

the benefits of any distribution made before such claims or debts are proved, or, as the case may be, from objection to such distribution.

Dated this 12th day of December 1980.

D. J. HICKMAN, Liquidator.

Care of Ross, Melville, Bridgman and Co., Achilles House, Customs Street East, Auckland (P.O. Box 881).

4289

NOTICE OF MEETING

IN the matter of the Companies Act 1955, and in the matter of CLIFTON MOTORS (NORTH SHORE) LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company and a meeting of the creditors of the above-named company will be held at the offices of Messrs Jarvie and Sangster, Fourth Floor, Windsor House, 58-60 Queen Street, Auckland 1, on Tuesday, the 6th day of January 1981, at 4 p.m.

Business:

1. To approve a final dividend to creditors who have proved their debts or claims.
2. To receive the final report of the liquidator.
3. To direct the liquidator concerning the records of the company.

Dated this 15th day of December 1980.

ALBERT A. JARVIE, Liquidator.

4349

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of BLACK HORSE FINANCE LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 10th day of December 1980, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 11th day of December 1980.

H. B. McCONNEL, Liquidator.

4313

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of BLACK HORSE FINANCE LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of BLACK HORSE FINANCE LTD. which is being wound up voluntarily, does hereby fix the 5th day of January 1981, 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 11th day of December 1980.

H. B. McCONNEL, Liquidator.

Address of Liquidator: The National Bank Building, 170-186 Featherston Street, Wellington.

4314

The Companies Act 1955

PAHIATUA BULK FERTILIZERS LTD.

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company, on the 8th day of December 1980, the following special resolution was passed:

That a declaration of solvency having been filed in compliance with section 274 (2) of the Companies Act, the company be wound up voluntarily and Mr L. A. Mockford be appointed liquidator.

Dated this 10th day of December 1980.

L. A. MOCKFORD, Liquidator.

4316

NOTICE CALLING FINAL MEETINGS OF MEMBERS AND CREDITORS

IN the matter of the Companies Act 1955, and in the matter of LITTLE YACHTS (N.Z.) LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that meetings of the members and creditors of the above-named company will be held at the offices of Gilfillan Morris and Co., Ninth Floor, National Mutual Centre, Shortland Street, Auckland, at 9.30 a.m., on the 21st day of January 1981, for the purpose of having an account laid before the meetings 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, and to determine the manner in which the books, accounts, and documents of the company and of the liquidator are to be disposed of.

Every member or creditor entitled to attend and vote at the meetings is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member or creditor respectively.

Dated this 1st day of December 1980.

G. S. REA, Liquidator.

Address of Liquidator: Gilfillan Morris and Co., Tenth Floor, National Mutual Centre, Shortland Street, Auckland 1.

4280

IN the matter of the Companies Act 1955, and in the matter of WAIUKU HOLDINGS LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 12th day of December 1980, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 12th day of December 1980.

R. C. ROSIE, Liquidator.

A declaration of solvency made pursuant to section 274 of the Companies Act 1955, was filed with the District Registrar of Companies, Auckland, on the 11th day of December 1980.

Address of Liquidator: Mr R. C. Rosie, Messrs Rosie and Wilson, Chartered Accountants, P.O. Box 77, Waiuku.

4276

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

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

NOTICE is hereby given that the undersigned, the Liquidator of Waiuku Holdings Ltd. which is being wound up voluntarily, does hereby fix Friday, 16 January 1981, 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 might 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 12th day of December 1980.

R. C. ROSIE, Liquidator.

Address of Liquidator: Care of Rosie and Wilson, 49 Queen Street, Waiuku.

4277

IN the matter of the Companies Act 1955, and in the matter of LARRY STILLIS 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 12th day of December 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 Markham and Partners, chartered accountants, 850 Victoria Street, Hamilton, on Monday, the 22nd day of December 1980, at 10 o'clock in the forenoon.

Business:

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

Appointment of liquidator.

Appointment of committee of inspection if thought fit.