# NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of T. E. AND M. P. LYNN 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 Boardroom of New Zealand National Creditmen's Association, 13 Liverpool Street, Hamilton, on Tuesday, the 4th day of December 1973, at 2 p.m., 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 records of the company and the liquidator shall be retained in the liquidator's office for a period of 5 years and shall then be destroyed by the liquidator."

Proxies to be used at the meeting must be lodged with the undersigned at the liquidator's office, 21 Thackeray Street, Hamilton, not later than 5 p.m. on the 3rd day of December 1973.

Dated this 12th day of November 1973.

J. H. GAUKRODGER, Liquidator.

2252

#### NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of D. J. LEE 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 7th day of December 1973, at 2.30 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 14th day of November 1973.

K. S. CRAWSHAW, Liquidator.

2554

# The Companies Act 1955 PROMOTIONAL DESIGN ASSOCIATES LTD. IN LIQUIDATION

Notice of Last Day for Receiving Proofs

Name of Company: Promotional Design Associates Ltd. (in liquidation).

Address of Registered Office: Official Assignee's Office, Seventh Floor, State Insurance Building, Hereford Place, Christchurch.

Registry of Supreme Court: Christchurch.

Number of Matter: M. 135/73.

Last day for Receiving Proofs: 18 December 1973.

IVAN A. HANSEN,
Official Assignee, Official Liquidator.

2559

# NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of PANMURE CONCRETE BLOCK CO. 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 office of Clark and Murdoch, Chartered Accountants, 8 Gordon Road, Otahuhu, on Monday, the 10th day of December 1973, at 10.30 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.

Dated this 13th day of November 1973.

E. J. MURDOCH, Liquidator.

#### NOTICE CALLING FINAL MEETING

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

Notice is hereby given in, pursuance of section 281 of the Companies Act 1955, that a general meeting of the abovenamed company will be held at the company's registered office 102 Devonport Road, Tauranga, on the 30th day of November 1973, 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 by the liquidator.

#### Further Business:

To consider and, if thought fit, pass the following resolution:

"That the books and papers of the company 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.

Proxies to be used at the meeting must be lodged with the undersigned at 102 Devonport Road, Tauranga, not later than 10 a.m. on 22 November 1973.

Dated this 15th day of November 1973.

H. G. WATERHOUSE, Liquidator.

2577

# NOTICE CALLING FINAL MEETING

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

NOTICE is hereby given, in pursuance of section 281 of the Companies Act 1955, that a general meeting of the abovenamed company will be held at the offices of Messrs Wilkinson, Nankervis, and Stewart, Sixth Floor, Power Board Building, 187 Queen Street, Auckland 1, on Friday, the 14th day of December 1973, at 2 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.

#### 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 held by Wilkinson, Nankervis, and Stewart for a period of 2 years from 14 December 1973."

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. Proxies must be lodged with the undersigned at his office, Sixth Floor, Power Board Building, 187 Queen Street, Auckland 1, not later than 4 p.m. on 13 December 1973.

Dated this 19th day of November 1973.

L. R. WILLIS, Liquidator.

2601

## NOTICE CALLING FINAL MEETING

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

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 offices of Messrs Wilkinson, Nankervis, and Stewart, Sixth Floor, Power Board Building, 187 Queen Street, Auckland 1, on Friday, the 14th day of December 1973, at 2.30 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.

#### 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 held by Wilkinson, Nankervis, and Stewart for a period of 2 years from 14 December 1973."