STEADMAN MOTORS LTD.

IN LIQUIDATION

Notice of Meeting of Creditors Pursuant to Section 291 of the Companies Act 1955

Notice is hereby given that the final meeting of creditors of Steadman Motors Ltd. (in liquidation), will be held on the 19th day of August 1971, at 5 Rathbone Street, Whangarei, at 11 o'clock in the forenoon, for the purpose of having an account read before it showing how the winding up of the company has been conducted and the property of the company has been disposed of.

Dated this 4th day of August 1971.

CLYDE COLSON, Liquidator.

Hargrave, Corsbie, and Co., Chartered Accoutants, Rathbone Street, Whangarei.

2120

NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of N.Z. ROOF AND INDUSTRIAL PAINTING CO. LTD. (in liquidation):

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a general meeting of the abovenamed company will be held at the office of Smillie, Britten, and Potts, B. and A. Building, 79–85 Rangitikei Street, Palmerston North, on Wednesday, the 25th day of August 1971, at 10 o'clock in the morning, 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.

Dated this 5th day of August 1971.

A. K. BRITTEN, for Liquidator.

2015

NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of N.Z. ROOF AND INDUSTRIAL PAINTING CO. LTD. (in liquidation):

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at the office of Smillie, Britten, and Potts, B. and A. Building, 79–85 Rangitikei Street, Palmerston North, on Wednesday, the 25th day of August 1971, at 11 o'clock in the morning, for the purpose of:

- 1. 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.
- 2. Appointing a new liquidator to effect registration of final statements and returns.

Dated this 5th day of August 1971.

A. K. BRITTEN, for Liquidator.

1998

NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of HENDERSON BROS. LTD. (in liquidation):

Notice is hereby given, in pursuance of section 291 of the Companies Act 1955, that a general meeting of the company and a meeting of the creditors of the above-named company will be held in the Boardroom of New Zealand National Creditmen's Association (Auckland Adjustments) Ltd., Third Floor, T. and G. Building, Wellesley Street West, Auckland 1, on Friday, the 20th day of August 1971, at 2.15 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.

Dated this 20th day of July 1971.

K. S. CRAWSHAW, Liquidator.

CAREY CONSTRUCTION LTD.

IN LIQUIDATION

Notice of Meeting

Notice of Meeting Pursuant to Section 290 of the Companies Act 1955

Notice is hereby given, in pursuance of section 290 of the Companies Act 1955, that a meeting of the creditors and members of Carey Construction Ltd. (in liquidation), will be held in the Boardroom, New Zealand National Creditmen's Association (Auckland Adjustments) Ltd., Third Floor, T. and G. Building, Wellesley Street West, Auckland 1, on Friday, the 13th day of August 1971, at 4 p.m.

Business:

Presentation of liquidator's receipts and payments account and report.

General.

Dated this 21st day of July 1971.

K. S. CRAWSHAW, Liquidator.

2054

THE GISBORNE SLOT CAR CENTRE (INC.)

NOTICE OF DIVIDEND

Name of Society: The Gisborne Slot Car Centre (Inc.). Address of Registered Office: The Courthouse, Gisborne.

Registry of Supreme Court: Gisborne.

Number of Matter: M. 10/70. Amount Per Dollar: \$0.0325. Dividend: First and final. When Payable: 2 August 1971.

Where Payable: The Courthouse, Gisborne.

W. E. OSMAND, Official Assignee.

2135

In the matter of the Companies Act 1955, and CAMPBELLS HIGH STREET LTD.:

NOTICE is hereby given that, by a duly signed entry in the minute book, I was appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 27th day of July 1971.

DAVID ROLAND WINSTANLEY, Chartered Accountant.

191 Redwood Street, Blenheim. 2084

NOTICE OF MEETING TO CREDITORS

In the matter of A. N. HAY ENTERPRISES LTD., and in the matter of the Companies Act 1955 (creditors' voluntary winding up):

TAKE notice that a meeting of the creditors in the above matter will, in pursuance of section 284 of the above Act, be held at the offices of Southwick, Curtis, and Partners, Chartered Accountants, Fenton Street, Rotorua, on the 6th day of August 1971, at 10 o'clock in the forenoon, for the purposes set out in sections 284, 285, and 286 of the above Act.

AGENDA

- 1. To consider a shareholders' resolution for winding up passed by the above-named company on the 28th day of July 1971.
- 2. To consider a statement of the position of the company's affairs, together with a list of creditors of the company, and the estimated amount of their claims.
- 3. To consider the appointment of a liquidator for the purpose of winding up the affairs and distributing the assets of the above-named company.
- 4. To appoint members of a committee of inspection on behalf of claimants.
- 5. To consider the appointment of a member of a committee of inspection on behalf of the company in liquidation.