

Act 1955, the above-named company on the 29th 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 in Lounge 2, Third Floor, The Professional Club Inc., 12 Kitchener Street, Auckland 1, on 6 June 1980, at 11 a.m.

Business:

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

B. SHORROCK, Director.

1808

IN the matter of the Companies Act 1955, and in the matter of CONSOLIDATED INVESTMENTS LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the company on the 28th day of May 1980, the following special resolution was passed by the company, namely:

That by reason of all trading activities of the company having ceased, the company having filed a declaration of solvency, be wound up voluntarily.

The liquidator hereby fixes the 27th 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 28th day of May 1980.

WARWICK SUMPTER, Liquidator.

Address of Liquidator: Care of Hutchison Hull & Co., Chartered Accountants, P.O. Box 33, Auckland.

1801

IN the matter of the Companies Act 1955, and in the matter of AKARANA INVESTMENTS 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 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 141 Bright Street, Gisborne, on Thursday the 5th day of June 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.

Proxies to be used at the meeting must be lodged at the office of McCulloch, Butler & Spence, 141 Bright Street, Gisborne, not later than four o'clock in the afternoon of the 3rd day of June 1980.

Dated this 27th day of May 1980.

By order of the directors:

V. E. TEMPLETON, Secretary.

1761

YELNYN PTY. LTD.

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

YELNYN PTY. LTD. a company duly incorporated in Melbourne, Victoria, Australia, hereby gives notice pursuant to section 405 of the Companies Act 1955, that it intends to cease to have a place of business in New Zealand after the 6th day of September 1980.

Dated this 30th day of May 1980.

Yelnyn Pty. Ltd., by its Solicitors:

CHAPMAN TRIPP.

1780

BOAT SERVICES LTD.

IN VOLUNTARY LIQUIDATION

IN the matter of the Companies Act 1955, and in the matter of BOAT SERVICES 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 3rd day of June 1980, passed a special resolution for voluntary winding up, and that a meeting of creditors of the above-named company will, accordingly be held at the above-named company's premises, 9 Ashfield Street, Glenfield, Auckland, on Thursday the 12th day of June 1980, at 11.30 a.m.

Business:

1. Consideration of the statement of the position of the company's affairs.

2. Appointment of liquidator.

3. Appointment of committee of inspection, if thought fit.

Proxies to be used at the meeting must be lodged at the registered office of the company, 9 Ashfield Street, Auckland, not later than 4 o'clock in the afternoon of Wednesday the 11th day of June 1980.

Dated this 3rd day of June 1980.

JEREMY JOHN TWIGDEN, Director.

1798

NOTICE BY ADVERTISEMENT OF SPECIAL RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of PALMER BUILDINGS LTD. (in voluntary liquidation and members winding up):

At an extraordinary general meeting of the above-named company, duly convened and held at Tauranga, on the 23rd day of May 1980, the following special resolution was duly passed, viz:

That the company be voluntarily wound up.

Dated this 28th day of May 1980.

I. M. YOUNG, Liquidator.

1799

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

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

NOTICE is hereby given that the undersigned, the liquidators of Jenkins Fashions Ltd., which is being wound up voluntarily, does hereby fix the 30th 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 28th day of May 1980.

Messrs D. J. UNDERWOOD, G. T. LANGRIDGE.

Address of Liquidators: Martin, Jarvie, Underwood & Pall, Chartered Accountants, P.O. Box 1208, Wellington.

1760

NOTICE OF MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of NELBAR INDUSTRIES LTD.:

NOTICE is hereby given that by an entry in the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 3rd day of June 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 office of Bryan O'Neill and Co. Chartered Accountants, Level 9, 75 Ghuznee Street, Wellington, on the 12th day of June 1980, at 4 o'clock in the afternoon.

Business:

1. Consideration of a statement of the position of the company's affairs and lists of creditors.

2. Nomination of liquidator and fixing his remuneration.

3. Appointment of committee of inspection if thought fit.

Dated this 4th day of June 1980.

Directors.

1849