

at which meeting the creditors, in pursuance of section 285 of the said Act, may nominate a person to be the liquidator of the company, and in pursuance of section 286 of the said Act, may appoint a committee of inspection.

Dated this 14th day of August 1981.

J. K. COLQUHOUN, Secretary.

3459

BOAT SERVICES LTD.

IN LIQUIDATION

Notice of Meeting

NOTICE is hereby given in pursuance of section 290 of the Companies Act 1955, that a meeting of the creditors and members of Boat Services Ltd. (in liquidation) will be held in the Boardroom, Creditmen-Duns Commercial Division Ltd., Second Floor, T and G Building, corner Wellesley Street West and Elliott Street, Auckland, on Thursday, the 3rd day of September 1981, at 3.30 p.m.

Business:

Presentation of liquidators receipts and payments account and report.

General.

Dated this 18th day of August 1981.

K. J. CORBY, Liquidator.

3488

PEREX AGENCIES LTD.

IN LIQUIDATION

Notice of Meeting

NOTICE is hereby given in pursuance of section 290 of the Companies Act 1955, that a meeting of the creditors and members of Perex Agencies Ltd. (in liquidation) will be held in the Boardroom, Creditmen-Duns Commercial Division Ltd., Second Floor, T and G Building, corner Wellesley Street West and Elliott Street, Auckland, on Monday, the 31st day of August 1981 at 3.30 p.m.

Business:

Presentation of liquidator's receipts and payments account and report.

General.

Dated this 18th day of August 1981.

K. J. CORBY, Liquidator.

3489

THE COMPANIES ACT 1955

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

Name of Company: Commercial Coatings Ltd. (in liquidation).

Address of Registered Office: Formerly care of Mr M. D. and Mrs J. J. Kelly, McVie Road, Huntly. Now care of Official Assignee, Hamilton.

Registry of High Court: Hamilton.

Number of Matter: M. 220/81.

Date of Order: 13 August 1981.

Date of Presentation of Petition: 25 June 1981.

Place, Date and Times of First Meetings:

Creditors: Care of Official Assignee's Office, Hamilton, on Wednesday, 16 September 1981 at 11 a.m.

Contributories: Same place and date at 11.30 a.m.

A. DIBLEY, Official Assignee, Provisional Liquidator.

16-20 Clarence Street, Hamilton.

3476

THE COMPANIES ACT 1955

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

Name of Company: Bemac Clothing Co. Ltd. (in liquidation).

Address of Registered Office: Formerly Hall Road, P.O. Box 231, Ngongotaha. Now care of Official Assignee, Hamilton.

Registry of High Court: Rotorua.

Number of Matter: M. 126/81.

Date of Order: 4 August 1981.

Date of Presentation of Petition: 23 June 1981.

Place, Date and Times of First Meetings:

Creditors: Labour Department Conference Room, Rotorua, on Tuesday, 8 September 1981, at 10 a.m.

Contributories: Same place and date at 10.30 a.m.

A. DIBLEY, Official Assignee, Provisional Liquidator.

16-20 Clarence Street, Hamilton.

3475

THE COMPANIES ACT 1955

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

Name of Company: Silver Cross Bandage Cushions Ltd. (in liquidation).

Address of Registered Office: Formerly 19 Bell Road, Rotorua. Now care of Official Assignee, Hamilton.

Registry of High Court: Rotorua.

Number of Matter: M. 87/81.

Date of Order: 4 August 1981.

Date of Presentation of Petition: 8 May 1981.

Place, Date and Times of First Meetings:

Creditors: Labour Department Conference Room, Rotorua, on Tuesday, 8 September 1981, at 2 p.m.

Contributories: Same place and date at 2.30 p.m.

A. DIBLEY, Official Assignee, Provisional Liquidator.

16-20 Clarence Street, Hamilton.

3474

THE COMPANIES ACT 1955

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

Name of Company: Hamilton Wholesale Fisheries Ltd. (in liquidation).

Address of Registered Office: Formerly care of Rex Needham McCleery and West, 21 Vialou Street, Hamilton. Now care of Official Assignee, Hamilton.

Registry of High Court: Hamilton.

Number of Matter: M. 147/81.

Date of Order: 18 June 1981.

Date of Presentation of Petition: 30 April 1981.

Place, Date and Times of First Meeting:

Creditors: Official Assignee's office on Thursday, 3 September 1981, at 11 a.m.

Contributories: Same place and date at 11.30 a.m.

A. DIBLEY,

Official Assignee, Provisional Liquidator.

16-20 Clarence Street, Hamilton.

3477

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of LETHABY LOUDON PROPERTY CO. LTD.:

NOTICE is hereby given that at an extraordinary general meeting of the above-named company held on the 20th day of August 1981, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 20th day of August 1981.

S. T. DOBBS, Liquidator.

3511