

- (2) Appointment of liquidator.
 (3) Appointment of committee of inspection if thought fit.
 Dated this 24th day of April 1980.

ARNOLD H. SMITH, Director.

1297

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 LARK INVESTMENTS LTD.:

NOTICE is hereby given that by duly signed entry in the
 minute book of the above-named company, on the 24th day
 of April 1980, the following special resolution was passed by
 the company, namely:

That the company be wound up voluntarily.

Dated this 24th day of April 1980.

By order of the directors, Giffillan Morris & Co.

N. TAYLOR.

1285

The Companies Act 1955
 MADDENS AND RICHARDS LTD.

NOTICE OF LIQUIDATION

NOTICE is hereby given that at an extraordinary general
 meeting of the above-named company, held on the 24th day
 of April 1980, the following special resolution was passed
 by the company:

That as a declaration of solvency has been filed in accordance
 with section 274 of the Companies Act 1955, the
 company be wound up voluntarily, and that James
 McCallum Tocker of Christchurch, chartered accountant,
 be appointed liquidator.

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

NOTICE is hereby given that the undersigned, the liquidator
 of Maddens and Richards Ltd., which is being wound up
 voluntarily, does hereby fix the 31st day of May 1980 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 24th day of April 1980.

J. M. TOCKER, Liquidator.

Care of Nicholls North and Nicholls, P.O. Box 2099,
 Christchurch.

MADDENS AND RICHARDS (1979) LTD.

THE coal and firewood business formerly owned by Maddens
 and Richards Ltd. was sold last year to Maddens and Richards
 (1979) Ltd. This is a separate company that will continue to
 operate at 42 Blenheim Road, Christchurch.

1279

NOTICE OF MEETING

BARNES AND EDSER HOME AND COMMERCIAL LTD.

IN LIQUIDATION

IN the matter of the Companies Act 1955, and in the matter
 of BARNES AND EDSER HOME AND COMMERCIAL
 LTD. (in liquidation):

NOTICE is hereby given, in pursuance of section 290 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 Edwards and
 Vague, Chartered Accountants, First Floor, Old RSA Building,
 37 Totara Avenue, New Lynn, Auckland 7, on Monday,
 12 May 1980, at 9.30 o'clock in the forenoon.

Agenda:

- (a) To lay before the meeting the liquidator's account of
 the winding up during the preceding year.
 (b) General.

Dated this 24th day of April 1980.

J. L. VAGUE, Liquidator.

Address of Liquidator: P.O. Box 15215, New Lynn, Auckland.
 Tel. 871 672 and 871 673.

1346

IN the matter of the Companies Act 1955, and in the matter
 of S.S.I.H. (NEW ZEALAND) LTD. (in liquidation):

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 office of Barr, Burgess
 and Stewart, 157-165 Queen Street, Auckland, on the 19th
 day of May 1980, at 10 a.m., 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.

Further Business:

To consider, and if thought fit, to pass the following
 resolution as an extraordinary resolution, namely:

That the books and papers of the company be kept for a
 period of 2 years and then shall be disposed of.

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 23rd day of April 1980.

J. M. WINDERS, Liquidator.

1284

MOBILE HOLDINGS LTD.

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

NOTICE is hereby given that by duly signed entry in the
 minute book of the above-named company, on the 21st day
 of April 1980, the following special resolution was passed
 by the company, namely:

That the company be wound up voluntarily.

Dated this 21st day of April 1980.

I. M. YOUNG, Liquidator.

1318

NOTICE OF INTENTION TO CEASE TO HAVE A PLACE
 OF BUSINESS IN NEW ZEALAND

PURSUANT TO SECTION 405

IN the matter of the Companies Act 1955, and in the matter
 of G. H. and J. A. WATSON PTY. LTD. (in liquidation):
 NOTICE is hereby given that 3 months after date of this
 notice the above-named company intends to cease to have
 a place of business in New Zealand.

Dated this 1st day of May 1980.

For G. H. and J. A. Watson Pty. Ltd. (in liquidation):

BARR, BURGESS AND STEWART, Authorised Agent.

1347

ROBERT MCGREGOR AND SONS LTD.

NOTICE OF INTENTION TO CEASE TO HAVE A PLACE OF
 BUSINESS IN NEW ZEALAND

ROBERT MCGREGOR AND SONS LTD. hereby gives notice, pursuant
 to section 405 (2) of the Companies Act 1955, of
 its intention to cease to have a place of business in New
 Zealand, as from 31 July 1980.

1222