

THE COMPANIES ACT 1955

MEETING OF CREDITORS

A meeting of creditors of CABLE BOATBUILDING LTD. (in voluntary liquidation) will be held at the Health Department Conference Room, Fifth Floor, Reserve Bank Building, Hereford Street, Christchurch, on Thursday, 1 May 1975, at 11 a.m.

L. ANDERSON,

Deputy Official Assignee for Provisional Liquidator.

Commercial Affairs, Private Bag, Christchurch.

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In the matter of the Companies Act 1955:

EDWARD LUMLEY LTD., a company incorporated in the State of Victoria (formerly known as "The Security and General Insurance Company Ltd.") hereby gives notice pursuant to section 405 (2) of the Companies Act 1955 of its intention as from the 15th day of August 1975 to cease to have a place of business in New Zealand.

Dated this 16th day of April 1975.

Edward Lumley Ltd. by its Solicitor:

KERRY FRANKLIN HOGGARD.

898

In the matter of the Companies Act 1955, and in the matter of STAN MACY PLUMBING CONTRACTORS LTD. (in voluntary liquidation):

THE liquidator of Stan Macy Plumbing Contractors Ltd. which is being wound up voluntarily does hereby fix the 9th day of May 1975, 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 Act, or to be excluded from the benefit of any distribution made before such debts are proved or, as the case may be, from objecting to such distribution.

R. N. SLIGHT, Liquidator.

157 Great South Road, P.O. Box 80, Manurewa.

911

In the matter of the Companies Act 1955, section 291, subsection 3, and in the matter of HUNWICK MARKETING DEVELOPMENTS LTD. (in liquidation):

NOTICE is hereby given that a final meeting of members will be held in the liquidator's office, First Floor, Real Estate House, corner of Queens Drive and Waterloo Road, Lower Hutt, on Wednesday, 30 April 1975, at 1.45 p.m., to receive from the liquidator an account of the winding up of the company and any explanations that may be required thereon.

Dated this 16th day of April 1975.

F. CALVERT, Liquidator.

Proxies: As required by Winding Up Rule 127 a form of proxy is sent herewith. Any member wishing to appoint a proxy to attend this meeting should have the instrument of appointment in the hands of the liquidator not later than 4.00 p.m. on Tuesday, 29 April 1975.

The liquidator's address is P.O. Box 30-459, Lower Hutt.

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In the matter of the Companies Act 1955, section 291, subsection 3, and in the matter of HUNWICK MARKETING DEVELOPMENTS LTD. (in liquidation):

NOTICE is hereby given that a final meeting of creditors will be held in the liquidator's office, First Floor, Real Estate House, corner of Queens Drive and Waterloo Road, Lower Hutt, on Wednesday, 30 April 1975, at 2.00 p.m., to receive from the liquidator an account of the winding up of the company and any explanations that may be required thereon.

Dated this 16th day of April 1975.

F. CALVERT, liquidator.

Proxies: As required by Winding Up Rule 127 a form of proxy is sent herewith. Any creditor wishing to appoint a proxy to attend this meeting should have the instrument of appointment in the hands of the liquidator not later than 4.00 p.m. on Tuesday, 29 April 1975.

The liquidator's address is P.O. Box 30-459, Lower Hutt.

916

In the matter of the Companies Act 1955, section 291, subsection 3, and in the matter of S. A. EVERITT LTD. (in liquidation):

NOTICE is hereby given that a final meeting of members will be held in the liquidator's office, First Floor, Real Estate House, corner of Queens Drive and Waterloo Road, Lower Hutt, on Wednesday, 30 April 1975, at 3.45 p.m., to receive from the liquidator an account of the winding up of the company and any explanations that may be required thereon.

Dated this 16th day of April 1975.

F. CALVERT, Liquidator.

Proxies: As required by Winding Up Rule 127 a form of proxy is sent herewith. Any member wishing to appoint a proxy to attend this meeting should have the instrument of appointment in the hands of the liquidator not later than 4.00 p.m. on Tuesday, 29 April 1975.

The liquidator's address is P.O. Box 30-459, Lower Hutt.

912

In the matter of the Companies Act 1955, section 291, subsection 3, and in the matter of S. A. EVERITT LTD. (in liquidation):

NOTICE is hereby given that a final meeting of creditors will be held in the liquidator's office, First Floor, Real Estate House, corner of Queens Drive and Waterloo Road, Lower Hutt, on Wednesday, 30 April 1975, at 4.00 p.m., to receive from the liquidator an account of the winding up of the company and any explanations that may be required thereon.

Dated this 16th day of April 1975.

F. CALVERT, Liquidator.

Proxies: As required by Winding Up Rule 127 a form of proxy is sent herewith. Any creditor wishing to appoint a proxy to attend this meeting should have the instrument of appointment in the hands of the liquidator not later than 4.00 p.m. on Tuesday, 29 April 1975.

The liquidator's address is P.O. Box 30-459, Lower Hutt.

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NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

FOR ADVERTISEMENT UNDER SECTION 269

In the matter of the Companies Act 1955, and in the matter of CLAYTONS (AUCKLAND) LTD.:

NOTICE is hereby given that by a duly signed entry in the minutes book of Claytons (Auckland) Ltd. on the 18th day of April 1975, the following special resolutions were passed by the company, namely:

"That the company be wound up voluntarily."

"That Owen Frank Ferguson Hamilton be appointed liquidator."

Dated this 18th day of April 1975.

O. F. F. HAMILTON, Liquidator.

973

In the matter of the Companies Act 1955, and in the matter of MISS NEW BRIGHTON FASHIONS LTD. (in voluntary liquidation):

NOTICE is hereby given that a meeting of creditors of the above-named company will be held in the boardroom of Messrs Gilfillan, Gentles, Pickles, Perkins & Co., Ninth Floor, B.N.Z. House, Cathedral Square, Christchurch, on 8 May 1975, at 10.30 a.m., to conduct the following business:

1. To receive and, if thought fit, to adopt the final accounts of the liquidator, prepared pursuant to section 291 (1) of the Companies Act.

2. To resolve, pursuant to section 328 (1) (b), the manner in which the books, accounts, and documents of the company and the liquidator are to be disposed of.

Called by the liquidator:

K. J. JENSEN.

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