

accounts laid before them 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 12th day of May 1980.

IVAN A. HANSEN, Official Assignee, Liquidator.

Commercial Affairs, Private Bag, Christchurch.

1558

IN the matter of the Companies Act 1955, and in the matter of BROWNE AND HARRISON LTD. (in voluntary liquidation).

NOTICE is hereby given that the final meeting of the shareholders of the above company will be held in the boardroom of Gilfillan Morris & Co., Sixth Floor, BNZ House, Cathedral Square, Christchurch, on Monday, the 9th day of June 1980 at 10.45 a.m. to conduct the following business:

1. To receive, and if thought fit, to adopt the final accounts of the liquidator prepared pursuant to section 291 (1) of the Companies Act 1955.

2. General.

NOTICE is also given that the final meeting of creditors of the above-named company will be held in the board room of Gilfillan Morris & Co., Sixth Floor, BNZ House, Cathedral Square, Christchurch, on Monday, the 9th day of June 1980 at 11 a.m. to conduct the following business:

1. To receive, and if thought fit, to adopt the final accounts of the liquidator prepared pursuant to section 291 (1) of the Companies Act 1955.

2. To resolve pursuant to section 328 (1) (b) of the Companies Act 1955 how the books, accounts, and documents of the company and of the liquidator are to be disposed of.

Called by the liquidator.

K. J. JENSEN,

Gilfillan Morris & Co., P.O. Box 274, Christchurch.

1625

#### NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of A. AND J. DYKES INVESTMENTS LTD. (in liquidator):

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 McCulloch, Butler & Spence, Vautier Street, Napier, on the 5th day of June, 1980, at 11 o'clock in the forenoon, 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 private ledger, cash books, and journal of the company, covering the period from 1 June 1979 to date of commencement of liquidation (11 December, 1979), and the period of liquidation from 11 December, 1979 to 5 June 1980, be retained in the custody of McCulloch, Butler and Spence, chartered accountants, of Napier, for a period of 5 years as from this date and then destroyed, and that all other books, accounts, and documents of the company and the liquidator be retained for a period of 3 months from this date and then destroyed.

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. Proxies to be used at the meeting must be lodged with the undersigned at Metropolitan Building, Vautier Street, Napier, not later than 9.30 o'clock in the morning on the 3rd day of June, 1980.

Dated this 14th day of May 1980.

W. J. JONES, Liquidator.

1602

IN the matter of the Companies Act 1955, and in the matter of NATUREL VITALITY LTD. (in liquidation):

NOTICE is hereby given, in pursuance of section 279 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at The Takapuna War Memorial Hall, The Strand, Takapuna, on Tuesday 10th June, 1980 at 10 a.m. for the purpose of appointing a liquidator and 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 provisional liquidator.

Proxies to be used at the meeting must be lodged with the undersigned at Messrs Beach, Moxey, Hook & Ladd, Chartered Accountants, Abacus House, 39 Taharoto Road, Takapuna, Auckland 9, not later than 5 o'clock on the afternoon of 9th day of June 1980.

Dated this 15th day of May 1980.

R. G. LADD,

Chartered Accountant, Provisional Liquidator.

1630

#### NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of MODULITE INDUSTRIES LTD. (in liquidation).

NOTICE is hereby given that the undersigned, the liquidator of Modulite Industries Ltd. which is being wound up by the Court, does hereby fix the 13th day of June 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 19th day of May 1980.

A. G. LEWIS, Liquidator.

Address: Barr, Burgess & Stewart, P.O. Box 13-244, Armagh, Christchurch.

1622

#### UNILEVER PENSION TRUST PROPRIETARY LTD.

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

PURSUANT to section 405 (2) of the Companies Act 1955, Unilver Pension Trust Proprietary Ltd. hereby gives notice of its intention to cease to have a place of business in New Zealand as from 31 August 1980.

L. T. MERWOOD, for Company Secretary.

14 May 1980.

1581

IN the matter of the Companies Act 1955, and in the matter of MAIR AND COMPANY LTD., a duly incorporated company having its registered office at Christchurch.

NOTICE is hereby given that the order of the High Court, dated the 14th day of April 1980, confirming the reduction of capital of the above-named company by distribution of the Share Premium Reserve Account was registered with the Registrar of Companies on the 12th day of May 1980.

Dated this 13th day of May 1980.

K. G. L. NOLAN, Solicitor for the Company.

1579

#### THE COMPANIES ACT 1955

##### IN LIQUIDATION

NOTICE OF WINDING-UP ORDER AND FIRST MEETINGS OF CREDITORS AND CONTRIBUTORIES

*Name of Company:* Woodville Garage Ltd. (in liquidation).

*Registered Office:* Formerly of 42 Grey Street, Woodville, now care of Official Assignee, Church Lane, Napier.

*Registry of High Court:* Palmerston North.