

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of HUTT VALLEY ENTERPRISES LTD. (in liquidation):
NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955, that a meeting of the members of the above company will be held at the offices of Odlin & McGrath, 49 Queens Drive, Lower Hutt, on 3 April 1980, for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the company disposed of and to receive an explanation thereof by the liquidator.

Dated this 6th day of March 1980.

N. V. McGRATH, Liquidator.

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IN the matter of the Companies Act 1955, and in the matter of THE CANTERBURY FROZEN MEAT CO. LTD.:

NOTICE is hereby given that the order of the Supreme Court, dated the 21st day of November 1979, confirming the distribution from the share premium account of the above-named company referred to in the resolution of shareholders made the 12th day of November 1979 on these terms and conditions:

- (a) Parts (b) and (c) of such resolution not to be varied without the prior approval of the Supreme Court;
- (b) So long as any part of the sum of \$100,000 proposed to be distributed from the share premium account remains undistributed, the accounts of the company shall be noted so as to show:
 - (i) The existence of the resolution of 12 November 1979; and
 - (ii) What part of the said sum remains undistributed but still subject to the resolution;

was registered by the Registrar of Companies at Christchurch on the 3rd day of December 1979.

Dated the 3rd day of December 1979.

The Canterbury Frozen Meat Co. Ltd., by its Solicitors:
HENSLEY MORTLOCK & CO.

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LAND LEASE LTD.

IN VOLUNTARY LIQUIDATION

Members' Voluntary Winding up—Notice Calling Final Meeting

NOTICE is hereby given, in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Messrs Chapman Tripp & Co., 20 Brandon Street, Wellington, on Friday, the 28th day of March 1980, at 2 o'clock in the afternoon, 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. 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.

Dated this 12th day of March 1980.

F. W. F. ONGLEY, Liquidator.

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BUTTONS FOODCENTRE LTD.

IN VOLUNTARY LIQUIDATION

THE final meeting of contributories will be held in the liquidator's office, 61 Don Street, Invercargill, on Friday, 28 March 1980, at 10 a.m.

R. PARR, Liquidator.

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SOUTHLAND SAVINGS BANK

TRUSTEE SAVINGS BANK ACT 1948

PURSUANT to section 25 of the Trustee Savings Bank Act 1948 (as substituted by section 2 of the Trustee Savings Banks Amendment Act 1968), the Southland Savings Bank hereby gives notice that it has made the following grant:

Southland Savings Bank Medical Foundation: \$1,140.

V. J. PETRIE, General Manager.

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of MILLIONAIRE PRODUCTS LTD.:

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

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.

Dated this 11th day of March 1980.

By order of the directors:

J. M. PORNER.

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NOTICE OF MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of MILLIONAIRE PRODUCTS LTD.:

NOTICE is hereby given that, by an entry into the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 10th day of March 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 10.30 a.m. on the 20th day of March 1980, in the Conference Room of Gilfillan Morris & Co., Tenth Floor, National Mutual Centre, Shortland Street, Auckland.

Business:

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

(ii) Nomination of liquidator.

(iii) Appointment of committee of inspection if thought fit.

Dated this 11th day of March 1980.

By order of the directors:

J. M. PORNER.

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NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of OXFORD BUILDINGS (PUTARURU) LTD. (in liquidation).

NOTICE is hereby given, in pursuance of section 281 of the Companies Act 1955, that an ordinary general meeting of members of the company will be held at the Trust Department, The New Zealand Insurance Co. Ltd., 105 Queen Street, Auckland, at 11 a.m. on the 25th day of March 1980, to consider the final account of the liquidator of the company.

Dated the 4th day of March 1980.

RUDD, GARLAND & HORROCKS,
Solicitors to the Company and the 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 GLASS YACHTS LTD.:

NOTICE is hereby given that, by duly signed entry in the minute book of the above-named company on the 27th day of February 1980, the following extraordinary resolution was passed by the company, namely:

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.

Dated this 13th day of March 1980.

J. P. SCALETTI, Liquidator.

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