

In the matter of the Companies Act 1955, and in the matter of OHINEWAI FARMLANDS LIMITED (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 offices of the New Zealand Insurance Company Limited at 105 Queen Street, Auckland, on Tuesday, the 3rd day of June 1980, at 3.30 p.m. 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.

Dated this 2nd day of May 1980.

R. W. JAMES, Liquidator.

1417

KAHUTARA FARMING CO. LTD.

NOTICE OF FINAL MEETING OF COMPANY—MEMBERS VOLUNTARY WINDING UP

In the matter of the Companies Act 1955, and in the matter of the KAHUTARA FARMING CO. LTD., in voluntary liquidation, members winding up:

TAKE notice that in pursuance of section 281 of the above Act the final general meeting of the above-named company will be held at 99 Fitzherbert Street, Featherston, on the 28th day of May 1980, at 5 p.m., for the purpose of laying before such meeting the account of the winding up of the above-named company and of giving any explanation thereof.

Dated at Featherston this 5th day of May 1980.

B. KIERNAN, Liquidator.

1421

In the matter of the Companies Act 1955, and in the matter of K. D. WOODS CYCLES LIMITED:

NOTICE is hereby given pursuant to section 269 (1) of the Companies Act 1955 that, by an entry in its minute book, the above-named company on the 29th day of April 1980, resolved by way of extraordinary resolution that the company cannot by reason of its liabilities continue its business and that it is advisable to wind up voluntarily.

A meeting of creditors of the above-named company will be held in the meeting room of the Automobile Association, 45 Halifax Street, Nelson, on Thursday, the 8th day of May 1980, at 11 a.m.

Business:

1. Consideration of a statement of the position of the company's affairs and list of creditors.
 2. Nomination of liquidator.
 3. Appointment of committee of inspection, if thought fit.
- Dated this 29th day of April 1980.

R. N. LOWANS, Director.

1362

In the matter of the Companies Act 1955, and in the matter of K. D. WOODS (1970) LIMITED:

NOTICE is hereby given, pursuant to section 269 (1) of the Companies Act 1955 that, by an entry in its minute book, the above-named company on the 29th day of April 1980 resolved by way of extraordinary resolution that the company cannot by reason of its liabilities continue its business and that it is advisable to wind up voluntarily.

A meeting of the creditors of the above-named company will be held in the meeting room of the Automobile Association, 45 Halifax Street, Nelson, on Thursday, the 8th day of May 1980, at 11 a.m.

Business:

1. Consideration of a statement of the position of the company's affairs and list of creditors.
 2. Nomination of liquidator.
 3. Appointment of committee of inspection, if thought fit.
- Dated this 29th day of April 1980.

R. N. LOWANS, Director.

1363

THE COMPANIES ACT 1955

NOTICE OF MEETING OF CREDITORS

Pursuant to Section 284

NOTICE is hereby given that a meeting of the Waimate Cycles Sale & Service Limited will be held pursuant to section 284 of the Companies Act 1955 at the board room of B. J. O'Neill, chartered secretary, Queen Street, Waimate, on the 2nd day of May 1980 at 11 o'clock in the forenoon, at which a full statement of the position of the company's affairs, together with a list of the creditors and an estimated amount of their claims, will be laid before the meeting and at which meeting the creditors in pursuance of section 285 of the said Act may appoint a person to be the liquidator of the company, and in pursuance of section 286 of the said Act may appoint a committee of inspection.

Dated this 23rd day of April 1980.

B. J. O'NEILL, Secretary.

1360

NOTICE OF RESULT OF POLL ON LOAN PROPOSAL NORTHCOTE BOROUGH COUNCIL

PURSUANT to section 38 of the Local Authorities Loans Act 1956, notice is hereby given that a poll of the ratepayers of the Borough of Northcote, taken on the 19th day of April 1980, on the proposal of the above-named local authority to raise a loan of \$350,000 to be known as the Library/Community Building Loan 1979—\$550,000 (part \$350,000) for the purpose of constructing a library/community building complex and incorporating a village square resulted as follows:

The number of votes recorded for the proposal was	665
The number of votes recorded against the proposal was	538
The number of informal votes was	1

I therefore declare that the proposal was carried.

Dated this 1st day of May 1980.

J. SAMPSON, Mayor.

1418

NOTICE OF RESOLUTION FOR MEMBERS VOLUNTARY WINDING UP

In the matter of the Companies Act 1955, and in the matter of HELIA HEALTH PRODUCTS LTD.:

NOTICE is hereby given that, by a duly signed entry in the minute book of the above-named company on the 2nd day of May 1980, the following special resolution was passed by the company, namely:

That having obtained a declaration of solvency under section 274 of the Act, the company be voluntarily wound up and the funds distributed to the members.

Dated this 2nd day of May 1980.

By order of the directors:

M. G. SAUNDERS, Secretary.

1436

In the matter of the Companies Act 1955, and in the matter of SABRE 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 6th day of May 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 Boardroom of La Reine Caterers Ltd., Walton Street, Whangarei, on the 14th day of May 1980, at 11 o'clock in the forenoon.

Dated this 6th day of May 1980.

A. W. SCOTT, Director.

1423

In the matter of the Companies Act 1955, and in the matter of SABRE YACHTS LTD.:

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company, on the 6th day of May 1980, the following was passed by the company as an extraordinary resolution, namely: