

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 3rd day of July 1981.

B. E. BROOKER, Liquidator.

2696

IN the matter of the Companies Act 1955, and in the matter of M. V. CHILDS LTD.:

NOTICE is hereby given that M. V. Childs Ltd. has ceased to operate and has discharged all its debts and liabilities. The company is making application to the Registrar of Companies to be dissolved under section 335 (A) of the Companies Act 1955.

Any written objections should be made to the District Registrar of Companies, Private Bag, Nelson, within 30 days of this notice.

The reason for the winding up is that the company has ceased trading and is no longer required.

Dated at Nelson this 1st day of July 1981.

M. V. Childs Ltd.

CEDERMAN, DALE AND CO., Secretaries.

2655

NOTICE OF FINAL MEETING AND DISSOLUTION
IN the matter of the Companies Act 1955, and of HAFTON FARMS LTD., a company in voluntary liquidation:

AS required by section 281 of the Companies Act 1955, the liquidator of Hafton Farms Ltd., which is being wound up voluntarily, doth hereby give notice that commencing at 2 p.m. on the 24th day of July 1981 at Hastings, there will be held at the office of Messrs McCulloch Menzies, Chartered Accountants, Queen Street East, Hastings, the final meeting of the company for the purpose of laying before it the account of the winding up and giving any explanation thereof.

Dated this 1st day of July 1981.

T. P. COFFEY, Liquidator.

2726

THE COMPANIES ACT 1955

NOTICE OF LAST DAY FOR RECEIVING PROOFS OF DEBT

Name of Company: Basile Restaurant Ltd. (in liquidation).
Address of Registered Office: Care of Official Assignee, Auckland.

Registry of High Court: Auckland.

Number of Matter: M. 1361/77.

Last Day for Receiving Proofs of Debt: Wednesday, 29 July 1981.

F. P. EVANS, Official Assignee, Official Liquidator.

Second Floor, Lorne Towers, 10-14 Lorne Street, Auckland 1.

2718

THE COMPANIES ACT 1955

NOTICE OF APPOINTMENT OF LIQUIDATOR

Name of Company: Greyhound Engineering Ltd (in receivership) and (in liquidation).

Address of Registered Office: Office of the Official Assignee, Auckland.

Registry of High Court: Auckland.

Number of Matter: M. 1726/80.

Name, Description and Address of Liquidator: David William Mace, chartered accountant of Auckland.

Date of Order: 27 May 1981.

F. P. EVANS, Official Assignee.

Auckland.

2671

THE COMPANIES ACT 1955

NOTICE OF WINDING-UP ORDER AND FIRST MEETINGS

Name of Company: Montel Holdings Ltd. (in liquidation).
Address of Registered Office: Previously 65 Rathgar Road, Henderson. Now care of Official Assignee, Auckland.

Registry of High Court: Auckland.

No. of Matter: M. 540/81.

Date of Order: 24 June 1981.

Date of Presentation of Petition: 24 April 1981.

Place, Date, and Time of First Meetings:

Creditors: My Office, Friday, 24 July 1981, at 10.30 a.m.

Contributories: Same place and date at 11.30 a.m.

F. P. EVANS, Official Assignee, Provisional Liquidator.

Second Floor, Lorne Towers, Lorne Street, Auckland 1.

2649

THE COMPANIES ACT 1955

NOTICE OF WINDING-UP ORDER AND FIRST MEETINGS

Name of Company: Rodney Clifford Ltd. (in liquidation).

Address of Registered Office: Previously Sixth Floor, ANZ Building, corner Queen and Victoria Streets, Auckland. Now care of Official Assignee, Auckland.

Registry of High Court: Auckland.

No. of Matter: M. 180/81.

Date of Order: 24 June 1981.

Date of Presentation of Petition: 11 February 1981.

Place, Date, and Time of First Meetings:

Creditors: My Office, Thursday, 23 July 1981, at 10.30 a.m.

Contributories: Same place and date at 11.30 a.m.

F. P. EVANS, Official Assignee, Provisional Liquidator.

Second Floor, Lorne Towers, Lorne Street, Auckland 1.

2650

THE COMPANIES ACT 1955

NOTICE OF LAST DAY FOR RECEIVING PROOFS OF DEBT

Name of Company: Beachlands Service Station Ltd. (in liquidation).

Address of Registered Office: Care of Official Assignee, Auckland.

Registry of High Court: Auckland.

Number of Matters: M. 49/81.

Last Day for Receiving Proofs of Debt: Tuesday, 21 July 1981.

F. P. EVANS, Official Assignee, Official Liquidator.

Second Floor, Lorne Towers, 10-14 Lorne Street, Auckland.

2656

NOTICE OF WINDING-UP ORDER AND FIRST MEETING

Name of Company: Carrara Ceiling Brick and Tile Co. Ltd. (in liquidation).

Address of Registered Office: 233-235 Willis Street, Wellington.

Registry of High Court: Wellington.

Number of Matter: M. 256/81.

Date of Order: 1 July 1981.

Date of Presentation of Petition: 13 May 1981.

Date and Venue of Creditors Meeting: 23 July 1981, First Floor, No. 3 Boardroom, Databank House, 175 The Terrace, Wellington.

Creditors at: 11 a.m.

Contributories at: 11.30 a.m.

P. T. C. GALLAGHER, Official Assignee.

Wellington.

2669