

That the liquidator be directed to abandon any claim against the Canterbury Savings Bank.

B. 4. To consider and, if thought fit, to pass the following resolution:

That as the outstanding debt, including accrued interest of A.M.P. Policy No. 1575227-D, now exceeds the surrender value, that the policy be allowed to lapse.

NOTE: An amount of \$862.18 is required to be paid to revive the policy subject to the acceptance by the A.M.P. of a medical certificate to be signed by Mr Thomas.

B. 5. To consider and, if thought fit, to pass the following resolution:

That the liquidator be directed to make an application to the Supreme Court of Christchurch as to the application or payment of the monies, amounting to \$3515.60 plus interest at 5%, from 9 August 1976 at present standing to the credit of Mr J. E. Thomas in the trust account of Messrs Alpers Johnstone and Company.

DENIS T. AGER, Liquidator.

LODGEMENT: Proxies must be lodged at the office of the liquidator 137-139 Hereford Street, Christchurch, (P.O. Box 108, Christchurch), not later than 4 p.m. on Thursday, 7 July 1977.

1923

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING-UP

UNDER SECTION 269 OF THE COMPANIES ACT 1955

IN the matter of the Incorporated Societies Act 1908, and in the matter of the N.Z. KEI SHIN KAN KARATE ASSOCIATION INCORPORATED:

NOTICE is hereby given that at an extraordinary general meeting of the above-named incorporated society, held on the 8th day of June 1977, the following resolution was passed by the society, namely, that the N.Z. Kei Shin Kan Karate Association Incorporated be wound up voluntarily.

Dated this 8th day of June 1977.

D. STRUDWICK, Liquidator.

1952

NOTICE OF MEETING OF CREDITORS WHERE WINDING-UP RESOLUTION PASSED BY ENTRY IN MINUTE BOOK

UNDER SECTION 362

IN the matter of the Companies Act 1955, and in the matter of AVERY CONSTRUCTION LTD.:

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 22nd day of June 1977, 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 Professional Club rooms, 12 Kitchener Street, Auckland, on the 1st day of July 1977, at 4 o'clock in the afternoon.

Business:

1. Consideration of a statement of the position of the company's affairs, and list of creditors, etc.
 2. Nomination of liquidator.
 3. Appointment of committee of inspection, if thought fit.
- Dated this 23rd day of June 1977.

By order of the directors:

COOK, BARNETT & COMPANY, Secretary.

1955

THE COMPANIES ACT 1955

NOTICE OF DIVIDEND

Name of Company: Greyline Developments Ltd. (in liquidation).

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

Registry of Supreme Court: Auckland.

Number of Matter: M. 392/76.

Amount per Dollar: 100c in the dollar.

First and Final or Otherwise: First and final.

When Payable: 29 June 1977.

Where Payable: My office.

P. R. LOMAS, Official Assignee, Official Liquidator.

Third Floor, Fergusson Building, 295 Queen Street, Auckland 1.

1920

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

In the matter of the Companies Act 1955, and CHERELLES FASHIONWEAR LTD. (in receivership and liquidation):

NOTICE is hereby given that the undersigned, who is both receiver and liquidator of the above company, does hereby fix the 1st day of July 1977, 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 may 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 may be, from objecting to the distribution.

Dated this 10th day of June 1977.

L. R. HOOK, Receiver and Liquidator.

Care of Beach, Moxey, Hook & Company, Chartered Accountants, P.O. Box 33-448, Takapuna, Auckland.

1895

ANTHONY BRENT LTD.

IN LIQUIDATION

The Companies Act 1955

Notice of Voluntary Winding up Resolution

PURSUANT TO SECTION 269

NOTICE is hereby given of the special resolution of shareholders, passed on the 15th day of June 1977, by entry in the minute book, pursuant to section 362 (1) of the Companies Act 1955, whereby it was resolved:

That the company be wound up voluntarily, and Mr Keith Ramsay Mitchell be appointed liquidator.

Dated this 15th day of June 1977.

K. R. MITCHELL, Liquidator.

LIQUIDATOR'S NOTE: This company, which is completely solvent, is being wound up solely because its purpose has been fulfilled.

1888

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING-UP

IN the matter of the Companies Act 1955, and in the matter of TAUWHARE FARMS LTD.:

NOTICE is hereby given that, by duly signed entry in the minute book of the above-named company, on the 10th day of June 1977, the following special resolution was passed by the company, namely:

1. That the company be wound up voluntarily.
2. That Mr J. T. Haines, chartered accountant, Martinborough, be appointed as the liquidator of the company.

Dated this 17th day of June 1977.

J. T. HAINES, Liquidator.

1900

NOTICE OF DIVIDEND

Name of Company: Acco Engineering Ltd. (in liquidation).

Address of Registered Office: Official Assignee's Office, First Floor, 175 The Terrace, Wellington.

Registry of Supreme Court: Wanganui.

Number of Matter: M. 45/75.

Amount per Dollar: \$1.

First and Final Dividend

When Payable: 22 June 1977.

Where Payable: Wellington.

A. B. BERRETT, Deputy Assignee.

1889