

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 30th day of June 1980.

By order of the directors:

L. NEVILLE, Secretary.

TONKA CORPORATION PTY. LTD.

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

TONKA Corporation Pty. Ltd., a company duly incorporated under the Laws of New South Wales, 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 15th day of October 1980.

Dated this 30th day of June 1980.

TONKA CORPORATION PTY. LTD. by its solicitors:
NICHOLSON GRIBBIN AND CO., Auckland.

2198

NOTICE CALLING FINAL MEETING OF MEMBERS AND CREDITORS

In the matter of the Companies Act 1955, and in the matter of FORSURE FABRICS LTD.:

NOTICE is hereby given pursuant to section 291 of the Companies Act 1955, that meetings of the members and creditors of the above-named company will be held at the offices of Gilfillan Morris and Co., Ninth Floor, National Mutual Centre, Shortland Street, Auckland, at 9.30 a.m. on the 21st day of July 1980, for the purpose of having an account laid before the company showing the winding up has been disposed, and to receive any explanation thereof by the liquidator, and to determine the manner in which the books, accounts, and documents of the company, and of the liquidator, are to be disposed of.

Dated this 30th day of June 1980.

G. S. REA, Liquidator.

Address of Liquidator: Gilfillan Morris and Co., Tenth Floor, National Mutual Centre, Shortland Street, Auckland 1. 2243

HEADS AND TALES LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and HEADS AND TALES LTD. (in liquidation):

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

- (a) That the company cannot by reason of its liabilities continue its business, and that it is advisable to wind up the same, and accordingly that the company be wound up voluntarily.
- (b) That C. L. Brown, chartered accountant, of Auckland, be and is hereby nominated as liquidator of the company.

Dated at Auckland this 2nd day of July 1980.

D. L. RICE, Director.

2270

HEADS 'N' TALES LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

NOTICE is hereby given that a meeting of creditors will be held at 64 Remuera Road, Remuera, on Friday, the 11th day of July 1980, at 10 a.m.

D. L. RICE, Director.

2271

NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of KING COUNTRY DOG FOODS LTD. (in voluntary 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 in the offices of Andrews, Loft, Turner and Partners, King Street, Te Kuiti, on Friday, 25 July 1980, at 4 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 25th day of June 1980.

P. J. ROBERTSON, Liquidator.

2257

NOTICE OF CEASING TO HAVE A PLACE OF BUSINESS IN NEW ZEALAND

THE COMPANIES ACT 1955, PURSUANT TO SECTION 405

Number of Company: WN. 0/1069

PANSOPHIC SYSTEMS AUSTRALASIA PTY LTD. hereby gives notice that as from the 1st day of October 1980, it intends to cease having a place of business in New Zealand.

Dated this 1st day of July 1980.

Pansophic Systems Australasia Pty, Ltd., by its solicitors and duly authorised agents:

RUSSELL McVEAGH McKENZIE BARTLEET AND CO. Fifteenth Floor, C.M.L. Building, Queen Street, Auckland.

2237

NOTICE RE FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of HOLM HOLDINGS LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of the members of the above-named company will be held in our office, Third Floor, Borthwick House, 85 The Terrace, Wellington, on Monday, 28 July 1980, at 11.15 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.

D. J. UNDERWOOD,

Chartered Accountant, Liquidator of the Company.

7 July 1980.

2302

In the matter of the Companies Act 1955, and in the matter of CAMPAIGN FURNITURE (N.Z.) LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 8th day of July 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 and that David James Underwood and John Arthur Cranefield, chartered accountants, of Wellington, be appointed as liquidators of the company.

Dated this 9th day of July 1980.

D. J. UNDERWOOD and J. A. CRANEFIELD,
Chartered Accountants.

2314

Société Anonyme Commerciale Agricole

SOCIÉTÉ ANONYME COMMERCIALE AGRICOLE hereby gives notice pursuant to section 405 (2) of the Companies Act 1955, that it will cease to have a place of business in New Zealand from and after the expiration of 3 months from the date of the first publication of this notice.

This is the second publication of this notice. The first publication of this notice was on the 3rd day of July 1980.

Société Anonyme Commerciale Agricole by its solicitors and authorised agents:

WARREN McLEAN BAWDEN AND PARTNERS.

P.O. Box 2022, Auckland 1.

10 July 1980.

2303

OHAKUNE SKI DEVELOPMENT LTD.

IN LIQUIDATION

Notice of Meeting

TAKE notice that a meeting of contributors in the above matter will be held at the liquidator's office, 189 Fenton Street, Rotorua, on the 25th day of July 1980, at 10.30 o'clock in the forenoon.