NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

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

Notice is hereby given that the undersigned, the liquidator of Gemini Construction Ltd., which is being wound up voluntarily, does hereby fix the 7th day of January 1972 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 3rd day of December 1971.

K. S. CRAWSHAW, Liquidator.

Address of Liquidator: Room 314, Third Floor, T. and G. Buildings, Wellesley Street West, Auckland 1.

52

In the matter of the Companies Act 1955, and in the matter of WAITANGI WATER TAXIS LTD. (in liquidation):

Notice is hereby given, in pursuance of section 291 of the Companies Act 1955, that a meeting of the members of the above-named company will be held at the offices of Barr, Burgess, and Stewart, D.L.O. Building, Rathbone Street, Whangarei, on Friday, the 24th day of December 1971, 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. of and to receive any explanation thereof by the liquidator.

Proxies to be used at the meeting must be lodged with the undersigned at the offices of Barr, Burgess, and Stewart, D.L.O. Building, Rathbone Street (P.O. Box 115), Whangarei, not later than 10 a.m. on the 23rd day of December 1971.

Dated this 7th day of December 1971.

L. W. HADDRELL, Liquidator.

42

In the matter of the Companies Act 1955, and in the matter of WAITANGI WATER TAXIS 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 offices of Barr, Burgess, and Stewart, D.L.O. Building, Rathbone Street, Whangarei, on Friday, the 24th day of December 1971, at 10.15 a.m. 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.

Provies to be used at the meeting must be ledged with the

Proxies to be used at the meeting must be lodged with the undersigned at the offices of Barr, Burgess, and Stewart, D.L.O. Building, Rathbone Street (P.O. Box 115), Whangarei, not later than 10.00 a.m. on the 23rd day of December 1971.

Dated this 7th day of December 1971.

L. W. HADDRELL, Liquidator.

43

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS In the matter of the Companies Act 1955, and in the matter of SOUTHERN CROSS CONSTRUCTION CO. LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Southern Cross Construction Co. Ltd., which is being wound up voluntarily, does hereby fix the 31st day of December 1971 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 6th day of December 1971.

K. S. CRAWSHAW, Liquidator.

Address of Liquidator: Room 314, Third Floor, T. and G. Building, Wellesley Street West, Auckland 1.

In the matter of the Companies Act 1955, and in the matter of SACK AND CASE CO-OP. (N.Z.) LTD. (in liquida-

Notice is hereby given, in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the Committee Room, Wakefield House, 90 The Terrace, Wellington, on Thursday, 16 December 1971, at 9 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 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 of the liquidator be destroyed by the liquidator at the expiration of 6 months from the passing of this resolution.

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 26th day of November 1971.

A. G. HALL, Liquidator.

66

NOTICE OF WINDING-UP ORDER

Name of Company: De Luxe Delicatessen Ltd. (in liquidation). Address of Registered Office: Care of Messrs McLennan, Laurenson, and Co., N.Z. World Trade Centre Building, Sturdee Street, Wellington.

Registry of Supreme Court: Wellington.

Number of Matter: M. 354/71.

Date of Order: 1 December 1971.

Date of Presentation of Petition: 3 November 1971.

E. A. GOULD, Official Assignee.

67

NOTICE OF FIRST MEETINGS

Name of Company: De Luxe Delicatessen Ltd. (in liquidation). Address of Registered Office: Care of Messrs McLennan, Laurenson, and Co., N.Z. World Trade Centre Building, Sturdee Street, Wellington.

Registry of Supreme Court: Wellington.

Number of Matter: M. 354/71.

Creditors: Monday, 20 December 1971, at 11 a.m., at 57 Ballance Street, Wellington.

Contributories: Monday, 20 December 1971, at 11.30 a.m., at 57 Ballance Street, Wellington.

E. A. GOULD, Official Assignee and Provisional Liquidator.

68

In the matter of the Companies Act 1955, and EASTER CONSTRUCTION CO. LTD. (in voluntary liquidation):

NOTICE is hereby given that the final meeting of creditors of the above-named company will be held at the Canterbury Chamber of Commerce, corner Oxford Terrace and Worcester Street, Christchurch, on Wednesday, 22 December 1971, at 10.15 a.m., to conduct the following business:

- 1. To appoint James Frederick McDougall, of Christchurch, chartered accountant, the liquidator of the above-named company in place of Henry Nicholas Pyne, deceased.
- 2. To receive and if thought fit to adopt the final accounts of the liquidator prepared pursuant to section 291 (1) of the Companies Act 1955.
- 3. To resolve, pursuant to section 328 (1) (b) of the Companies Act 1955, how the books, accounts, and documents of the company and of the liquidator are to be disposed of.

Called on behalf of the committee of inspection:

J. F. McDOUGALL.

4 December 1971.

17

P.O. Box 2099, Christchurch.