

2. That all books and papers of the company and the liquidator be handed to Mr Donald Ross Green for retention in safe custody by him in such manner as he may think fit.

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 be a member.

Dated this 19th day of August 1980.

D. R. GREEN, Liquidator.

2898

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 VOSS FARMS LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 19th day of August 1980, the following special resolution was passed by the company:

That the company be wound up voluntarily, and that Donald Ross Green of Palmerston North, chartered accountant, be and is hereby appointed liquidator of the company.

Dated this 19th day of August 1980.

D. R. GREEN, Liquidator.

2899

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of VOSS FARMS 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 Messrs Scott, Hardie Boys, Morrison and Co., solicitors, Challenge House, 105-109 The Terrace, Wellington, on Tuesday, the 16th day of September 1980, at 4 o'clock in the afternoon, 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 resolutions with or without amendment as extraordinary resolutions namely:

1. That the company hereby sanctions the transfer and distribution in specie to the company's shareholders of the company's freehold property and other assets in full and final satisfaction of the amount due to them by the company.

2. That all books and papers of the company and the liquidator be handed to Mr Donald Ross Green for retention in safe custody by him in such manner as he may think fit.

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 be a member.

Dated this 19th day of August 1980.

D. R. GREEN, Liquidator.

2900

IN the matter of the Companies Act 1955, and in the matter of LANDSDOWNE FLATS LTD., a duly incorporated company having its Registered Office at Christchurch:

TAKE notice that by special resolution dated the 18th day of August 1980, for the purpose of becoming an entry in the minute book of the company it was resolved as follows:

That the company be wound up voluntarily.

M. E. HIDES, J. I. HAWKE, AND D. J. HAWKE.

2892

NOTICE OF FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of ONGA ONGA MOTORS (1973) LTD. (in liquidation):

NOTICE is hereby given in pursuance to section 291 of the Companies Act 1955, that a meeting of creditors of the above-named company will be held at the office of Carr and Stanton, 120 Karamu Road North, Hastings, on Tuesday, the 16th day of September 1980, at 10 o'clock in the morning, 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 committed to the custody of the liquidator under section 328 (1) (b) and (2) of the Companies Act 1955.

Dated this 28th day of August 1980.

P. H. JACKSON, Liquidator.

2960

J. STEELE LTD.

IN LIQUIDATION

TAKE notice that a meeting of contributories in the above matter will be held at Wilkinson Wilberfoss, Sixteenth Floor, National Mutual Centre, Shortland Street, Auckland 1, on the 8th day of September 1980, at 3 o'clock in the afternoon.

Agenda:

1. To receive the liquidator's report on the progress of the liquidation.

2. To receive the statement of receipts and payments.

Dated this 21st day of August 1980.

B. N. KENSINGTON, Liquidator.

2945

IN the matter of the Companies Act 1955, and in the matter of BURWOOD BUILDINGS LTD.:

NOTICE is hereby given that at an extraordinary general meeting of the above-named company held on the 20th day of August 1980 the following special resolution was passed by the company:

That the company be wound up voluntarily.

Dated this 20th day of August 1980.

DAVID LEE, Liquidator.

2893

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

NOTICE is hereby given that the undersigned, the liquidator of Burwood Buildings Ltd, which is being wound up voluntarily, hereby fixes the 22nd day of September 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 20th day of August 1980.

DAVID LEE, Liquidator.

Address of Liquidator: P.O. Box 76, Matamata.

2920

MEMBERS VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of W. J. SCOTT AND CO. LTD.:

NOTICE is hereby given pursuant to section 269 (1), that at a special general meeting held on 21 August 1980, it was resolved by special resolution:

That the company be wound up voluntarily.

Dated this 22nd day of August 1980.

By order of the director:

L. R. LIVERMORE, Secretary.

2929