

at 4.30 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.

*Further Business:*

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

That the books and papers of the company be kept for the statutory period at the offices of Messrs McCulloch Menzies.

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.

A proxy form is enclosed herewith. Proxies to be used at the meeting must be lodged with the liquidator at the address below, not later than 4 p.m. on 7 July 1981.

Dated this 11th day of June 1981.

W. J. OATES, Liquidator.

141 Bright Street, Gisborne.

2377

IN the matter of the Companies Act 1955, and in the matter of ESSEX FLATS LTD.:

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company on the 11th day of June 1981, the following special resolution was passed by the Company, namely:

(1) That the company be wound up voluntarily.

(2) That Geoffrey Raymond Richards of Hastings, chartered accountant, be and is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 11th day of June 1981.

G. R. RICHARDS, Liquidator.

2372

IN the matter of the Incorporated Societies Act 1980, and in the matter of OPERATION RESCUE INCORPORATED (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 office of Hutchison, Hull and Co., Chartered Accountants, Downtown House, Queen Street, Auckland, on Thursday, the 9th day of July 1981, at 11 o'clock in the forenoon 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 and papers be retained by the liquidator for 5 years and then destroyed.

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 5th day of June 1981.

W. SUMPTER, Liquidator.

2371

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS IN the matter of the Companies Act 1955, and in the matter of THE STEEL CONSTRUCTION CO. LTD. (in voluntary liquidation):

NOTICE is hereby given that the undersigned, the liquidators of The Steel Construction Co. Ltd., which is being wound up voluntarily, do hereby fix the 31st day of July 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 18th day of June 1981.

M. K. TWOMEY, J. N. COUCH, Joint Liquidators.

Cox Arcus and Co., P.O. Box 2175, Auckland.

2386

NOTICE OF APPOINTMENT OF LIQUIDATOR

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

NOTICE is hereby given that by a special resolution passed by way of entry in its minute book, pursuant to section 362 (1) of the shareholders of the above-named company it was resolved, that the company be wound up voluntarily and the following ordinary resolution was passed by the company, namely:

That Rodney Harrison Wimsett of Napier, chartered accountant, be and hereby is appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets; and that his remuneration be based on time at scale approved by New Zealand Society of Accountants.

Dated this 15th day of June 1981.

R. H. WIMSETT, Liquidator.

2436

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS IN the matter of the Companies Act 1955, and in the matter of OTATARA BUILDINGS LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Otatara Buildings Ltd. which is being wound up voluntarily does hereby fix the 1st day of July 1981, as the day on or before 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 15th day of June 1981.

R. H. WIMSETT, Liquidator.

P.O. Box 944, Napier.

2437

NOTICE OF RELEASE OF LIQUIDATOR

*Name of Company:* Satellite Developments Ltd. (in liquidation).

*Address of Registered Office:* Creditmen-Duns Commercial Division Ltd., Second Floor, Old T & G Building, corner Wellesley Street West and Elliott Street, Auckland 1.

*Registry of High Court:* Auckland.

*Number of Matter:* M. 269/75.

*Liquidator's Name:* Claude Maurice Humphrey Gibson.

*Liquidator's Address:* Creditmen-Duns Commercial Division Ltd., Second Floor, Old T & G Building, corner Wellesley Street West and Elliott Street, Auckland 1.

*Date of Release:* 20 May 1981.

Dated at Auckland this 11th day of June 1981.

2378

QUILLARS LTD.

NOTICE OF APPOINTMENT OF RECEIVERS PURSUANT TO SECTION 346 (1) OF THE COMPANIES ACT 1955

HANIMEX N.Z. LTD, and Hanimex Film Processing Limited hereby give notice that on the 4th day of June 1981, they appointed Gerald Stanley Rea and Frederick Nelson Watson, both chartered accountants, whose offices are at Gilfillan Morris and Co., N.M.L. Centre, 41 Shortland Street, Auckland, as receivers and managers of all the undertaking, goodwill and assets and all the real and personal property of the debtor company whatsoever and wheresoever situate, both present and future including (but not by way of limitation its unpaid calls and uncalled capital for the time being and all its stock-in-trade, plant, machinery, implements, fixtures, fittings, shares, book debts, and furniture being all the property of Quillars Ltd. pursuant to the powers contained in a debenture dated the 5th day of May 1981.

Dated at Auckland this 4th day of June 1981.

2379