

members of Kaitaia Plumbers Co. Ltd (in liquidation) will be held in the Board Room, Wilkinson Wilberfoss, Fifteenth Floor, National Mutual Centre, Shortland Street, Auckland 1, on Friday, the 12th day of March 1982, at 11.30 a.m.

**Business:**

Resignation of liquidator.  
Appointment of new liquidator.  
Custody of company's records.  
Liquidator's remuneration.  
General.

Dated this 1st day of March 1982.

C. M. H. GIBSON, Liquidator.

6336

**BOAT SERVICES LTD.**

IN LIQUIDATION

*Notice of Meeting*

NOTICE is hereby given in pursuance of section 288 of the Companies Act 1955, that a meeting of the creditors and members of Boat Services Ltd. (in liquidation) will be held in the Board Room, Wilkinson Wilberfoss, Fifteenth Floor, National Mutual Centre, Shortland Street, Auckland 1, on Thursday, the 11th day of March 1982, at 2 p.m.

**Business:**

Resignation of liquidator.  
Appointment of new liquidator.  
Custody of company records.  
Liquidators' remuneration.  
General.

Dated this 1st day of March 1982.

C. M. H. GIBSON, Liquidator.

6329

**PLUMBING AND DRAINLAYING COMPLETIONS LTD.**

IN LIQUIDATION

*Notice of Meeting*

NOTICE is hereby given in pursuance of section 288 of the Companies Act 1955, that a meeting of the creditors and members of Plumbing and Drainlaying Completions Ltd. (in liquidation) will be held in the Board Room, Wilkinson Wilberfoss, Fifteenth Floor, National Mutual Centre, Shortland Street, Auckland 1, on Thursday, the 11th day of March 1982, at 2.30 p.m.

**Business:**

Resignation of liquidator.  
Appointment of new liquidator.  
Custody of company records.  
Liquidators' remuneration.  
General.

Dated this 1st day of March 1982.

C. M. H. GIBSON, Liquidator.

6330

**PEREX AGENCIES LTD.**

IN LIQUIDATION

*Notice of Meeting*

NOTICE is hereby given in pursuance of section 288 of the Companies Act 1955, that a meeting of the creditors and members of Perex Agencies Ltd. (in liquidation) will be held in the Board Room, Wilkinson Wilberfoss, Fifteenth Floor, National Mutual Centre, Shortland Street, Auckland 1, on Friday, the 12th day of March 1982, at 3 p.m.

**Business:**

Resignation of liquidator.  
Appointment of new liquidator.  
Custody of company records.  
Liquidators' remuneration.  
General.

Dated this 1st day of March 1982.

G. M. H. GIBSON, Liquidator.

6331

**KAITAIA HOLDINGS LTD.**

IN LIQUIDATION

*Notice of Meeting*

NOTICE is hereby given in pursuance of section 288 of the Companies Act 1955, that a meeting of the creditors and members of Kaitaia Holdings Ltd. (in liquidation) will be held in the Board Room, Wilkinson Wilberfoss, Fifteenth Floor, National Mutual Centre, Shortland Street, Auckland 1, on Friday, the 12th day of March 1982, at 3.30 p.m.

**Business:**

Resignation of liquidator.  
Appointment of new liquidator.  
Custody of company records.  
Liquidators' remuneration.  
General.

Dated this 1st day of March 1982.

C. M. H. GIBSON, Liquidator.

6332

IN the matter of the Companies Act 1955, and in the matter of TAVERN DEVELOPMENTS LTD. (in voluntary liquidation).

TAKE notice that on the 19th day of February 1982, the above-named company duly passed the following special resolution:  
That the company be wound up voluntarily.

J. A. GEARY, Secretary.

Dated this 26th day of February 1982.

6305

**THE COMPANIES ACT 1955**

DECLARATION OF DISSOLUTION PURSUANT TO SECTION 335A TAKE notice, I, Paul Richard Harris of Hawera, secretary of Whenuakura Farm Ltd., hereby give notice that pursuant to section 335A of the Companies Act 1955, intend to apply to the District Registrar of Companies at New Plymouth for a declaration of dissolution of the company and unless there are written objections lodged with the District Registrar of Companies within thirty (30) days of the date of the posting of this notice, the Registrar may dissolve the company.

Dated this 1st day of March 1982.

P. R. HARRIS, Secretary.

Whenuakura Farm Ltd., 67 High Street, Hawera.

6295

**NOTICE CALLING FINAL MEETING**

IN the matter of the Companies Act 1955, and in the matter of G.U.D. (N.Z.) LTD. (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 offices of Hunt Duthie and Co., chartered accountants, ASB Building, corner Queen and Wellesley Streets, Auckland, on Wednesday, the 24th day of March 1981, at 3 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.

HUNT DUTHIE AND CO.

6314

**NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP**

FOR ADVERTISEMENT UNDER SECTION 269

IN the matter of the Companies Act 1955, and in the matter of W. T. DRUZIANIC LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 19th day of February 1982, the following special resolution was passed by the company:

That the company be wound up voluntarily and that Warwick Joseph Jones of Napier, chartered accountant, be and is hereby appointed liquidator of the company.

Dated this 19th day of February 1982.

W. J. JONES, Liquidator.

6385