECTION 362

IN the matter of the Companies Act 1955, and in the matter of PLAZA ENTERPRISES 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 2nd day of January 1980 passed a resolution for a creditors voluntary winding up, and that a meeting of the creditors of the above-

named company will accordingly be held at the offices of Wimsett, Wilson, and Partners, 8 Station Street, Napier, on the 10th day of January 1980, at 2 o'clock in the afternoon.

#### 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 2nd day of January 1980.

By order of the Directors, per:

D. T. WILLIAMS.

6531

#### NOTICE CALLING FINAL MEETING

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

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company will be held at Gilfillan Morris & Co., 40 Filleul Street, Dunedin, on the 29th day of January 1980, at 11 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.

#### Further Business:

To consider and if thought fit, to pass the following resolution as an extraordinary resolution, namely:

That the books, accounts, and documents of the company and of the liquidator be retained for a period of 3 months and then be destroyed.

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 19th day of December 1979.

M. R. WILSON.

6534

#### NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP UNDER SECTION 269

IN the matter of the Companies Act 1955, and in the matter of GREENDALE DEVELOPMENTS LTD.:

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company on the 21st day of December 1979 the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

That Rodney Harrison Wimsett be appointed liquidator.

Dated this 21st day of December 1979.

R. H. WIMSETT, Liquidator.

6532

#### NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

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

NOTICE is hereby given that the undersigned, the liquidator of Greendale Developments Ltd. which is being wound up voluntarily does hereby fix the 26th day of January 1980 as the day on or before creditors of the company are to prove their debts or claims and to establish any total 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.

R. H. WIMSETT, Liquidator.

P.O. Box 336, Napier.

6533