

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of WOOD BROTHERS 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 Hastings, on Friday, 6 September 1974, 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.

Further business:

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

That the books and papers of Wood Brothers Ltd. (in liquidation) be held by Wattie Industries Ltd., Hastings, for a period of 5 years from the date of winding up.

Dated this 15th day of August 1974.

A. E. SMITH, Liquidator.

1951

THE REGENT THEATRE COMPANY LTD.

IN VOLUNTARY LIQUIDATION

Notice of General Meeting

NOTICE is hereby given, pursuant to section 281 of the Companies Act 1955, that a general meeting of the company will be held at the company's registered office, Sixth Floor, 246 Queen Street, Auckland, on the 6th day of September 1974, at 10.30 a.m. for the purpose of laying before the shareholders the liquidator's account of the winding up showing how the winding up has been conducted and the property of the company disposed of.

Dated at Auckland this 16th day of August 1974.

L. J. TAYLOR, Liquidator.

1939

MONARBID HOLDINGS LTD.

IN VOLUNTARY LIQUIDATION

Notice of Meeting of Members

NOTICE is hereby given that the final general meeting of members of the above-named company will be held in the chambers of David Lance Tompkins, Queens Counsel, New Zealand Insurance Building, Hamilton, on Thursday, the 19th day of September 1974, at 4 p.m. for the purposes 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 19th day of August 1974.

D. L. TOMPKINS Q.C., Liquidator.

1968

NOTICE OF FINAL MEETING PURSUANT TO SECTION 281

IN the matter of the Companies Act 1955, and in the matter of NELSON YOUNG LTD. (in voluntary liquidation):

NOTICE is hereby given that the final meeting of the company will be held in the offices of the Trustees Executors & Agency Company of New Zealand Ltd. 24 Water Street, Dunedin, on Tuesday, 17 September 1974, at 2 p.m.

Business:

1. To receive and approve liquidator's statement of account of the winding up of the company.
2. General.

Dated at Dunedin this 15th day of August 1974.

F. W. COWAN, Liquidator.

1945

THE COMPANIES ACT 1955

NOTICE OF WINDING UP ORDER AND FIRST MEETINGS OF CREDITORS AND CONTRIBUTORIES

Name of Company: Specialised Metal Treatments Ltd. (in liquidation).

Address of Registered Office: Formerly care of Messrs Granger, Craig, Tunnicliffe & Co., Tauranga, now care of Official Assignee, Hamilton.

Registry of Supreme Court: Rotorua.

Number of Matter: M 37/74.

Date of Order: 26 July 1974.

Date of Presentation of Petition: 26 April 1974.

Place, Date and Times of First Meetings:

Creditors: My office, on Thursday, 5 September 1974, at 10.30 a.m.

Contributories: Same place and date at 11.30 a.m.

T. W. PAIN, Official Assignee, Provisional Liquidator.

First Floor, D. V. Bryant Trust Building, Barton Street, Hamilton.

1937

THE COMPANIES ACT 1955

NOTICE OF WINDING UP ORDER AND FIRST MEETINGS OF CREDITORS AND CONTRIBUTORIES

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

Address of Registered Office: Formerly care of Rex, Needham & Co., 21 Vialou Street, Hamilton, now care of Official Assignee, Hamilton.

Registry of Supreme Court: Hamilton.

Number of Matter: GR 48/74.

Date of Order: 18 July 1974.

Date of Presentation of Petition: 25 March 1974.

Place, Date and Times of First Meetings:

Creditors: My office on Friday, 30 August 1974, at 10.30 a.m.

Contributories: Same place and date at 11.30 a.m.

T. W. PAIN, Official Assignee, Provisional Liquidator.

First Floor, D. V. Bryant Trust Building, Barton Street, Hamilton.

1938

THE COMPANIES ACT 1955

Number of Company: 121958/593.

Name of Company: Tucker & Williams Ltd.

Presented by: Tucker & Williams Ltd.

To the Registrar of Companies:

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 15th day of August 1974, the following special resolution was passed:

That the company be wound up voluntarily.

Dated this 15th day of August 1974.

R. G. RUSSELL, Liquidator.

1935

IN the matter of the Companies Act 1955, and in the matter of the TUCKER & WILLIAMS COMPANY LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 15th day of August 1974, the following special resolution was passed by the company, namely:

That Robert George Russell, chartered accountant, of Whangarei be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing assets.

Dated this 15th day of August 1974.

R. G. RUSSELL, Liquidator.

1936

IN the matter of the Companies Act 1955, and in the matter of ERIC WIIG & CO. LTD.:

NOTICE is hereby given, as required by section 269 of the Companies Act 1955, that by duly signed entry in the minute book of the above-named company on the 15th day of August 1974, the following special resolution was passed by the company, namely:

The company be wound up voluntarily.