

NOTICE OF ANNUAL MEETING

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

NOTICE is hereby given pursuant to section 290 of the Companies Act 1955, that a general meeting of the members of the company will be held at the office of Robinson, Toomey and Partners, Vautier Street, Napier, on Tuesday, 24 August 1982, at 11 a.m., for the purpose of:

- (a) Having an account laid before the meeting showing the manner in which the liquidation has been conducted and the property of the company disposed of during the year of the liquidation.
- (b) Hearing any explanations that may be given by the liquidator.

Proxies for the meeting must be lodged at McIvor, O'Donnell and Co., Box 332, Napier, not later than 4 o'clock on 23 August 1982.

Dated this 11th day of August 1982.

J. R. McIVOR, Liquidator.

9196

ADDISON WARD INDUSTRIES LTD (trading as FISHER KITCHENS)

IN LIQUIDATION

Notice of Resolution of Voluntary Winding Up

IN the matter of the Companies Act 1955, and in the matter of ADDISON WARD INDUSTRIES LTD. (trading as FISHER KITCHENS) (in liquidation):

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company, on the 17th day of August 1982, the following extraordinary resolution was passed by the company, namely:

- (a) 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.
- (b) That John Lawrence Vague, chartered accountant, of Auckland, be nominated as liquidator for the company.

Dated at Auckland this 19th day of August 1982.

RITA J. MATTHEW-WARD, Secretary.

9299

ADDISON WARD INDUSTRIES LTD (trading as FISHER KITCHENS)

IN LIQUIDATION

Notice of Meeting of Creditors

IN the matter of the Companies Act 1955, and in the matter of ADDISON WARD INDUSTRIES LTD. (trading as FISHER KITCHENS) (in liquidation):

NOTICE is hereby given that by an entry in its minute book, signed in accordance with section 62 (1) of the Companies Act 1955, the above-named company on the 17th day of August 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 the Meeting Room, Lynmall, Great North Road, New Lynn, Auckland 7, on Monday, the 30th day of August 1982, at 10 o'clock in the forenoon.

Business:

1. Consideration of a statement of position of the company's affairs and list of creditors, etc.
 2. Appointment of liquidator.
 3. Appointment of committee of inspection if thought fit.
- Dated at Auckland this 19th day of August 1982.

RITA J. MATTHEW-WARD, Secretary.

9300

NOTICE OF DISSOLUTION
COMPANIES ACT 1955

PURSUANT to section 335A (7) of the Companies Act 1955, I hereby declare that the following companies are dissolved:

- Lan Chile Airlines (N.Z.) Ltd. A. 1980/1579.
- Langs Beach Developments Ltd. A. 1973/807.
- L. J. and O. M. Innes Ltd. A. 1973/2825.
- Money Saver Holidays (N.Z.) Ltd. A. 1978/1993.
- Mortgage Bonds Ltd. A. 1977/213.

- Mortgage Money Market Ltd. A. 1974/616.
- The New Zealand Carpet Dyeing Co. Ltd. A. 1976/2721.
- N. G. Tracey Ltd. A. 1964/509.
- Nicks Butchery Ltd. A. 1964/1766.
- Oborns Shoes Ltd. A. 1950/508.
- Puriri Transport Co. Ltd. A. 1950/460.
- Queensland Seafoods Ltd. A. 1980/1966.
- Reliable Gates Co. Ltd. A. 1972/609.
- R. J. Doherty Ltd. A. 1976/2480.

Given under my hand at Auckland this 6th day of August 1982.

A. C. V. NELSON, Assistant Registrar of Companies.

9242

FRANKLIN CABINETS (1979) LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

IN the matter of the Companies Act 1955, and in the matter of FRANKLIN CABINETS (1979) Ltd. (in liquidation):

NOTICE is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 18th day of August 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 the Meeting Room, Lynmall Shopping Centre, Great North Road, New Lynn, Auckland 7, on Tuesday, the 31st day of August 1982, at 2 o'clock in the afternoon.

Dated at Auckland this 19th day of August 1982.

DOREEN P. PARRIS, Secretary.

9298

FRANKLIN CABINETS (1979) LTD.

IN LIQUIDATION

Notice of Voluntary Winding Up

IN the matter of the Companies Act 1955, and in the matter of FRANKLIN CABINETS (1979) LTD. (in liquidation):

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company, on the 18th day of August 1982, the following extraordinary resolution was passed by the company, namely:

- (a) 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.
- (b) That John Lawrence Vague, chartered accountant, of Auckland, be nominated as liquidator.

Dated at Auckland this 19th day of August 1982.

DOREEN P. PARRIS, Secretary.

9301

SAMOAN INSURANCE AND TRAVEL ASSOCIATION
INCORPORATED

IN the matter of the Incorporated Societies Act 1908, and SAMOAN INSURANCE AND TRAVEL ASSOCIATION INCORPORATED:

NOTICE is hereby given that a general meeting of the members of SIATA will be held at The Samoan Congregational Christian Church Hall, Corner Brougham and Colombo Streets, Christchurch on Thursday 26 August 1982, at 7 p.m. to consider, and if thought fit, to pass as an ordinary resolution (being a resolution carried by a majority of the members voting of the general meeting), confirming the ordinary resolution of 25 February 1982 that:

"The Samoan Insurance and Travel Association Incorporated cannot by reason of the society's inability to carry out the objects for which the society was formed, namely arranging loans and advances to enable members to travel overseas, continue its business and it is advisable to wind up, and accordingly the society be wound up voluntarily".

Business:

1. To consider a statement of the position of the society's affairs and a list of members.
2. To appoint, if thought fit, a liquidator and fix the basis of his remuneration.
3. To appoint, if thought fit, a committee of inspection.