

## NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of C. E. FERGUSON & COMPANY 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 Robert Dobson & Company's office, Phoenix House, Tennyson Street, Napier on Monday the 12th day of April 1976, 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.

Dated this 15th day of March 1976.

J. D. THOMPSON, Liquidator.

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## 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 RODGERS CONSTRUCTION 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 16th day of March 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 offices of Cook Barnett & Company, Chartered Accountants, Fourth Floor, Auckland Savings Bank Building, corner Queen & Wellesley Streets, Auckland, on the 26th day of March 1976, at 4 o'clock in the afternoon.

*Business:*

1. Consideration of a statement of position of the company's affairs and list of creditors.
  2. Nomination of liquidator and fixing his remuneration.
  3. Appointment of committee of inspection, if thought fit.
- Dated this 16th day of March 1976.

S. R. RODGERS, Secretary.

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IN the matter of the Companies Act 1955, and in the matter of PETROLEUM INSTALLATION 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 16th day of March 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 Rotorua A. & P. Association Board Room, corner Amohau and Fenton Streets, Rotorua, on the 25th day of March 1976, at 2 o'clock in the afternoon.

*Business:*

1. Consideration of a statement of the position of the company's affairs and lists of creditors.
  2. Nomination of liquidator and fixing his remuneration.
  3. Appointment of committee of inspection, if thought fit.
- Dated this 16th day of March 1976.

ESAM, CUSHING & CO., Secretary.

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## NOTICE OF INTENTION TO CEASE TO HAVE A PLACE OF BUSINESS IN NEW ZEALAND

IN the matter of the Companies Act 1955, and in the matter of ASTRONICS AUSTRALASIA PROPRIETARY LTD.:

NOTICE is hereby given pursuant to section 405 of the above Act that Astronics Australasia Proprietary Ltd. intends to cease to have a place of business in New Zealand after the 27th day of May 1976.

Dated this 27th day of February 1976.

M. J. HUNT, Authorised Agent.

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## CONTEMPORARY HOME BUILDERS LTD.

## IN LIQUIDATION

*Notice of Final Meeting*

IN the matter of section 291 of the Companies Act 1955, notice is hereby given that the final meeting of creditors will be held on Thursday, 8 April 1976, at 4 p.m. at Canterbury Rugby Football Union Chambers, 172 Manchester Street, Christchurch, for the purpose of laying before creditors the liquidator's account of the winding up and making any explanations in respect thereof.

All proxies must be lodged at the office of the liquidator, 172 Manchester Street, Christchurch, P.O. Box 22-298, Christchurch, not later than 4 p.m. on the 7th day of April 1976.

Dated this 12th day of March 1976.

J. F. TEEAR, Liquidator.

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IN the matter of the Companies Act 1955, and of the COBURN ARTISTS COMPANY LTD. (in liquidation):

THE liquidator of the Coburn Artists Company Ltd. which is being wound up voluntarily doth hereby fix the 19th day of April, 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 Act, or to be excluded from the benefit of any distribution made before such debts are proved, or, as the case may be, from objecting to such distribution.

M. K. TWOMEY, Liquidator.

Care of Cox, Arcus & Co., 29 Anzac Avenue, Auckland 1.

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## NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of G. E. & F. A. SHINGLETON LTD.:

NOTICE is hereby given that, by duly signed entry in its minute book in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 12th day of March 1976 passed a resolution for voluntary winding up and a meeting of creditors of the above-named company will accordingly be held at the offices of Odlin & McGrath, Chartered Accountants, 49 Queens Drive, Lower Hutt, at 11 a.m., on Monday, 22 March 1976.

G. E. SHINGLETON, Director.

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IN the matter of the Companies Act 1955, and in the matter of RENT-A-BAY LTD. (in voluntary liquidation):

NOTICE is hereby given that, by an entry in its minute books signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company, on 10 March 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 boardroom, First Floor, Queens Drive, Lower Hutt, at 2 p.m., on 31 March 1976.

*Business:*

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

Dated at Lower Hutt on the 12th day of March 1976.

By order of the Directors:

D. N. PETTENGELL, Director.

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## NOTICE OF FINAL MEETING OF MEMBERS

## PURSUANT TO SECTION 281

IN the matter of the Companies Act 1955, and in the matter of BURLEY LODGE HOLDINGS LTD. (in voluntary liquidation):

NOTICE is hereby given that the final meeting of members is called for at 10, on Wednesday, 31 March 1976, to be