NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 8th day of January 1981, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 14th day of January 1981.

D. W. MACE, Liquidator.

168

NOTICE OF FINAL WINDING-UP MEETING

In the matter of the Companies Act 1955, under section 281, and AWATEA MOTORS LTD. (in voluntary liquidation):

NOTICE is hereby given that the final winding-up meeting of the company will be held as follows:

Date: Thursday, 12 February 1981.

Time: 2 p.m.

Place: Registered office of the company, care of Stewart Greer Motors Ltd., Carlyle Street, Napier.

Business:

Liquidators' statement of account showing how the winding up has been conducted and the property of the company has been disposed of.

Dated at Napier this 19th day of January 1981.

L. G. MORLEY, Liquidator, Awatea Motors Ltd. (in volutary liquidation).

205

In the matter of the Companies Act 1955, and in the matter of ARCADE SOUVENIRS 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, Napier, on Friday, 13 February 1981, at 2 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 12th day of January 1981.

J. T. TAAFFE, Liquidator, Arcade Souvenirs Ltd.

171

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING-UP

In the matter of the Companies Act 1955, and in the matter of ST. PAUL'S FARMS LTD.:

NOTICE is hereby given that by duly signed entries in the minute book the following resolutions were passed by the company, namely:

Resolved this 13th day of January 1981, by means of an entry in the minute book signed as provided by section 362 (1) of the Companies Act 1955, as a special resolution that the company be wound up forthwith pursuant to section 268 (1) (b).

to section 268 (1) (b).

Resolved this 13th day of January 1981, by means of an entry in the minute book signed as provided by section 362 (1) of the Companies Act 1955, that Mr F. H. Rodway of the firm of Staples, Rodway and Co., chartered accountants, Auckland, be and is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

F. H. RODWAY, Liquidator.

157

NOTICE OF LAST DAY FOR PROVING DEBTS

In the matter of the Companies Act 1955, and in the matter of ST. PAULS FARMS LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of St. Pauls Farms Ltd., which is being wound up voluntarily, does hereby fix the 27th day of February 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.

F. H. RODWAY, Liquidator.

APPALACHIAN INSURANCE CO.

NOTICE OF INTENTION TO CEASE TO HAVE A PLACE OF BUSINESS IN NEW ZEALAND

APPALACHIAN INSURANCE Co. hereby gives notice pursuant to section 405 of the Companies Act 1955, that it intends to cease to have a place of business in New Zealand after the 20th day of March 1980.

Dated this 4th day of December 1980.

Appalachian Insurance Co., by its solicitors:

RUSSELL McVEAGH McKENZIE BARTLEET AND CO.

Auckland.

4282

M. No. 1767/80

In the High Court of New Zealand Auckland Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of MAYFAIR (LONDON) TAILORS LIMITED, a duly incorporated company having its registered office at 27 East Tamaki Road, Hunters Corner, Papatoetoe, Auckland, and carrying on business at 52 Atkinson Avenue, Otahuhu, as a tailor:

Notice is hereby given that a petition for the winding up of the above-named company by the High Court was, on the 1st day of December 1980, presented to the said Court by McCulloch Menzies formerly known as McCulloch Butler and Spence, chartered accountants, petitioning as a firm having its office at Glenross House, 27 East Tamaki Road, Hunters Corner, Papatoetoe, Auckland; and the said petition is directed to be heard before the Court sitting at Auckland, on the 4th day of February 1981, at 10 o'clock in the forenoon; and any creditor or contributory of the said company desirous to support or oppose the making of an order on the said petition may appear at the time of hearing in person or by his counsel for that purpose; and a copy of the petition will be furnished by the undersigned to any creditor or contributory of the said company requiring a copy on payment of the regulated charge for the same.

M. P. HALL, Solicitor for the Petitioner.

This notice was filed by Michael Peter Hall, solicitor for the petitioner. The petitioner's address for service is at the offices of Messrs Murdoch Ross Price and Hall, Solicitors, Fifth Floor, Guardian Assurance Buildings, corner Queen and Darby Streets, Auckland 1.

Note—Any person who intends to appear on the hearing of the said petition must serve on, or send by post to, the abovenamed, notice in writing of his intention to do so. The notice must state the name, address, and description of the person, or if a firm, the name, address, and description of the firm, and an address for service within 3 miles of the office of the High Court at Auckland, and must be signed by the person or firm, or his or their solicitor (if any), and must be served, or, if posted, must be sent by post in sufficient time to reach the above-named petitioner's address for service not later than 4 o'clock in the afternoon of the 3rd day of February 1981.

164

M. No. 1855/80

In the High Court of New Zealand Auckland Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of VILLAGE INN RESTAURANT LIMITED, a duly incorporated company having its registered office at 206 Manukau Road, Auckland, and carrying on business as restauranteurs:

Notice is hereby given that the petition for the winding up of the above-named company by the High Court was, on the 12th day of December 1980, presented to the said Court by Premi Foods (New Zealand) (1977) Limited, a duly incorporated company having its registered office at Auckland; and the said petition is directed to be heard before the Court at Auckland, on the 11th day of February 1981, at 10 o'clock in the forenoon; and any creditor or contributory of the said company who desires to support or oppose the making of an order on the said petition may appear at the time of hearing in person or by his counsel for that purpose; and a copy of the petition will be furnished by the undersigned to any creditor or contributory of the said company requiring a copy on payment of the regulated charge for the same.