

## GLENNDENE CONSTRUCTION LTD.

## IN VOLUNTARY LIQUIDATION

*Notice of Meeting of Creditors*

NOTICE is hereby given in pursuance of section 290 of the Companies Act 1955 that a meeting of the creditors of the company will be held in the Boardroom, Ninth Floor, Ramada Towers, 776 Colombo Street, Christchurch, at 11 a.m. on Wednesday, 6 August 1975, for the purpose of having an account laid before it showing how the winding up has been conducted during the preceeding 12 months.

Dated at Christchurch this 17th day of July 1975.

G. A. KNIGHT, Liquidator.

Forms of general and special proxies have been mailed to all creditors. All proxies must be lodged at the office of the Liquidator, Eighth Floor, Ramada Towers, 776 Colombo Street, Christchurch (P.O. Box 13-128), no later than 4 p.m. on Tuesday, 5 August 1975.

1853

## NOTICE OF LAST DAY FOR RECEIVING PROOFS

IN the matter of the Companies Act 1955, and in the matter of BAY ORCHARDS LTD. (in liquidation):

NOTICE is hereby given that the undersigned the liquidator of Bay Orchards Ltd. (in liquidation) which is being wound up by a court order (No. M. 148/71) does hereby fix 18 August 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 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 at Tauranga this 17th day of July 1975.

D. A. KENT, Liquidator.

The address of the liquidator is care of Walton, Kent & Co., Chartered Accountants, Spring Street, Tauranga.

1856

## CENTRAL PLUMBERS LTD.

## IN LIQUIDATION

*Notice of Final Winding-up Meeting of Members and Creditors Under Section 291 of the Companies Act 1955*

I, John Martin Weaver, of Alexandra, being the liquidator of Central Plumbers Ltd. (in liquidation) hereby give notice that a general meeting of members and creditors of the company will be held at the offices of Pedofsky, Weaver & Ibbotson, Chartered Accountants, 14-16 Tarbert Street, Alexandra, on Friday, the 15th day of August 1975, commencing at 2 p.m., pursuant to section 291 of the Companies Act 1955 for the purpose of having the liquidator's statement showing how the winding-up of the company has been conducted and the property of the company has been disposed of.

Dated this 14th day of July 1975.

J. M. WEAVER, Liquidator,  
Central Plumbers Ltd. (in liquidation).

1857

## NOTICE FOR RESOLUTION FOR VOLUNTARY WINDING UP PURSUANT TO SECTION 269

IN the matter of the Companies Act 1955, and in the matter of MIDDLE EARTH MANUFACTURING LTD.:

NOTICE is hereby given by that duly signed entry in the minute book on the 9th day of July 1975 the following extraordinary resolution was passed:

"Resolved this 9th day of July 1975 by means of an entry in the minute book as provided by section 361 (1) of the Companies Act as a extraordinary resolution that the company cannot by reason of its liabilities continue its business and that it is advisable to wind-up and that the company be wound-up voluntarily."

Dated this 21st day of July 1975.

A. G. HALL, Liquidator.

1856

IN the matter of the Companies Act 1955, and in the matter of FRED ROBINSON LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 14th day of July 1975 the following extraordinary resolution was passed by the company, namely:

That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up, and that accordingly the company be wound up voluntarily.

Dated this 17th day of July 1975.

D. C. FINDLAY, Liquidator.

1886

## NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of LUXEMBRANDT 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 Messrs Brookfield Prendergast Schnauer & Smytheman on Tuesday the 12th day of August 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; and to consider and, if thought fit, to pass a resolution directing how the books and papers of the company and of the liquidator shall 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 18th day of July 1975

D. L. SCHNAUER, Liquidator.

1855

## NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of ROTOMARA FARM LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above company will be held at the offices of McCulloch, Butler and Spence, Chartered Accountants, 120 Queen Street East, Hastings, on Monday, the 4th day of August 1975 at 9 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:

The books and papers of the company and of the liquidator shall remain in the custody of McCulloch, Butler & Spence, Chartered Accountants, Hastings.

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.

G. R. RICHARDS, Liquidator.

1836

IN the matter of the Companies Act 1955, section 284, and in the matter of DON THOMPSON REAL ESTATE LTD.:

NOTICE is hereby given that by an entry in its minute book signed in accordance with section 362 of the Companies Act 1955, the above-named company on the 15th day of July 1975 passed the following extraordinary resolution:

(a) That the company cannot by reason of its liabilities, continue its business and that it is advisable to wind up and that the company be wound up voluntarily.

A meeting of creditors will be held in the boardroom of New Zealand National Creditmen's Association Building, 13 Liverpool Street, Hamilton, at 9.30 a.m., on Friday, 25 July 1975.

*Business:*

- (1) Consideration of a statement of the company's affairs.
- (2) Appointment of a liquidator.
- (3) Appointment of a committee of inspection, if thought fit.