

*Date and Venue of Creditors Meeting:* 26 April 1982, Third Floor, Meeting Room, Databank House, 175 The Terrace, Wellington.

*Creditors at:* 11 a.m.

*Contributories at:* 11.30 a.m.

P. T. C. GALLAGHER, Official Assignee.

Wellington.

7114

#### 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 TE MANUIRI LAND CO. LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 7th day of April 1982, the following special resolution was passed by the company:

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 7th day of April 1982.

F. A. GIRVAN, Liquidator.

7104

#### NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

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

NOTICE is hereby given that the undersigned, the liquidator of Te Manui Land Co. Ltd., which is being wound up voluntarily, having filed a declaration of solvency, does hereby fix the 7th day of May 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 7th day of April 1982.

F. A. GIRVAN, Liquidator.

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

7105

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

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above company will be held at the offices of Messrs Markham and Partners, Markham House, 850 Victoria Street North, Hamilton, on Friday, the 7th day of May 1982, at 10 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 of the company and the auditor shall be held at the offices of Messrs Markham and Partners, Chartered Accountants, 850 Victoria Street North, Hamilton, for a period of 5 years from the close of winding up after which they shall be 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 8th day of April 1982.

P. Q. GRANT, Liquidator.

7130

IN the matter of the Companies Act 1955, and in the matter of R. W. AND I. A. EARP LTD. (in liquidation):

NOTICE is hereby given in pursuance to section 281 of the Companies Act 1955, that a general meeting of the above company will be held at the offices of Messrs Markham and

Partners, Markham House, 850 Victoria Street North, Hamilton, on Friday, the 7th day of May 1982, at 10 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 of the company and the auditor shall be held at the offices of Messrs Markham and Partners, Chartered Accountants, 850 Victoria Street North, Hamilton, for a period of 5 years from the close of winding up after which they shall be 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 8th day of April 1982.

P. Q. GRANT, Liquidator.

7129

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

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above company will be held at the offices of Messrs Markham and Partners, Markham House, 850 Victoria Street North, Hamilton, on Friday, the 7th day of May 1982, at 10 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 of the company and the auditor shall be held at the offices of Messrs Markham and Partners, Chartered Accountants, 850 Victoria Street North, Hamilton, for a period of 5 years from the close of winding up after which they shall be 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 8th day of April 1982.

P. Q. GRANT, Liquidator.

7131

#### NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of OLD AUCKLAND CUSTOMHOUSE LTD.:

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

That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up, and that accordingly the company be wound up voluntarily.

Dated this 8th day of April 1982.

JOHN A. HULBERT, Director.

7136

#### NOTICE OF MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of OLD AUCKLAND CUSTOMHOUSE LTD.:

NOTICE is hereby given that by an entry into the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 8th day of April 1982, passed a resolution for voluntary winding up and that a meeting of the creditors of the above named company will accordingly be held at 2.15 p.m. on the 21st day of April 1982, in the Customhouse Theatre, Old Customhouse, Customs St., Auckland.