

**NOTICE OF RESOLUTION FOR MEMBERS
VOLUNTARY WINDING UP**

PURSUANT TO SECTION 269

IN the matter of the Companies Act 1955, and in the matter of COTTLE FLATS LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 12th day of August 1980, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily, the property be converted to composite title interests, and N. H. Haverfield of Lower Hutt be appointed liquidator.

Dated this 12th day of August 1980.

N. H. HAVERFIELD, Liquidator.

2785

**NOTICE OF RESOLUTION FOR VOLUNTARY
WINDING UP**

IN the matter of the Companies Act 1955, and in the matter of ASSOCIATED UNDERWRITERS (N.Z.) LTD.:

NOTICE is hereby given that at a general meeting of the above-named company, held on the 31st day of July 1980, the following special resolution was passed, namely:

That the company be wound up voluntarily.

R. G. HILL, Liquidator.

2783

**NOTICE TO CREDITORS TO PROVE DEBTS OR
CLAIMS**

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

NOTICE is hereby given that the undersigned, the liquidators of Nevada Homes Ltd., which is being wound up voluntarily, does hereby fix the 15th day of September 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 6th day of August 1980.

G. T. LANGRIDGE, Chartered Accountant.

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

2738

NOTICE OF MEETING

IN the matter of the Companies Act 1955, and in the matter of DONALDSON AND BLAKE LTD. (in voluntary liquidation):

TAKE notice that a meeting of creditors in the above matter will be held at the office of the liquidator, care of Barr Burgess and Stewart, First Floor, Allan McLean Building, 208 Oxford Terrace (P.O. Box 13-244, Armagh, Christchurch), on Thursday, the 28th day of August 1980, at 4 o'clock in the afternoon.

Agenda:

1. To consider the liquidator's account of the conduct of the winding up during the preceding year.

Proxies to be used at the meeting must be lodged with the liquidator at P.O. Box 13-244, Armagh, Christchurch, not later than 4 o'clock on the 27th day of August 1980.

Dated this 5th day of August 1980.

A. G. LEWIS, Liquidator.

2699

NOTICE OF MEETING

IN the matter of the Companies Act 1955, and in the matter of DONALDSON AND BLAKE LTD. (in voluntary liquidation):

TAKE notice that a meeting of contributories in the above matter will be held at the office of the liquidator, care of Barr Burgess and Stewart, First Floor, Allan McLean Building, 208 Oxford Terrace (P.O. Box 13-244, Armagh, Christchurch), on Thursday, the 28th day of August 1980, at 3.45 o'clock in the afternoon.

Agenda:

1. To consider the liquidator's account of the conduct of the winding up during the preceding year.

Proxies to be used at the meeting must be lodged with the liquidator at P.O. Box 13-244, Armagh, Christchurch, not later than 4 o'clock on the 27th day of August 1980.

Dated this 5th day of August 1980.

A. G. LEWIS, Liquidator.

2698

IN the matter of the Companies Act 1955, and in the matter of AGGREGATE INDUSTRIES 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 4th day of August 1980, passed a resolution for voluntary winding up, and a meeting of the creditors of the above-named company will accordingly be held in the Boardroom, 210 Oxford Terrace, Christchurch, on the 12th day of August 1980 at 10 a.m.

Business:

(1) Consideration of a statement of the position of the company's affairs and list of creditors, etc.

(2) Nomination 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, 208 Oxford Terrace, Christchurch, not later than 4 p.m. on the 11th day of August 1980.

Dated this 4th day of August 1980.

By order of the directors:

B. W. McCABE.

2737

**NOTICE TO CREDITORS TO PROVE DEBTS OR
CLAIMS**

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

NOTICE is hereby given that the undersigned, the liquidator of Majestic Garage (1971) Ltd. (in liquidation) which is being wound up voluntarily, does hereby fix the 29th 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 7th day of August 1980.

R. T. MCKENZIE, Liquidator.

Wilkinson Wilberfoss, Chartered Accountants, P.O. Box 187, Palmerston North.

2736

**NOTICE OF RESOLUTION FOR VOLUNTARY
WINDING UP**

IN the matter of the Companies Act 1955, and in the matter of AWATEA MOTORS LTD.:

NOTICE is given hereby that a special resolution of shareholders has been passed unanimously on the 31st day of July 1980, as follows:

That a declaration of solvency having been filed in compliance with section 274 of the Companies Act 1955, the company be wound up voluntarily and that Leonard Gordon Morley of Napier, company secretary, be appointed liquidator.

Dated this 31st day of July 1980.

For and on behalf of Awatea Motors Ltd.:

L. G. MORLEY, Director/Secretary.

2718

THAMES MARINE CENTRE LTD.

IN LIQUIDATION

TAKE notice that a meeting of creditors and contributories in the above matter will be held at the offices of Blake, Cox, and Park, 433 Pollen Street, Thames, on the 20th day of August 1980, at 11 o'clock in the morning.