

NOTE—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.

A. W. THOMSON, Liquidator.

Dated 23 March 1976.

817

THE COMPANIES ACT 1955

NOTICE OF FINAL MEETING

Name of Company: W. H. & F. H. FAITHFULL LTD. (in voluntary liquidation).

NOTICE is hereby given that a general meeting of the company will be held at the office of Messrs Wallace McLean Bawden & Partners, A.N.Z. House, Queen Street, Auckland, on Thursday, 15 April 1976, at 3.30 p.m.

Business:

To receive the liquidator's statement on the winding up and disposal of the company's assets and any explanations thereof by the liquidator.

To direct how the books and papers of the company and of the liquidator shall be disposed of.

Dated this 25th day of March 1976.

W. E. FERGUSON, Liquidator.

814

IN the matter of the Companies Act 1955, and in the matter of MANUREWA AGENTS LTD.:

NOTICE is hereby given that, by duly signed entry in the minute book of the above-named company, on the 24th day of March 1976, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 26th day of March 1976.

J. M. WISEMAN, Liquidator.

813

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of CASHEL HOME APPLIANCES 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 McAlpine Prestcold Ltd., 7-21 Walls Road, Penrose, Auckland, on the 23rd day of April 1976, at 3 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 the liquidator be held by McAlpine Prestcold Ltd. for a period of two years.

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 25th day of March 1976.

A. STEEGSTRA, Liquidator.

812

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

UNDER SECTION 362

IN the matter of the Companies Act 1955, and in the matter of GRAIN ENTERPRISES 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 24th 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 in the boardroom of Frank Donaldson's office, 45 Ridgway Street, Wanganui, on Friday, the 2nd day of April 1976, at 11 o'clock in the forenoon.

Business:

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

2. Nomination of liquidator (the company has nominated Mr R. I. Gilberd, of Messrs Clarke Menzies & Co., for this position).

3. Appointment of committee of inspection, if thought fit.

4. General business.

Dated this 24th day of March 1976.

G. F. BARLOW, Secretary.

807

No. M. 308/76

In the Supreme Court of New Zealand
Auckland Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER OF RITEWAY HOMES LIMITED:

NOTICE is hereby given that a petition for the winding up of the abovenamed company by the Supreme Court was, on the 18th day of March 1976, presented to the said Court by ACROW-CARPENTER LIMITED a duly incorporated company having its registered office at Auckland, plant hirers, and that the said petition is directed to be heard before the Court sitting at Auckland on the 14th day of April 1976 at 10 o'clock in the forenoon and any creditor or contributory of the said company desirous to support or oppose the making of an order on the said petition may appear at the time of hearing in person or by his counsel for that purpose; and a copy of the petition will be furnished by the undersigned to any creditor or contributory of the said company requiring a copy on payment of the regulated charge for the same.

C. J. JOHNSON, Solicitor for the Petitioner.

Address for service is at the offices of Messrs Jackson Russell Tunks & West, 23 Shortland Street, Auckland 1.

NOTE: Any person who intends to appear on the hearing of the said petition must serve on or send by post to the abovenamed, notice in writing of his intention so to do. The notice must state the name, address, and description of the person, or if a firm, the name, address, and description of the firm and an address for service within 3 miles of the office of the Supreme Court at Auckland and must be signed by the person or firm or his or their solicitor (if any) and must be served, or if posted, must be sent by post in sufficient time to reach the abovenamed petitioner's address for service not later than 4 o'clock in the afternoon of the 13th day of April 1976.

841

No. M. 256/76

In the Supreme Court of New Zealand
Auckland Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER OF JOHN MILES LIMITED a duly incorporated company having its registered office at First Floor, Queensland Insurance Building, Victoria Street East, Auckland, and carrying on business as general contractors:

NOTICE is hereby given that a petition for the winding up of the above-named company by the Supreme Court was on the 11th day of March 1976 presented to the said Court by THE NEW ZEALAND LAW SOCIETY a body corporate under the provision of the Law Practitioners Act 1955 and the said petition is directed to be heard before the Court sitting at Auckland on the 14th day of April 1976 at 10 o'clock in the forenoon; and any creditor or contributory of the said company desirous to support or oppose the making of an order on the said petition may appear at the time of hearing in person or by his counsel for the purpose; and a copy of the petition will be furnished by the undersigned to any creditor or contributory of the said company requiring a copy on payment of the regulated charge for the same.

S. C. ENNOR, Solicitor for Petitioner.

This notice was filed by Stuart Craig Ennor, solicitor for the petitioner, whose address for service is at the offices of Glaister Ennor & Kiff, 4th Floor, Norfolk House, High Street, Auckland.

NOTE: Any person who intends to appear on the hearing of the said petition must serve on or send by post, to the abovenamed, notice in writing of his intention to do so. The notice must state the name, address, and description of the person, or, if a firm, the name, address and description of the firm and an address for service within 3 miles of the office of the Supreme Court at Auckland, and must be signed by the person or firm, or his or their solicitor (if any) and must be served, or if posted, must be sent by post in sufficient time to reach the above-named petitioner's address for service not later than 4 o'clock in the afternoon of the 13th day of April 1976.

804