

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of INDUSTRIAL PLANT 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 440 Church Street, Penrose, Auckland, on Thursday, the 18th day of December 1975, at 11 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 resolution as an extraordinary resolution, namely:

"That the books and papers of the company and of the liquidator shall be committed to the keeping of the secretary for the time being of Industrial Steel and Plant Ltd. for the period of not less than 5 years from the date hereof."

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 14th day of November 1975.

J. L. ANSLEY, Liquidator.

3013

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of INDUSTRIAL STEEL AND PLANT (MACHINERY) 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 440 Church Street, Penrose, Auckland, on Thursday, the 18th day of December 1975, at 11 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 resolution as an extraordinary resolution, namely:

"That the books and papers of the company and of the liquidator shall be committed to the keeping of the secretary for the time being of Industrial Steel and Plant Ltd. for the period of not less than 5 years from the date hereof."

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 14th day of November 1975.

J. L. ANSLEY, Liquidator.

3014

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of BLUE PACIFIC MOTELS 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 Arch Christie Ltd., Peel Street, Gisborne, on Thursday, the 11th day of December 1975, at 11 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 resolution, namely:

That the books and papers of the company and of the liquidator be kept at the offices of Arch Christie Ltd., Peel Street, Gisborne, for a period of 5 years and then be disposed of.

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 13th day of November 1975.

J. E. A. TANGNEY, Liquidator.

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NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of WAIROA INVESTMENTS 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 Arch Christie Ltd., Peel Street, Gisborne, on Thursday, the 11th day of December 1975, at 10.30 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 resolution namely:

That the books and papers of the company and of the liquidator be kept at the offices of Arch Christie Ltd., Peel Street, Gisborne, for a period of 5 years and then be disposed of.

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 13th day of November 1975.

J. E. A. TANGNEY, Liquidator.

3030

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of GISBORNE INVESTMENTS 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 Arch Christie Ltd., Peel Street, Gisborne, on Thursday, the 11th day of December 1975, 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 resolution, namely:

That the books and papers of the company and of the liquidator be kept at the offices of Arch Christie Ltd., Peel Street, Gisborne, for a period of 5 years and then be disposed of.

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 13th day of November 1975.

J. E. A. TANGNEY, Liquidator.

3031

OTARA MOTOR CENTRE LTD.

NOTICE OF MEETING OF CREDITORS

NOTICE is hereby given that on Monday, 10 November 1975, pursuant to section 362 of the Companies Act 1955, Otago Motor Centre Ltd. passed a resolution by entry in the minute book that the company be wound up voluntarily and that a meeting of the creditors of the company will be held pursuant to section 284 of the Companies Act 1955 at the hall of the Newmarket Borough Council Chambers, Broadway, Newmarket, on Thursday, 20 November 1975, at 10.30 a.m., at which a full statement of the position of the company's affairs, together with a list of the creditors and the estimated amounts of their claims will be laid before the meeting, and at which meeting the creditors pursuant to section 285 of the said Act may nominate a person to be the liquidator of the company, and pursuant to section 286 of the said Act may appoint a committee of inspection.

I. T. ANSTIS, Director.

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