

## THE CARPET IMPORT CO. LTD.

SPECIAL resolution of members passed by entry in the company's minute book pursuant to section 362 (1) and (2) of the Companies Act 1955.

*Passed as a Special Resolution:*

It is hereby resolved that a declaration of solvency having been filed in compliance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily and that Richard Henry Gill of Christchurch, company director, be and is hereby appointed liquidator for the purposes of such winding up.

Dated this 31st day of March 1981.

R. H. GILL, J. E. GILL, and V. ANTHONY,  
Shareholders.

1372

## NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of ISLAND VIEW STORES LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Island View Stores Ltd., which is being wound up voluntarily, does hereby fix the 1st day of May 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 2nd day of April 1981.

E. E. HARRISON, Liquidator.

1387

The Companies Act 1955

## DIXON ENGINEERING LTD.

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

I, Charles Barry Horsnell, acting assistant chief manager of the Bank of New South Wales at Wellington, with reference to Dixon Engineering Ltd., hereby give notice that:

On the 2nd day of April 1981, the Bank of New South Wales appointed Roderick Thomas McKenzie, Chartered Accountant, of 11 Antrim Place, Palmerston North, and William James Ineson Cowan, Chartered Accountant of 3/6 Heaton Terrace, Brooklyn, Wellington, as joint and several receivers and managers of all the property of this company under the powers contained in an instrument being debenture dated 19th day of December 1979, given by Dixon Engineering Ltd. in favour of the Bank of New South Wales.

Dated the 2nd day of April 1981.

C. B. HORSNELL.

1413

IN the matter of the Companies Act 1955, and in the matter of NEWMARKET CARD AND LOTTERY BAR 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 30th day of March 1981, passed a resolution for voluntary winding up, and that a meeting of creditors of the above-named company will accordingly be held at the offices of Anderson, Marley and Partners, Charter House, 20 Northcroft Street, Takapuna, on Thursday, the 9th day of April 1981, at 10 o'clock in the forenoon.

*Agenda:*

1. To consider the extraordinary resolution for winding up passed by the above-named company.

2. To consider a statement of the position of the company's affairs together with a list of creditors of the company and the estimated amount of their claims.

3. To nominate a person to be liquidator for the purpose of winding up the affairs and distributing the assets of the above-named company.

4. To appoint members of a committee of inspection.

5. To consider the appointment of members of the committee of inspection appointed by the company.

Dated this 31st day of March 1981.

By order of the directors:

J. M. LEONARD, Provisional Liquidator.

1419

## NOTICE CALLING FINAL MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of DEL SARTO FASHIONS 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 at the offices of Barr Burgess and Stewart, Chartered Accountants, 208 Oxford Terrace (P.O. Box 13-244, Armagh), Christchurch, on the 22nd day of April 1981, at 4 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.

Dated this 6th day of April 1981.

A. G. LEWIS, Liquidator.

1417

## NOTICE CALLING FINAL MEETING OF CONTRIBUTORIES

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

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Barr, Burgess and Stewart, Chartered Accountants, 208 Oxford Terrace (P.O. Box 13-244, Armagh), Christchurch, on the 22nd day of April 1981, at 3.45 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 explanations thereof by the liquidator.

Dated this 6th day of April 1981.

A. G. LEWIS, Liquidator.

1418

## NOTICE CALLING FINAL MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of GANE AND HILL 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 at the offices of Barr, Burgess and Stewart, Chartered Accountants, 208 Oxford Terrace (P.O. Box 13-244, Armagh), Christchurch, on the 28th day of April 1981, at 4 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.

Dated this 7th day of April 1981.

A. G. LEWIS, Liquidator.

1389

## NOTICE CALLING FINAL MEETING OF CONTRIBUTORIES

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

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Barr, Burgess and Stewart, Chartered Accountants, 208 Oxford Terrace (P.O. Box 13-244, Armagh), Christchurch, on the 28th day of April 1981, at 3.45 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.

Dated this 7th day of April 1981.

A. G. LEWIS, Liquidator.

1390

IN the matter of the Companies Act 1955, and in the matter of TE AKAU TRANSPORT LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 3rd day of April 1981, the following extraordinary resolution was passed by the company, namely: