

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 25th day of July 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 Incorporation, 12 Kitchener Street, Auckland 1, on Monday, the 4th day of August 1980, at 3.30 p.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 25th day of July 1980.

T. N. HENRICKSEN, Director.

2566

NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of BARRY M. ALEXANDER LTD. (in voluntary liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held in the Board Room of Hunt Duthie and Co., Chartered Accountants, Third Floor, 76 Hereford Street, Christchurch 1, on the 19th day of August 1980 at 11 o'clock in the morning 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 24th day of July 1980.

C. A. HOOKER, R. D. CORMACK, Liquidators.

In the matter of the Companies Act 1955, and in the matter of INTERNATIONAL PACIFIC EXPLORATION CO. 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 offices of Brown Brothers (N.Z.) Ltd., Te Rapa Road, Hamilton, on Thursday, the 21st day of August 1980, at 10 o'clock in the forenoon; for the purposes 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 and of the liquidator, be held by the secretary for the time being of Brown Brothers (N.Z.) Ltd. for a period of 5 years from the date of dissolution of the company, and that they then be destroyed.

Dated the 28th day of July 1980.

D. C. HOSKIN, Liquidator.

2593

MAJESTIC GARAGE (1971) LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of MAJESTIC GARAGE (1971) LTD. (in liquidation):

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 23rd 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 the same and accordingly that the company be wound up voluntarily.

Dated at Palmerston North this 23rd day of July 1980.

I. MALKIN, Director.

2557

MAJESTIC GARAGE (1971) LTD.

IN LIQUIDATION

In the matter of the Companies Act 1955, and in the matter of MAJESTIC GARAGE (1971) LTD. (in liquidation):

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 23rd day of July 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 offices of Wilkinson Wilberfoss, First Floor, M.L.C. Building, The Square, Palmerston North, at 11 a.m. on the 1st day of August 1980.

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 23rd day of July 1980.

I. MALKIN, Director.

2558

In the matter of the Companies Act 1955, and in the matter of SMITHERAM CONSTRUCTION CO. LTD. (in liquidation), a duly incorporated company having its registered office at Hamilton:

NOTICE is hereby given that in pursuance of section 290 of the above Act, a general meeting of the company and a meeting of creditors will be held at the offices of Beattie, Wickham, Mirams and Co., 846 Victoria Street, Hamilton, on Thursday, 21 August 1980, at 11 a.m. for the purpose of laying before such meeting an account of the conduct of the winding up during the preceding year.

Dated at Hamilton this 23rd day of July 1980.

P. F. MIRAMS, Liquidator.

2519

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

In the matter of the Companies Act 1955, and in the matter of A. D. MITCHELL LTD. (in receivership, in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of A. D. Mitchell Ltd., which is being wound up voluntarily, does hereby fix the 22nd day of August 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 23rd day of July 1980.

H. A. MORRISON, Liquidator.

Address: Barr, Burgess and Stewart, Fourth Floor, Civic Centre, The Square, Palmerston North (P.O. Box 648).

2515

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

In the matter of the Companies Act 1955, and in the matter of CNODHBHA FARM LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 29th day of July 1980, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

H. J. I. OLIVER, Liquidator.

Dated this 29th day of July 1980.

2556

LES BANK STUDIO LTD.

IN LIQUIDATION

Notice of Dividend

Name of Company: Les Banks Studio Ltd.

Address of Registered Office: Courthouse, corner Bates Street and Market Place, Wanganui.