

**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 TELEVISION SETS (KARORI) HIRE CO. LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 15th day of October 1980, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 17th day of October 1980.

M. CHUNG, Liquidator.

3612

IN the matter of the Companies Act 1955, and in the matter of PROMINENT FASHIONS (1977) 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 16th day of October 1980, passed a resolution for voluntary winding up, and that a meeting of creditors will be held at Committee Rooms, Upper Hutt Civic Hall, Fergusson Drive, Upper Hutt, at 3.30 p.m. on the 28th day of October 1980.

Business:

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

Nomination of liquidator and fixing his remuneration.

Appointment of committee of inspection if thought fit.

Dated this 20th day of October 1980.

K. R. CLARK, A.C.A., Liquidator.

3614

IN the matter of the Companies Act 1955, and W. H. COOK LTD.:

NOTICE is given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the company, on the 18th day of October 1980, passed a resolution for voluntary winding up and that a meeting of the creditors of the company will accordingly be held at MarineLand Motels, Meeanee Quay, Napier, on the 28th day of October 1980, at 10 a.m.

Business:

1. To consider a statement of the position of the company's affairs and the list of creditors.

2. To nominate a liquidator and fix the basis of his remuneration.

3. To appoint, if thought fit, a committee of inspection.

4. If a committee of inspection is not appointed sanction, if thought fit, the exercise by liquidator of powers set out in section 294 (1) (a).

Dated this 18th day of October 1980.

W. H. COOK, Director.

3619

IN the matter of the Companies Act 1955, and W. H. COOK LTD.:

NOTICE is given that by duly signed entry in the minute book of this company, on the 18th day of October 1980, an extraordinary resolution was passed by the company:

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.

That Kevin James Bearsley and James Terence Taaffe, chartered accountants of Napier and Hastings, be nominated liquidators of the company.

Dated this 18th day of October 1980.

W. H. COOK, Director.

3620

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of CHINA AND LINEN SHOP LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held in the boardroom of Hunt Duthie and Co., chartered accountants, Third Floor, 76 Hereford Street, Christchurch 1, on the 4th day of November 1980, at 11 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.

Dated this 20th day of October 1980.

R. D. CORMACK, Liquidator.

3592

IN the matter of the Companies Act 1955, and in the matter of COLENZO COMMUNICATIONS (AUCKLAND) LTD.:

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company, on the 20th day of October 1980, and as part of the corporate restructuring of the group of companies to which the above-named company belongs, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 20th day of October 1980.

TERENCE RODERICK CORNELIUS, Liquidator.

3602

NOTICE CALLING FIRST MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of NELSON DISTRIBUTORS LTD. (in voluntary liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held in the Boardroom of Messrs Thompson and Daly, on the 6th day of November 1980, at 4 o'clock in the afternoon, for the purpose of:

(a) Having an account laid before it showing how the winding up has been conducted and the property of the company has been disposed of for the first 12 months to date, and to receive any explanation thereof by the liquidator.

(b) To receive a report from the liquidator on the progress of the liquidation.

Any proxy to be used at the meeting must be lodged with the undersigned, at 266 Hardy Street, Nelson, not later than 4 o'clock in the afternoon of 5 November 1980.

Dated this 16th day of October 1980.

D. J. DALY, Liquidator.

266 Hardy Street, Nelson.

3603

IN the matter of the Companies Act 1955, and in the matter of MURITAI ELECTRICAL SERVICES LTD.:

NOTICE is hereby given pursuant to section 269 (1) of the Companies Act 1955, that by an entry in its minute book, the above-named company, on the 20th day of October 1980, resolved by way of extraordinary resolution, that the company cannot by reason of its liabilities continue its business and that it is advisable to wind up voluntarily.

A meeting of the creditors of the above-named company will be held in the offices of West, Yates, and Anderson, 72 Trafalgar Street, Nelson, on Tuesday, the 28th day of October 1980, at 10 a.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.

Dated this 20th day of October 1980.

R. S. DUMBLETON, Director.

3611

THE COMPANIES ACT 1955

NOTICE OF WINDING-UP ORDER AND FIRST MEETINGS

Name of Company: Chhiba Bala and Son Ltd. (in liquidation).

Address of Registered Office: Previously 2 King Street, Pukekohe, now care of Official Assignee's office, Auckland.

Registry of High Court: Auckland.

Number of Matter: M. 871/80.