THE COMPANIES ACT 1955

Notice of First Meetings

Name of Company: Manor Park Transport Ltd.

Address of Registered Office: Care of Odlin and McGrath, 49 Queens Drive, Lower Hutt.

Registry of Supreme Court: Wellington.

Number of Matter: M. 14/75.

Creditors: Tuesday, 1 April 1975, at 11 a.m. at Tribunals Boardroom No. 1, First Floor, 175 The Terrace, Wellington.

Contributories: Tuesday, 1 April 1975, at 11.30 a.m. at Tribunals Boardroom No. 1, First Floor, 175 The Terrace, Wellington.

E. A. GOULD, Official Assignee.

543

NOTICE OF ANNUAL MEETINGS RULE 108, SECTION 290

Name of Company: Northland Trading Society Ltd. (in liquidation).

Address of Registered Office: Waipapa

Creditors:

Date: 25 March 1975. Hour: 11.00 a.m.

Place: Poutsma and Allen's Office, Lower Broadway, Kai-

kohe.

Contributories:

Date: 25 March 1975. Hour: 10.00 a.m.

Place: Poutsma and Allen's Office, Lower Broadway, Kai-

A. J. ALLEN, Liquidator.

489

NOTICE OF LAST DAY FOR RECEIVING PROOFS

In the matter of the Companies Act 1955, and in the matter of ENDEAVOUR PRINT LTD. (in receivership and in liquidation):

Name of Company: Endeavour Print Ltd. (in receivership and 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. 248/74.

Last Day for Receiving Proofs: 9 April 1975.

IVAN A. HANSEN, Official Assignee, Official Liquidator.

476

NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of NEW ERA LAUNDERERS (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 abovenamed company will be held in the Boardroom, Fourth Floor, U.E.B. Building, 8-14 Eden Crescent, Auckland, on Friday the 11th day of April 1975 at 2.30 o'clock in the afternoon for the purpose of having:

1. 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.

2. 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 held by the liquidator for the period of 12 months and then 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 be a member.

Proxies to be used at the meeting must be lodged with the

undersigned at the registered office of the company, care of Messrs Seaman, Robinson, Shove, and Strickett, 8-14 Eden Crescent, Auckland 1, not later than 2.30 o'clock on the 9th day of April 1975.

Dated this 5th day of March 1975.

F. N. WATSON, Liquidator.

477

RICHMOND THEATRES LIMITED IN LIQUIDATION

A general meeting of the company will be held on Monday the 7th day of April 1975 at 2.30 p.m. at the offices of Messrs Rout, Milner and Fitchett, 167 Hardy Street, Nelson, for the purpose of having an account laid before it showing how the winding up of the company has been conducted and the property of the company disposed of.

A. E. MABIN, Liquidator.

478

NOTICE OF MEETING OF CREDITORS IN A CREDITORS' VOLUNTARY WINDING UP

In the matter of the Companies Act 1955, and in the matter of HENDERSON ADVANCES LTD.:

NOTICE is hereby given that a meeting of the members of the above-named company has been summoned for the purpose of passing a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will be held pursuant to section 284 of the Companies Act 1955 at the Council Chambers (Room 19), Auckland Chamber of Commerce, 2 Courthouse Lane, Auckland 1, on Monday the 17th day of March 1975 at 10.30 c'clock in the forenoon 10.30 o'clock in the forenoon.

Consideration of a statement of the position of the company's affairs and list of creditors.
 Nomination of liquidator.

3. Appointment of committee of inspection, if thought

Forms of general and special proxies are enclosed here-

Proxies to be used at the meeting must be lodged at the offices of the Solicitors for the Company, Messrs Holmden, Horrocks, and Co., Sixth Floor C.M.L. Centre, Queen Street, Auckland 1, not later than 4 o'clock in the afternoon of the 14th day of March 1975.

Dated this 13th day of March 1975.

By order of the directors:

R. M. CRADDOCK, Solicitor for the Company.

464

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

In the matter of the Companies Act 1955, and in the matter of WEST COAST PETROLEUM LTD.:

NOTICE is hereby given pursuant to section 269 of the Companies Act 1955, that by duly signed entry in the minute book of the above-named company on the 10th day of March 1975, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 10th day of March 1975.

T. A. ROBERTS, Liquidator.

465

NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of EPSOM TIMBER TRADING CO. 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 office of Staples, Rodway and Co., 36 Customs Street East, Auckland, on 28 March at 10 o'clock, for the purposes of having an account laid before