

**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 **GLASS YACHTS 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 27th day of February 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 Professional Club Inc. Rooms, 12 Kitchener Street, Auckland 1, on Thursday, the 6th day of March 1980, at 3 o'clock 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.

Dated this 27th day of February 1980.

By order of the directors:

R. S. GEORGE, Secretary.

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FELTON HOMES LTD.

IN LIQUIDATION

Notice of Meeting

NOTICE of meeting pursuant to section 290 of the Companies Act 1955:

NOTICE is hereby given, in pursuance of section 290 of the Companies Act 1955, that a meeting of the creditors and members of Felton Homes Ltd. (in liquidation) will be held in the boardroom, Creditmen-Duns Ltd., Second Floor, T & G Building, Wellesley Street West, Auckland 1, on Friday the 29th day of February 1980, at 4.15 p.m.

Business:

Presentation of liquidator's receipts and payments account and report.

General.

Dated this 18th day of February 1980.

C. M. H. GIBSON, Liquidator.

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PEACOCK EARTHMOVERS LTD.

IN LIQUIDATION

Notice of Meeting

NOTICE of meeting pursuant to section 290 of the Companies Act 1955:

NOTICE is hereby given, in pursuance of section 290 of the Companies Act 1955, that a meeting of the creditors and members of Peacock Earthmovers Ltd. (in liquidation) will be held in the boardroom, Creditmen-Duns Ltd., Second Floor, T & G Building, Wellesley Street West, Auckland 1, on Friday the 29th day of February 1980, at 3.15 p.m.

Business:

Presentation of liquidator's receipts and payments account and report.

General.

Dated this 18th day of February 1980.

C. M. H. GIBSON, Liquidator.

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NOTICE OF LAST DAY FOR RECEIVING PROOFS

Name of Company: Chapel Flats Ltd. (in liquidation).

Address of Registered Office: Offices of Chapman, Ross & Co., Chapman House, Main Street, Upper Hutt.

Number of Matter: Members' liquidation.

Last Day for Receiving Proofs: 14 March 1980.

Name of Liquidator: Malcolm John Gilloch, care of Chapman, Ross & Co., Chartered Accountants, Chapman House, Main Street, Upper Hutt (P.O. Box 40-032).

M. J. GILLOCH, Liquidator.

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**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 **CHAPEL FLATS LTD.** (in liquidation):

NOTICE is hereby given that, at an extraordinary general meeting of the above-named company held on the 22nd day of February 1980, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 22nd day of February 1980.

M. J. GILLOCH, Liquidator.

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HUTT VALLEY PROPERTIES LTD.

IN VOLUNTARY LIQUIDATION

*The Companies Act 1955—Notice of Voluntary Winding-up
Resolution—Pursuant to Section 269*

NOTICE is hereby given that, by special resolution passed at an extraordinary meeting on the 22nd day of February 1980, the members of this company resolved *inter alia* as follows:

That the company be wound up voluntarily by the members (a statutory declaration of solvency having been filed).

Dated at Auckland this 22nd day of February 1980.

A. B. GODBEHERE, Secretary.

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The Companies Act 1955

REVCON SERVICES LTD.

IN LIQUIDATION

TAKE notice that the application for confirmation of the resolution of the creditors of the above-named company to appoint a liquidator will be heard by the Supreme Court, Christchurch at 10 a.m. on Wednesday, 19 March 1980.

IVAN A. HANSEN,

Official Assignee, Official Liquidator.

Commercial Affairs, Private Bag, Christchurch.

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The Companies Act 1955

N.Z. TURF LAWNS LTD.

IN LIQUIDATION

Notice of Appointment of Liquidator

By order of the Supreme Court, Christchurch, dated 20 February 1980, Sidney Boyd Ashton of Christchurch, chartered accountant, was appointed liquidator of the above company.

IVAN A. HANSEN, Official Assignee.

Commercial Affairs, Christchurch.

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In the matter of section 291 (2) of the Companies Act 1955, and in the matter of **ROBERT HOLLAND & CO. LTD.** (in liquidation):

A meeting of the company will be held at Second Floor, 18 Broadway, Newmarket, Auckland, at 9 a.m. on Friday, 14 March 1980, to consider the liquidator's accounts.

J. P. S. HISLOP, Liquidator.

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In the matter of section 291 (3) of the Companies Act 1955, and in the matter of **ROBERT HOLLAND & CO. LTD.** (in liquidation):

A meeting of creditors will be held at Second Floor, 18 Broadway, Newmarket, at 9.15 a.m. on Friday, 14 March 1980, to consider the liquidator's accounts.

J. P. S. HISLOP, Liquidator.

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