

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.

H. S. ORR, Liquidator.

Dated this 15th day of November 1980.

4057

#### THE COMPANIES ACT 1955

##### NOTICE OF APPOINTMENT OF COMMITTEE OF INSPECTION

*Name of Company:* R. J. and W. J. Phelan Ltd. (in receivership and in liquidation).

*Address of Company:* Previously 10 David Avenue, Hillpark, Manuwera. Now care of Official Assignee's Office, Auckland.

*Number of Matter:* M. 1164/80.

*Names of Members of Committee of Inspection:* Messrs Geoffrey John Bonham, company director, George McCulloch Johnston, solicitor, and Aertne Shane McDell, solicitor, all of Auckland.

*Date of Order:* 19 November 1980.

T. W. PAIN,  
Deputy Assignee.

Second Floor, Lorne owers, 10-14 Lorne Street, Auckland 1.

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#### NOTICE OF RELEASE OF LIQUIDATOR

NOTICE is hereby given that on Wednesday, the 19th day of November 1980, orders releasing me from my administration of the said companies, orders dissolving the said companies, and orders for the disposal of books and papers of the said companies, were made at the High Court, Auckland, in respect of the under-mentioned companies in liquidation:

Baron Plastics Ltd. (in liquidation).  
Dauphin Motors Ltd. (in liquidation).  
Dek Builders Ltd. (in liquidation).  
Facet Productions Ltd. (in liquidation).  
Osborne Professional Electronics Ltd. (in liquidation).  
Placer Investments Ltd. (in liquidation).  
R. W. and S. J. Anderson Ltd. (in liquidation).  
Shannon Distributors Ltd. (in liquidation).  
Sisam Construction Ltd. (in liquidation).  
Sporting Life Centre Ltd. (in receivership and in liquidation).  
Sound Engineering Ltd. (in liquidation).  
Stenberg Shoes (Howick) Ltd. (in liquidation).  
Suburban Floorings Ltd. (in liquidation).  
Tyne Construction Co. Ltd. (in liquidation).  
Wallwork Enterprises Ltd. (in liquidation).  
Welsh Engineering Ltd. (in liquidation).  
Whenuapai Garden Supplies Ltd. (in liquidation).

T. W. PAIN, Deputy Assignee.

4039

#### NOTICE OF WINDING-UP ORDER

##### RULE 29 (1) (c)

*Name of Company:* Gibson Services Ltd.

*Address of Registered Office:* 45 Don Street, Invercargill, now care of Official Assignee, Law Courts, Invercargill.

*Registry of High Court:* Invercargill.

*Number of Matter:* M 52/80.

*Date of Order:* 13 November 1980.

*Date of Presentation of Petition:* 24 July 1980.

Dates of meetings will be given later.

G. SMITH,  
Official Assignee and Provisional Liquidator.

High Court, Invercargill.

4006

#### NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

In the matter of the Companies Act 1955, and in the matter of MICRON MARINE LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 18th day

of November 1980, the following special resolution was passed by the company namely:

Resolved by the company this 18th day of November 1980, that the company enter into creditors voluntary winding up effective from the present date, and that a meeting of creditors of the company be called for the 27th day of November 1980, at 10.30 a.m., at the offices of Mabee Halstead and Kjiddle, the creditors to be given notice of the meeting forthwith.

Dated this 18th day of November 1980.

R. G. WILSON, Solicitor for the Company.

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#### NOTICE OF MEETING OF COMPANY TO PASS WINDING-UP RESOLUTION

In the matter of the Companies Act 1955, and in the matter of H. E. RAMSEY AND CO. (1977) LTD.:

NOTICE is hereby given that an extraordinary general meeting of the members of the above-named company will be held at the offices of Wilkinson Wilberfoss, Sixteenth Floor, National Mutual Building, Shortland Street, Auckland, on the 18th day of December 1980, at 3 o'clock in the afternoon, to consider, and if thought fit, to pass the following as a special resolution, namely:

That the company be wound up voluntarily.

*Further Business:*

*Appointment of liquidator.*

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him.

Proxies to be used at the meeting must be lodged at the registered office of the company, Fifteenth Floor, National Mutual Building, Shortland Street, P.O. Box 2146, Auckland, not later than 4 o'clock in the afternoon of the 17th day of December 1980.

P. YUILL, Secretary.

Dated this 18th day of November 1980.

By order of the directors:

3990

#### TAUPO CARPET CENTRE LTD.

In the matter of the Companies Act 1955, and in the matter of TAUPO CARPET CENTRE 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 24th day of November 1980, passed a resolution for voluntary winding up, that a meeting of the creditors of the above-named company will accordingly be held at the War Memorial Hall at Taupo, on the 3rd day of December 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.

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Dated this 24th day of November 1980.

4035

#### MEMOREX (NEW ZEALAND) 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 Memorex (New Zealand) Ltd., a company incorporated in the State of California, United States of America, but having a place of business in New Zealand, at Seventh Floor, B.N.S.W. Building, Lambton Quay, Wellington, intends to cease to have a place of business in New Zealand from the 27th day of February 1981.

Dated this 13th day of November 1980.

R. S. JAMIESON, Chartered Accountant.

Memorex (New Zealand) Ltd., by its accountants, Messrs Hutchison Hull and Co., Eleventh Floor, Downtown House, Queen Street, Auckland.

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