

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 25th day of March 1982.

G. C. GOODARE, Liquidator.

6819

**NOTICE OF RESOLUTION FOR WINDING UP
FOR ADVERTISEMENT UNDER SECTION 269 (1)**

IN the matter of the Companies Act 1955, and in the matter of PAREROA LAND CO. LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 26th day March 1982, the following special resolution was passed by the company, namely—

That, a statutory declaration of solvency having been filed pursuant to section 274 of the Companies Act 1955, the company be wound-up in a members' voluntary winding up.

Dated this 26th day of March, 1982.

F. A. GIRVAN, Liquidator.

6828

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of PAREROA LAND CO. LTD. (in voluntary liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Pareroa Land Co. Ltd. which is being wound-up voluntarily, having filed a declaration of solvency, does hereby fix the 26th day of April 1982, 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 might 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 might be, from objecting to the distribution.

Dated this 26th day of March, 1982.

F. A. GIRVAN, Liquidator.

Address of Liquidator: Care of Messrs Wilkinson Wilberfoss, Phoenix House, Tennyson Street, P.O. Box 114, Napier. 6829

NOTICE OF LAST DAY FOR RECEIVING PROOFS

Name of Company: C. P. Construction Co. Ltd. (in liquidation).

Address of Registered Office: Care of Official Assignee, Private Bag, Lambton Quay, Wellington.

Registry of High Court: Wellington.

Number of Matter: M. 59/80.

Last Day for Receiving Proofs: 12 April 1982.

P. T. C. GALLAGHER, Official Assignee.

Wellington.

6854

NOTICE OF LAST DAY FOR RECEIVING PROOFS

Name of Company: Judd Contractors Ltd. (in liquidation).

Address of Registered Office: Care of Official Assignee, Private Bag, Lambton Quay, Wellington.

Registry of High Court: Wellington.

Number of Matter: M. 448/79.

Last Day for Receiving Proofs: 12 April 1982.

P. T. C. GALLAGHER, Official Assignee.

Wellington.

6853

IN the matter of the Companies Amendment Act 1980, and in the matter of B. SEABOURNE LTD.:

NOTICE is hereby given, pursuant to section 37 (3), that B. Seabourne Ltd. proposes to apply to the Registrar of Companies for a declaration of dissolution of the company and that, unless written objection is made to the Registrar within 30 days of the date the notice was published, the Registrar may dissolve the company.

C. L. HICKEY, Secretary.

Mount Maunganui, 26 March 1982.

IN the matter of MOUNT PANEL BEATERS LTD., and in the matter of the Companies Amendment Act 1980:

NOTICE is hereby given, pursuant to section 37 (3), that Mount Panel Beaters Ltd. proposes to apply to the Registrar of Companies for a declaration of dissolution of the company and that, unless written objection is made to the Registrar within 30 days of the date the notice was published, the Registrar may dissolve the company.

C. L. HICKEY, Secretary.

Mount Maunganui, 26 March 1982.

6831

IN the matter of section 346 of the Companies Act 1955, and in the matter of the BLACK OLIVE CATERING CO. LTD.:

TAKE notice that James Gilbert Taylor of Hamilton, mechanic and Cora Willemina Jacoba Taylor, his wife as debenture holders under and by virtue of a debenture bearing date the 2nd day of February 1981, by deed of appointment bearing date the 26th day of March 1982, have appointed Michael John Moir of Te Awamutu, chartered accountant as the receiver and manager of the property of the Black Olive Catering Co. Ltd. under the powers contained in the said debenture.

Address of Receiver and Manager: 1 Alexandra Street, Te Awamutu.

Property in respect of which the receiver and manager has been appointed: All that the assets premises and undertaking of the company including uncalled capital unpaid capital and goodwill and including the company's restaurant business situated at Alma Street, Hamilton.

James Gilbert Taylor and Cora Willemina Jacoba Taylor by their solicitors and duly authorised agents:

MESSRS HARKNESS HENRY AND CO.

6915

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF THE COMPANY

C. HOBBS BROKERS LTD.

Pursuant to Section 335A

NOTICE is hereby given that, in accordance with the provisions of section 335A of the Companies Act 1955, I propose to apply to the District Registrar of Companies at Dunedin, for a declaration of dissolution of the company.

Unless written objection is made to the District Registrar within 30 days of the date this notice was posted the Registrar may dissolve the company.

Dated this 21st day of March 1982.

C. I. HOBBS, Managing Director,

6845

THE COMPANIES ACT 1955

NOTICE OF VOLUNTARY WINDING-UP RESOLUTION

(Pursuant to Section 269)

**THE WHANGAREI CO-OPERATIVE RURAL
INTERMEDIATE CREDIT ASSOCIATION INC.**

(in liquidation)

NOTICE is hereby given that on the 19th day of March 1982 the following special resolution was passed at a Special General Meeting of members of the company—

That the company be wound up voluntarily

Dated this 19th day of March 1982.

C. M. JOHNSTON, Liquidator.

6824