

THE COMPANIES ACT 1955

NOTICE OF FIRST MEETINGS

Name of Company: N.Z. Roofing Co. Ltd. (in liquidation).
Address of Registered Office: Previously Campbells Building,
 16 Vulcan Lane, Auckland, now care of Official Assignee,
 Auckland.

Registry of Supreme Court: Auckland.

Number of Matter: M. 1146/74.

Date of Order: 11 December 1974.

Date of Presentation of Petition: 18 November 1974.

Place, Date, and Time of First Meetings:

Creditors: My office, 7 February 1975, at 10.30 a.m.

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

P. R. LOMAS, Official Assignee, Provisional Liquidator.

Second Floor, Jean Batten State Building, corner Shortland
 Street and Jean Batten Place, Auckland 1.

182

KEITH DRAKE LTD.

IN LIQUIDATION

Notice of Final Meeting

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

TAKE notice that a general meeting of members and creditors
 of the above company will be held in the boardroom, the
 offices of Barr, Burgess, and Stewart, C.U. Building, Rathbone
 Street, Whangarei, on Thursday, 13 February 1975, at
 11 o'clock in the forenoon.

Agenda:

(a) To have an account laid before the meeting 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.

(b) To confirm the actions of the liquidator as set out in
 his report.

(c) To direct how the books and papers of the company
 are to be disposed of.

Dated this 28th day of January 1975.

W. H. COOKE, Liquidator.

181

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter
 of WAGSTAFF TIMBER PROCESSING COMPANY
 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 Hickey,
 Collings, and Grogan, 98 Maunganui Road, Mount Maun-
 ganui, on Thursday, the 20th day of February 1975, at 2
 o'clock in the afternoon, for the purpose of having an account
 laid before it showing how the winding up has been con-
 ducted and the property of the company has been disposed
 of, and to receive any explanations 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 records of the company 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 23rd day of January 1975.

C. L. HICKEY, Liquidator.

180

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter
 of MID-ISLAND DISTRIBUTING CO. LTD. (in liqui-
 dation):

NOTICE is hereby given in pursuance of section 291 of the
 Companies Act 1955, that a final general meeting of the
 above-named company will be held at the liquidator's office,

13A Heu Heu Street, Taupo, on Friday, the 21st day of
 February 1975, at 11.30 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 explana-
 tion thereof by the liquidator. 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.

Dated this 31st day of January 1975.

J. R. GREENFIELD, Liquidator.

Address of Liquidator: P.O. Box 449, Taupo.

190

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter
 of MID-ISLAND DISTRIBUTING CO. LTD. (in liqui-
 dation):

NOTICE is hereby given in pursuance of section 291 of the
 Companies Act 1955, that a final meeting of the creditors of
 the above-named company will be held at the liquidator's
 office, 13A Heu Heu Street, Taupo, on Friday, the 21st day of
 February 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 shall be held by the liquidator for the statutory
 period of 5 years or for any lesser period which may be
 agreed to by the Registrar and by the Commissioner
 of Inland Revenue, and thereafter the liquidator is to destroy
 all the said books and papers.

Dated this 31st day of January 1975.

J. R. GREENFIELD, Liquidator.

Address of Liquidator: P.O. Box 449, Taupo.

191

NOTICE OF RESOLUTION FOR CREDITORS VOLUN-
TARY WINDING UP AND OF MEETING OF
CREDITORS

IN the matter of the Companies Act 1955, and in the matter
 of WARREN JONES LTD.:

NOTICE is hereby given that by duly signed entry in the
 minute book of the above-named company on the 3rd day
 of February 1975 the following extraordinary resolution was
 passed by the company, namely:

That the company cannot by reason of its liabilities con-
 tinue its business and that it is advisable to wind up and
 that according to the company be wound up voluntarily and
 that the company nominate M. J. Gilloch, of Upper Hutt,
 chartered accountant, as liquidator.

Notice is also hereby given that a meeting of the creditors
 of the above-named company will accordingly be held at
 the offices of Messrs Chapman, Ross and Co., Chartered
 Accountants, Chapman House, Main Street, Upper Hutt, on
 Wednesday, the 12th day of February 1975, at 11 o'clock
 in the forenoon.

Business:

Consideration of a statement of the position of the com-
 pany's affairs and list of creditors and the estimated amount
 of their claims.

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Dated this 4th day of February 1975.

M. D. JONES, Secretary.

220