OTICE OF MEETING OF CREDITORS WHERE WINDING-UP RESOLUTION PASSED BY ENTRY IN NOTICE MINUTE BOOK

In the matter of the Companies Act 1955, and in the matter of NORTHLAND ROOFING SERVICES 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 21st day of March 1981, 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 Le Reine Lounge, Walton Street, Whangarei, on Tuesday, 31 March 1981, at 2 p.m.

Consideration of a statement of the position of the company's affairs and list of creditors.

Nomination of liquidator.

Appointment of committee of inspection if thought fit. Dated this 21st day of March 1981.

G. H. I. OVERWATER and P. R. HARRISON, Directors. 1248

NOTICE CALLING FINAL MEETING

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

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of creditors of the above-named company will be held at the offices of McCulloch Menzies, 20 Vautier Street, Napier, on the 16th day of April 1981, at 10 a.m., for the purpose of having an account laid before it showing how the winding up has been conducted. 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 20th day of March 1981.

J. R. PALAIRET, Liquidator.

1236

SUNPIC (1978) LTD.

Notice of Meeting of Creditors Pursuant to Section 284 OF THE COMPANIES ACT 1955

Notice is hereby given that a meeting of creditors of Sunpic (1978) Ltd. will be held in the Board Room at the offices of Pedofsky, Weaver and Ibbotson, chartered accountants, Tarbert Street, Alexandra on Thursday, the 2nd day of April 1981, at 2.00 p.m. at which meeting a full statement of the position of the company's affairs, together with a list of the creditors and the estimated amounts of their claims will be laid before the meeting and at which meeting the creditors, in pursuance of section 285 of the Companies Act 1955, 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 at Alexandra this 10th day of March 1981.

D. PARMENTER, Director.

NOTICE OF MEETING OF SHAREHOLDERS

Notice is hereby given that a meeting of shareholders of SUNPIC (1978) LTD, will be held in Alexandra on Thursday, 2 April 1981, at which meeting it is intended to adopt the following resolution:

SUNPIC (1978) LTD.

"That the company cannot, by reason of its liabilities, continue its business and that it is desirable to wind up, and that the company be wound up voluntarily".

D. PARMENTER, Director.

1226

The Companies Act 1955 WONG AND LOUIS LTD.

IN LIQUIDATION

Notice of Voluntary Winding Up Resolution Pursuant to Section 269

NOTICE is hereby given that at an extraordinary general meeting of the company, duly convened and held on the 16th day of March 1981, the following special resolution was duly passed:

That the company be wound up voluntarily.

That Mr C. W. Randerson of Onehunga, Auckland, chartered accountant, be and is hereby appointed liquidator of the company.

Dated the 17th day of March 1981.

C. W. RANDERSON, A.C.A., Liquidator.

1163

In the matter of the Companies Act 1955, and in the matter of LA GONDA (HUNTLY) LTD. (in liquidation):

NOTICE is hereby given that at a meeting of creditors held on the 16th day of March 1981 that I, the undersigned, have been appointed liquidator of La Gonda (Huntly) Ltd. (in liquidation).

The liquidator hereby fixes the 27th day of April 1981 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 17th day of March 1981.

WARWICK SUMPTER, Liquidator.

Address of Liquidator: Care of Hutchison Hull and Co., Chartered Accountants, P.O. Box 33, Auckland.

1233

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

Notice is hereby given that at a meeting of creditors held on the 16th day of March 1981 that I, the undersigned, have been appointed liquidator of Grapevine Fashions Ltd (in

The liquidator hereby fixes the 27th day of April 1981 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 17th day of March 1981.

WARWICK SUMPTER, Liquidator.

Address of Liquidator: Care of Hutchison Hull and Co., Chartered Accountants, P.O. Box 33, Auckland. 1232

In the matter of the Companies Act 1955, and in the matter of STARFORME BODY FASHIONS LTD. (in liquida-

NOTICE is hereby given that at a meeting of creditors held on the 16th day of March 1981 that I, the undersigned, have been appointed liquidator of Starforme Body Fashions Ltd. (in liquidation).

The liquidator hereby fixes the 27th day of April 1981 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 17th day of March 1981.

WARWICK SUMPTER, Liquidator.

Address of Liquidator: Care of Hutchison Hull and Co., Chartered Accountants, P.O. Box 33, Auckland. 1213

NOTICE OF APPOINTMENT OF RECEIVER PURSUANT TO SECTION 109 (1)

Number of Company: A. 1977/1462

In the matter of the Companies Act 1955, and in the matter of MANHATTAN PROPERTY DEVELOPMENTS LTD. (in receivership):