### THE COMPANIES ACT 1955

NOTICE OF LAST DAY FOR RECEIVING PROOFS OF DEBT

Name of Company: L. G. Foster Ltd. (in liquidation).

Address of Registered Office: Care of Official Assignee, Auckland.

Registry of Supreme Court: Auckland.

Number of Matter: M. 725/70.

Last Day for Receiving Proofs of Debt: 5 January 1977.

P. R. LOMAS, Deputy Assignee.

Third Floor, Fergusson Building, 295 Queen Street, Auckland.

### 3099

# NOTICE OF RESOLUTION FOR VOLUNTARY WINDING

### Pursuant to Section 269

In the matter of the Companies Act 1955, and in the matter of KOWHAI BUILDINGS LTD.:

NOTICE is hereby given that, by duly signed entry in the minute book of the above-named company, on the 14th day of November 1976, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 15th day of November 1976.

B. M. OWEN, Liquidator.

3139

### NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of MacCONNELLS PHOTO SERVICES LTD. (in liquidation):

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at the offices of Robert Dobson & Company in Phoenix House, 24 Tennyson Street, Napier, on Friday, the 3rd day of December 1976, at 2 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.

## Further Business:

To consider and, if thought fit, to pass the following resolution as an extraordinary resolution, namely:

That the books and papers of the company and of the liquidator be committed to the custody of the liquidator, under section 328 (1) (b) and (2).

Dated this 15th day of November 1976.

W. B. BUTLER, Liquidator.

3148

## NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of MacConnells Photo Services Ltd. (in liquidation):

Notice is hereby given, in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Robert Dobson & Co., Fourth Floor, Phoenix House, 24 Tennyson Street, Napier, on Friday, the 3rd day of December 1976, at 1.30 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.

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 15th day of November 1976.

W. B. BUTLER, Liquidator.

Phoenix House, Tennyson Street, P.O. Box 114, Napier. 3149

### NOTICE OF DIVIDEND

Name of Company: Premier Coaching College (Auckland) Ltd. (in liquidation).

Address of Registered Office: Care of Allen Henderson and Taylor, Chartered Accountants, 85 Fort Street, Auckland.

Registry of Supreme Court: Auckland.

Amount per Dollar: Seven cents.

First and Final or Otherwise: First and Final.

When Payable: 10 November 1976.

Where Payable: Allen Henderson and Taylor, Chartered Ac-

countants, 85 Fort Street, Auckland.

L. T. ALLEN, Liquidator.

# WAIKOUAITI COMMUNITY OF THE COUNTY OF WAIKOUAITI

DECLARATION OF RESULT OF POLL ON A PROPOSAL TO CHANGE THE SYSTEM OF RATING IN THE WAIKOUAITI COMMUNITY FROM THE CAPITAL VALUE SYSTEM TO THE LAND VALUE SYSTEM

PURSUANT to section 16 of the Rating Act 1967, I hereby give notice that, at a poll of ratepayers of the Waikouaiti Community taken on Saturday, the 30th day of October 1976 on a proposal that the system of rating in the said community be changed from the capital value system to the land value system:

The number of votes recorded for capital value rating

The number of votes recorded for land value rating was 123.

The number of informal votes was ..... 1.

I, therefore, declare that the proposal to change the system of rating in the Waikouaiti community from the capital value system to the land value system was carried.

Dated this 2nd day of November 1976.

K. L. PEARSON, Returning Officer for the County of Waikouaiti.

3145

NOTICE OF MEETING OF CREDITORS WHERE WINDING-UP RESOLUTION PASSED BY ENTRY IN THE MINUTE BOOK

# Under Section 362

In the matter of the Companies Act 1955, and in the matter of ALAN T. CLARK LTD.:

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 9th day of November 1976, passed a resolution for voluntary winding up, and that a meeting of creditors of the above-named company will accordingly be held at the Rotorua A. & P. Building, Amohau Street, Rotorua, on Friday, 19 November 1976, at 10 o'clock in the morning.

## Business:

Consideration of a statement of the position of the company's affairs and list of creditors, etc.

Nomination of liquidator.

Appointment of committee of inspection, if thought fit. Proxies to be used at the meeting must be lodged at the office of Nairn, Fisher and Partners, 15 Pukuatua Street, Rotorua, not later than 4 o'clock in the afternoon of the 18th day of November 1976.

Dated this 9th day of November 1976.

By order of the provisional liquidator:

A. M. KUSABS.

3081

## NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of ECONOMIC TRADING ASSOCIATION (WAIRARAPA) LTD. (in voluntary 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 at the Federated Farmers Board Room, Perry Street, Masterton, on the 6th day of December 1976, at 4 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 disposed of, and to receive any explanation thereof by the liquidator.