

tion for the voluntary winding up of the company and that a meeting of creditors will accordingly be held at Y.M.C.A. Hall, Mannering Street, Tokoroa, on Friday, 10 October 1980, at 10 a.m.

*Business:*

1. To consider a statement of the position of the company's affairs together with a list of creditors of the company and the estimated amount of their claims.

2. Appointment of a liquidator.

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

J. J. TURKINGTON, Liquidator.

3362

**NUGENT SALES (NAPIER) LIMITED**

**RESOLUTION FOR WINDING UP OF PRIVATE COMPANY BY ENTRY IN MINUTE BOOK (UNDER SECTION 362)**

RESOLVED this 23rd day of September 1980, by means of an entry in the minute book, signed as provided by section 362 (1) of the Companies Act 1955 as an extraordinary resolution:

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.

D. WALSH, Director.

3303

**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 NUGENT SALES (NAPIER) LIMITED:

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 23rd day of September 1980 passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held at Wimsett, Wilson, and Partners, 8 Station Street, Napier, on the 3rd day of October 1980 at 11 a.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 23rd day of September 1980.

D. WALSH, Director.

3304

**NOTICE OF MEETING OF CREDITORS**

IN the matter of the Companies Act 1955, and in the matter of WORLD STYLE BUILDERS LTD. (in receivership and liquidation):

TAKE notice that a meeting of creditors in the above matter will be held at the office of the liquidator, care of Markham and Partners, 271 Madras Street, Christchurch, on the 10th day of October 1980, at 11 a.m. in the morning.

*Agenda:*

1. To consider the liquidator's account of the conduct of the winding up during the preceding year.

2. To appoint a new liquidator in place of the undersigned who will be leaving Christchurch to reside overseas. (Mr R. S. Abbott of Markham and Partners is willing to accept appointment as liquidator).

Dated this 2nd day of October 1980.

A. R. WONG, Liquidator.

Proxies to be used at the meeting must be lodged with the liquidator at 271 Madras Street, Christchurch (P.O. Box 13-104), not later than 4 o'clock in the afternoon on the 9th day of October 1980.

3377

**NOTICE OF MEETING OF CONTRIBUTORIES**

IN the matter of the Companies Act 1955, and in the matter of WORLD STYLE BUILDERS LTD. (in receivership and liquidation):

TAKE notice that a meeting of contributories in the above matter will be held at the office of the liquidator, care of Markham and Partners, 271 Madras Street, Christchurch, on the 10th day of October 1980, at 11.15 in the morning.

*Agenda:*

To consider the liquidator's account of the conduct of the winding up during the preceding year.

Dated this 2nd day of October 1980.

A. R. WONG, Liquidator.

Proxies to be used at the meeting must be lodged with the liquidator at 271 Madras Street, Christchurch (P.O. Box 13-104), not later than 4 o'clock in the afternoon on the 9th day of October 1980.

3378

**NOTICE OF MEETING OF CREDITORS**

IN the matter of the Companies Act 1955, and in the matter of KINGSWOOD JOINERY (1977) LTD. (in voluntary liquidation):

TAKE notice that a meeting of creditors in the above matter will be held at the office of the liquidator, care of Markham and Partners, 271 Madras Street, Christchurch, on the 10th day of October 1980, at 10.45 in the morning.

*Agenda:*

1. To consider the liquidator's account of the conduct of the winding up during the preceding year.

2. To appoint a new liquidator in place of the undersigned who will be leaving Christchurch to reside overseas. (Mr R. S. Abbott of Markham and Partners is willing to accept appointment as liquidator).

Dated this 2nd day of October 1980.

A. R. WONG, Liquidator.

Proxies to be used at the meeting must be lodged with the liquidator, at 271 Madras Street, Christchurch (P.O. Box 13-104), not later than 4 o'clock in the afternoon on the 9th day of October 1980.

3379

**NOTICE OF MEETING OF CONTRIBUTORIES**

IN the matter of the Companies Act 1955, and in the matter of KINGSWOOD JOINERY (1977) LTD. (in voluntary liquidation):

TAKE notice that a meeting of contributories in the above matter will be held at the office of the liquidator, care of Markham and Partners, 271 Madras Street, Christchurch, on the 10th day of October 1980, at 10.30 in the morning.

*Agenda:*

To consider the liquidator's account of the conduct of the winding up during the preceding year.

Dated this 2nd day of October 1980.

A. R. WONG, Liquidator.

Proxies to be used at the meeting must be lodged with the liquidator, at 271 Madras Street, Christchurch (P.O. Box 13-104), not later than 4 o'clock in the afternoon on the 9th day of October 1980.

3380

**PEARL ASSURANCE CO. LTD.**

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

NOTICE is hereby given in pursuance of section 405 (2) of the Companies Act 1955, that Pearl Assurance Co. Ltd., a company incorporated in London, England, but having a place of business in New Zealand at National Insurance Co. of New Zealand Ltd., 27-35 Victoria Street West, Auckland, intends to cease to have a place of business in New Zealand as from the 31st day of December 1980.

B. M. CAMPBELL, Chartered Accountant.

Dated at Auckland this 19th day of September 1980.

Pearl Assurance Co. Ltd. by its accountants, Messrs Mabee, Halstead and Kiddle, Norfolk House, 18 High Street, Auckland.

This is the first publication of this notice.

3348