

Registry of High Court: Napier.

Number of Matter: M. 18/80.

Last Day for Receiving Proofs: 1 November 1980.

Name of Liquidator: R. On Hing.

Address: Commercial Affairs Division, Private Bag, Napier.

R. ON HING, Official Liquidator.

3454

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

UNDER SECTION 362

In the matter of the Companies Act 1955, and in the matter of HARRISON AND DAVIES LTD.:

NOTICE is hereby given that by entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company, on the 1st day of October 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 the Chamber of Commerce Library, on Friday, the 10th day of October 1980 at 2.15 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.

Proxies to be used at the meeting and proofs of debt must be lodged at the office of the Official Assignee, Christchurch, not later than 12 midday on the 9th day of October 1980.

By order of the directors:

C. NOVIS, Secretary.

3388

BURRELL PROPERTIES LTD.

IN LIQUIDATION

Wellington High Court Registry M. No. 222/77

Notice of Dividend to Unsecured Creditors

A first and final dividend of 36.5c in the dollar has been declared payable at the registered office of the company at Barr Burgess and Stewart, Wellington on the 8th day of October 1980.

T. A. SCULAR AND R. J. S. BURNS, Liquidators.

3389

UNCLE ALBERTS ATTIC LTD.

IN LIQUIDATION

Wellington High Court Registry A. No. 14/77

Notice of Dividend to Member/Creditors

A first and final dividend of 17.3c in the dollar to member/creditors has been declared payable at the registered office of the company at Barr Burgess and Stewart, Wellington, on 8 October 1980.

T. A. SCULAR AND R. J. S. BURNS, Liquidators.

3390

PHILLIPS AND GRAY LTD.

IN LIQUIDATION

In the matter of the Companies Act 1955, and PHILLIPS AND GRAY LTD. (in liquidation):

NOTICE is given that the undersigned, the liquidator of Phillips and Gray Ltd., which is being wound up voluntarily, does fix the 31st day of October 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 26th day of September 1980.

T. A. SCULAR, Liquidator.

Barr, Burgess and Stewart, P.O. Box 243, Wellington.

3410

In the matter of the Companies Act 1955, and in the matter of MAITLAND AND STUART LTD. (in voluntary liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the creditors/members of the above-named company will be held at Third Floor, 4 Oxford Terrace, Christchurch, on the 24th day of October 1980, at 9 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 explanations thereof by the liquidator.

Every creditor/member entitled to attend and vote at the meeting is entitled to appoint a proxy, (or, when that is allowed, one or more proxies) to attend and vote instead of him. A proxy need not also be a creditor.

Dated this 3rd day of October 1980.

K. C. TAYLOR, Liquidator.

2471

The Companies Act 1955

PHARMACY BUILDING LTD.

**NOTICE TO REGISTRAR OF RESOLUTION FOR VOLUNTARY
WINDING UP**

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 6th day of October 1980, the following special resolution was passed by the company namely that:

As the company has disposed of its assets, it is advisable to wind up and that accordingly the company be wound up voluntarily.

A declaration of solvency has been filed.

Dated this 8th day of October 1980.

A. W. TURNER, Liquidator of the Company.

3485

**NOTICE OF MEETING OF CREDITORS IN A
CREDITORS VOLUNTARY WINDING UP**

In the matter of the Companies Act 1955, and in the matter of TREASURE TOURS 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 6th day of October 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 the offices of Lawrence Anderson Buddle, chartered accountants, Seventh Floor, Lambton House, 152 Lambton Quay, Wellington, on Thursday, the 16th day of October 1980, at 2 p.m.

Business:

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

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Proxies to be used at the meeting must be lodged with the undersigned at the offices of Lawrence Anderson Buddle not later than 4 p.m. on the 15th day of October 1980.

Dated this 7th day of October 1980.

By order of the directors:

A. VAN SAARLOOS, Director.

3463

K. AND J. WANSBONE LTD.

IN VOLUNTARY LIQUIDATION

Notice of Resolution for Voluntary Winding Up

NOTICE is hereby given that by duly signed entry in the minute book of the company, on the 29th day of September 1980, the company passed the following resolution as a special resolution:

That the company be wound up voluntarily and that Graeme Joseph Wansbone of Te Awamutu, chartered accountant, be and is hereby appointed liquidator of the company at such remuneration as may be fixed by the company.

Dated this 29th day of September 1980.

G. J. WANSBONE, Liquidator.

3412