

of October 1976, at 2.30 p.m., for the purpose of laying before such meeting the account of the winding up of the above-named company and of giving any explanation thereof.

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him, and that proxy need not also be a member of the company.

Dated this 22nd day of September 1976.

R. DOBSON, Liquidator.

2559

#### NOTICE OF FINAL MEETING OF CREDITORS— CREDITORS WINDING UP

IN the matter of the Companies Act 1955, and in the matter of PAEROA HOMES LTD., in voluntary liquidation, creditors' winding up:

TAKE notice that, in pursuance of section 291 of the above Act, the final meeting of the creditors of the above-named company will be held in the boardroom of Markham and Partners, 850 Victoria Street, Hamilton, on the 14th day of October 1976, at 3 p.m., for the purpose of laying before such meeting the account of the winding up of the above-named company and of giving any explanation thereof.

A creditor entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him, and that proxy need not also be a creditor of the company.

Dated this 22nd day of September 1976.

R. DOBSON, Liquidator.

2560

#### RIMAC ENTERPRISES LTD.

##### IN LIQUIDATION

##### *Notice of Meeting of Creditors*

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

NOTICE is hereby given that, by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company, on the 17th day of September 1976, passed a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will accordingly be held at the meeting room of New Zealand National Creditmen's Association (Auckland Adjustments) Ltd., Second Floor, T. & G. Building, Wellesley Street West, Auckland 1, on Monday, the 27th day of September 1976, at 2.15 p.m.

##### *Business:*

- (1) Consideration of statement of position of the company's affairs and list of creditors, etc.
- (2) Appointment of liquidator.
- (3) Appointment of committee of inspection, if thought fit.

Dated this 17th day of September 1976.

I. M. CORIN, Director.

2516

#### RIMAC ENTERPRISES LTD.

##### IN LIQUIDATION

##### *Notice of Resolution for Voluntary Winding Up*

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

NOTICE is hereby given that, by a duly signed entry in the minute book of the above-named company, on the 17th day of September 1976, the following extraordinary resolutions were passed by the company, namely:

- (a) That the company cannot by reason of its liabilities continue in business and that it is advisable to wind up the same, and accordingly that the company be wound up voluntarily.
- (b) That Keith Samuel Crawshaw, company manager, of Auckland be, and is, nominated liquidator of the company.

Dated this 17th day of September 1976.

I. M. CORIN, Director.

2517

#### NOTICE CALLING FINAL MEETING OF CREDITORS

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

NOTICE is hereby given, in pursuance to section 291 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held in the board room of the Allan McLean Institute, Second Floor, 210 Oxford Terrace, on Monday, the 11th day of October 1976, at 11 o'clock in the morning 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.

Dated this 20th day of September 1976.

P. G. STEEL, Liquidator.

2551

#### NOTICE CALLING FINAL MEETING OF MEMBERS

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

NOTICE is hereby given, in pursuance to section 291 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Lawrence, Godfrey & Co., 208 Oxford Terrace, on Monday, the 11th day of October 1976, at 10.30 in the morning 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.

Dated this 20th day of September 1976.

P. G. STEEL, Liquidator.

2552

IN the matter of the Companies Act 1955, and in the matter of CHEVRON 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 Hutchison, Hull & Co., Chartered Accountants, Seventeenth Floor, Challenge House, 105-109 The Terrace, Wellington, on the 8th day of October 1976, 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.

Dated this 23rd day of September 1976.

D. H. KAY, Liquidator.

2556

#### NOTICE CALLING FINAL MEETING

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

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a general meeting of the company and a meeting of the creditors of the above-named company will be held in the meeting room of New Zealand National Creditmen's Association (Auckland Adjustments) Ltd., Second Floor, T. & G. Building, Wellesley Street West, Auckland 1, on Friday, the 8th day of October 1976, at 3.15 o'clock in the afternoon 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.

Dated this 14th day of September 1976.

K. S. CRAWSHAW, Liquidator.

2521

#### NOTICE CALLING FINAL MEETING

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

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a general meeting of the company and a meeting of the creditors of the above-named company will be held in the meeting room of New Zealand National Creditmen's Association (Auckland Adjustments) Ltd., Second Floor, T. & G. Building, Wellesley Street West, Auckland 1, on Friday, the 8th day of October 1976, at 4.15 o'clock in the afternoon for the purpose of having an account laid before it showing how the winding up has been conducted