

Business:

Presentation of liquidator's receipts and payments account and report.

General.

Dated this 27th day of October 1976.

K. S. CRAWSHAW, Liquidator.

2902

KLEAN KARE LTD.**IN LIQUIDATION**

Notice of Meeting Pursuant to Section 290 of the Companies Act 1955

NOTICE is hereby given, in pursuance of section 290 of the Companies Act 1955, that a meeting of the creditors and members of Klean Kare Ltd. (in liquidation) will be held in the Meeting Room, New Zealand National Creditmen's Association (Auckland Adjustments) Ltd., Second Floor, T. and G. Building, Wellesley Street West, Auckland 1, on Friday, the 12th day of November 1976, at 3.15 p.m.

Business:

Presentation of Liquidator's receipts and payments account and report.

General.

Dated this 27th day of October 1976.

K. S. CRAWSHAW, Liquidator.

2901

L.A.S. MOULDING INDUSTRIES LTD.**IN LIQUIDATION**

Notice of Meeting pursuant to section 290 of the Companies Act 1955

NOTICE is hereby given, in pursuance of section 290 of the Companies Act 1955, that a meeting of the creditors and members of L.A.S. Moulding Industries Ltd. (in liquidation) will be held in the Meeting Room, New Zealand National Creditmen's Association (Auckland Adjustments) Ltd., Second Floor, T. & G. Building, Wellesley Street West, Auckland 1, on Friday, the 12th day of November 1976, at 4.15 p.m.

Business:

Presentation of liquidator's receipts and payments accounts and report.

General.

Dated this 1st day of November 1976.

K. S. CRAWSHAW, Liquidator.

2943

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of NEW ZEALAND NATIONAL CREDITMEN'S ASSOCIATION (AUCKLAND PROVINCIAL) LTD. (in liquidation):

NOTICE is hereby given, in pursuance of section 281 of the Companies Act 1955, that a general meeting of the company will be held in the association's offices, Leburn House, Liverpool Street, Hamilton, on Monday, the 29th day of November 1976, at 10.30 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 explanation thereof by the liquidator.

Dated this 1st day of November 1976.

K. S. CRAWSHAW, Liquidator.

2952

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of NEW ZEALAND NATIONAL CREDITMEN'S ASSOCIATION (ROTORUA) LTD. (in liquidation):

NOTICE is hereby given, in pursuance of section 281 of the Companies Act 1955, that a general meeting of the company will be held in the association's offices, Te Arawa Trust Building, Pukuatua Street, Rotorua, on Tuesday, the 30th day of November 1976, 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 explanation thereof by the liquidator.

Dated this 1st day of November 1976.

K. S. CRAWSHAW, Liquidator.

2953

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP**UNDER SECTION 269**

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

NOTICE is hereby given that at the adjourned annual general meeting of the above-named company, held on the 28th day of October 1976, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily; and the following ordinary resolution was passed by the company, namely:

That Mr Walter Bruce Butler, of Napier, chartered accountant, be, and hereby he is, appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets; and that his remuneration be based on time at scale approved by the New Zealand Society of Accountants.

Dated this 29th day of October 1976.

W. B. BUTLER, Liquidator.

2919

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of FRED W. HEAP LTD. (in voluntary liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Fred W. Heap Ltd., which is being wound up voluntarily, does hereby fix the 20th day of November 1976 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 this 29th day of October 1976.

W. B. BUTLER, Liquidator.

Address of liquidator: Care of Messrs Robert Dobson & Co., Phoenix House, Tennyson Street, P.O. Box 114, Napier. 2939

FINAL MEETINGS OF SHAREHOLDERS AND CREDITORS

IN the matter of the Companies Act 1955, and CABLE BOATBUILDING LTD. (in voluntary liquidation):

NOTICE is hereby given that the final meeting of the shareholders of the above company will be held in the boardroom of Gilfillan & Co., Ninth Floor, BNZ House, Cathedral Square, Christchurch, on Friday, 19 November 1976, 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 1955.

2. General.

NOTICE is also given that the final meeting of creditors of the above-named company will be held in the boardroom of Gilfillan & Co., Ninth Floor, BNZ House, Cathedral Square, Christchurch, on Friday, 19 November 1976, at 10.45 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 1955.

2. To resolve, pursuant to section 328 (1) (b) of the Companies Act 1955, how the books, accounts, and documents of the company and of the liquidator are to be disposed of.

Called by the liquidator:

K. J. JENSEN.

P.O. Box 274, Christchurch.

2930