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## SOUTHERN CROSS CONSTRUCTION LTD.

IN LIQUIDATION

# 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 Southern Cross Construction Ltd. (in liquidation) will be held in the boardroom, New Zealand National Creditmen's Association (Auckland Adjustments) Ltd., Third Floor, T & G. Building, Wellesley Street West, Auckland 1, on Friday, 19 April 1974, at 4.30 p.m.

Business :

696

Presentation of liquidator's receipts and payments.

Account and report.

General.

Dated this 4th day of April 1974.

K. S. CRAWSHAW, Liquidator.

778

IN the matter of the Companies Act 1955, and in the matter of DRURY AUTO SALES LTD. (in liquidation):

NOTICE is hereby given of a meeting of the creditors of the above-named company to be held at the offices of M. L. Chatfield & Co., Chartered Accountants, Third Floor, Nagel House, Courthouse Lane, Auckland, on Monday, 29 April 1974, at 10.30 a.m. for the purpose of presenting the final accounts of the liquidation.

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N. W. GASH, Liquidator.

IN the matter of the Companies Act 1955, and in the matter of DRURY AUTO SALES LTD. (in liquidation):

NOTICE is hereby given of a meeting of the shareholders of the above-named company to be held at the offices of M. L. Chatfield & Co., Chartered Accountants. Third Floor, Nagel House, Courthouse Lane, Auckland, on Monday, 29 April 1974, at 11.00 a.m. for the purpose of presenting the final accounts of the liquidation.

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N. W. GASH, Liquidator.

### NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of GRAHAM BAKER MOTORS LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Graham Baker Motors Ltd., which is being wound up voluntarily, does hereby fix the 30th day of April 1974, 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 2nd day of April 1974.

#### F. N. WATSON, Liquidator.

Address of Liquidator: Care of Seaman Robinson Shove & Strickett, Chartered Accountants, P.O. Box 2172, Auckland 1.

Date of Liquidation: 11 March 1974.

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# HAWERA VETERINARY GROUP LTD. IN VOLUNTARY LIQUIDATION

In the matter of section 269 of the Companies Act 1955:

TAKE notice that the shareholders of the Hawera Veterinary Group Ltd. have resolved to wind up the company and that Bruce Davidson Veitch of Hawera, chartered accountant, be appointed liquidator.

#### B. D. VEITCH, Liquidator.

Note—The liquidation is part of a scheme of reconstruction and amalgamation of veterinary clubs to form the South Taranaki Veterinary Club Ltd. 777 IN the matter of the Companies Act 1955, and in the matter of REX CARAVAN SUPPLIES LTD. (in voluntary 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 offices of Ross, Purdie & Co., A.N.Z. Bank Building, Main Street, Upper Hutt, on Friday the 26th day of April 1974, at 3.30 p.m. Business:

To consider an account laid before the meeting by the liquidator 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.

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 2nd day of April 1974.

T. PARSONS, Liquidator.

IN the matter of the Companies Act 1955, and in the matter of REX CARAVAN SUPPLIES LTD. (in voluntary liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of creditors of the above-named company will be held at the offices of Ross, Purdie & Co., A.N.Z. Bank Building, Main Street, Upper Hutt, on Friday the 26th day of April 1974, at 4.00 p.m. Business:

1. To consider an account laid before the meeting by the liquidator 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.

2. To authorise the liquidator by way of extraordinary resolution to dispose of the company's records.

Dated this 2nd day of April 1974.

T. PARSONS, Liquidator.

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of TE AWA FLORISTS LTD. (in voluntary 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 offices of Gardiner, Reaney & Swinburn, National Insurance Building, 12-14 Herschell Street, Napier, on Friday, the 26th day of April 1974, at 4.30 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

by the liquidator. Dated this 1st day of April 1974.

T. P. L. REANEY, Liquidator.

## NOTICE CALLING FINAL MEETING

has been disposed of, and to receive any explanation thereof

IN the matter of the Companies Act 1955, and in the matter of TE AWA FLORISTS LTD. (in voluntary liquidation):

of TE AWA FLORISTS LTD. (in voluntary liquidation): NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors of the above company will be held at the office of Gardiner, Reaney & Swinburn, National Insurance Building, 12–14 Herschell Street, Napier, on Friday, the 26th day of April 1974, at 4.30 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 1st day of April 1974.

## T. P. L. REANEY, Liquidator.

IN the matter of the Companies Act 1955, and in the matter of FLEET & WRIGHT LTD.:

NOTICE is hereby given pursuant to section 362 (8) of the Companies Act 1955, that by an entry in its minute book the above-named company on the 28th day of March 1974, resolved by way of extraordinary resolutions: