

Wellesley Street West and Elliott Street, on Thursday, the 7th day of October 1981, at 2.30 p.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.

Dated this 15th day of September 1981.

C. M. H. GIBSON, Liquidator.

3886

CASSELL LTD.

A company duly incorporated in England and having had a place of business in New Zealand since January 1978 having at that time acquired the book publishing interests of Cassell and Co. Ltd. and being a wholly-owned subsidiary of Cassell and Collier MacMillan Ltd. of England, hereby gives notice that it is intended that Cassell Ltd. will cease to have a place of business in New Zealand after the 31st day of January 1982.

Dated at Auckland this 15th day of September 1981.

M. GIBSON, New Zealand Manager and person authorised to accept for Cassell Ltd. in New Zealand.

3899

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of NU LAID POULTRY CO. LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Nu Laid Poultry Co. Ltd., which is being wound up voluntarily, does hereby fix the 2nd day of October 1981 as the day on or before which 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 executed 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 16th day of September 1981.

M. W. HARVEY, Liquidator.

James Harvey and Norman, Chartered Accountants, Commercial Union Building (P.O. Box 459), Gisborne.

3904

IN the matter of the Companies Act 1955, and in the matter of KINGFISH LODGE WHANGAROA LTD. (in liquidation):

NOTICE is hereby given in pursuance to section 291 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at the offices of Hunt Duthie and Co., 298 Queen Street, Auckland, on Thursday, the 15th day of October 1981, at 2.30 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.

Further Business:

To consider and if thought fit to pass the following resolution as an extraordinary resolution, namely—

That the books of the company be disposed of 2 years from the date of this meeting.

Proxies to be used at the meeting must be lodged with the undersigned at the above address not later than 3 o'clock on the 8th day of October 1981.

Dated this 16th day of September 1981.

M. J. HENSHALL, Liquidator.

3917

IN the matter of the Companies Act 1955, and in the matter of KINGFISH LODGE WHANGAROA 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 Hunt Duthie and Co., 298 Queen Street, Auckland, on Thursday, the 15th day of October 1981, at 3 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.

Further Business:

To consider and if thought fit to pass the following resolution as an extraordinary resolution, namely—

That the books of the company be disposed of 2 years from the date of this meeting.

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 16th day of September 1981.

M. J. HENSHALL, Liquidator.

3918

IN the matter of the Companies Act 1955, and HELGE LOTZ LTD. (in voluntary liquidation):

NOTICE is hereby given that the final meeting of creditors of the above-named company will be held at the offices of Hutchison Hull and Co., Phoenix House, 76 Hereford Street on Tuesday, 13 October 1981, at 2.15 p.m. to conduct the following business—

1. To receive and if thought fit to adopt the final accounts of the liquidator prepared pursuant to section 291 (1) of the Companies Act 1955.

2. To resolve pursuant to section 328 (i) (b) of the Companies Act 1955, how the books, accounts and documents of the company and of the liquidator are to be disposed of.

K. S. JAMESON, Liquidator.

Care of Hutchison Hull and Co., P.O. Box 248, Christchurch.
3885

HELGE LOTZ LTD.

IN VOLUNTARY LIQUIDATION

Final Meeting of Shareholders

NOTICE is hereby given that the final meeting of the shareholders of the above company will be held at the office of Hutchison Hull and Co., Phoenix House, 76 Hereford Street, Christchurch, on Tuesday 13 October 1981, at 2 p.m. to conduct the following business—

1. To consider and if thought fit to adopt the final accounts of the liquidator prepared pursuant to section 291 (1) of the Companies Act 1955.

2. General.

K. S. JAMESON, Liquidator.

Care of Hutchison Hull and Co., P.O. Box 248, Christchurch.
3912

THE ROTORUA WINE COMPANY LTD.

NOTICE OF INTENTION TO APPLY FOR A DISSOLUTION OF THE COMPANY

Pursuant to Section 335A, Companies Act 1955

NOTICE is hereby given that in accordance with the provisions of section 335A of the Companies Act 1955, I propose to apply to the District Registrar of Companies at Hamilton for a declaration of dissolution of the company.

Unless written objection is made to the District Registrar within 30 days of the 17th day of September 1981 (the date this notice was posted in accordance with section 335A (3) (b), Companies Act 1955) the Registrar may dissolve the company.

Dated this 17th day of September 1981.

K. S. KRIPAS, Director.

3894

NOTICE RE FINAL MEETING

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

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of the shareholders of the above-named company will be held in our office, Third Floor, Borthwick House, 85 The Terrace, Wellington, on Friday, the 16th day of October 1981 at 11 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.