

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.

A form of proxy is enclosed herewith.

Proxies to be used at the meeting must be lodged with the undersigned at P.O. Box 270, Wellington, not later than 4 p.m. on Tuesday, 20 April 1976.

Dated this 12th day of April 1976.

E. H. GOODHALL } Joint Liquidators.  
H. WU }

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#### NOTICE OF MEETING

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

PURSUANT to the provisions of section 191 of the Companies Act 1955, notice is hereby given that a meeting of creditors and members of the company will be held at the offices of Messrs Hutchison, Hull & Co., Fourth Floor, New Zealand Mutual Funds Building, Bond Street, Dunedin, on Friday, 7 May 1976, at 2.15 p.m. 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.

J. A. VALENTINE, Liquidator.

Dated this 9th day of April 1976.

Care of Hutchison, Hull & Co., Chartered Accountants, P.O. Box 1245, Dunedin.

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#### NOTICE OF LAST DAY FOR RECEIVING PROOFS

*Name of Company:* Antipas Engineering Ltd. (in liquidation).

*Address of Registered Office:* 175 The Terrace, Wellington.

*Registry of Supreme Court:* Wellington.

*Number of Matter:* M. 171/74.

*Last Day of Receiving Proofs:* 30 April 1976.

A. B. BERRETT, Deputy Official Assignee.

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#### The Companies Act 1955 NORTH END MOTELS (HUNTLY) LTD.

##### IN LIQUIDATION

##### *Notice of Meeting*

TAKE notice that a meeting of creditors in the above matter will be held at my office, on Friday, the 30th day of April 1976, at 11 o'clock in the forenoon.

##### *Agenda:*

Presentation of accounts.

Dated at Hamilton this 12th day of April 1976.

T. W. PAIN, Official Assignee, Official Liquidator.

First Floor, Charles Heaphy Building, Anglesea Street, Hamilton.

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#### HERBERT NEWMAN CONSTRUCTION LTD.

##### IN LIQUIDATION

##### *Notice of Last Day for Receiving Proofs of Debt*

*Name of Company:* Herbert Newman Construction Ltd. (in liquidation).

*Address of Registered Office:* Care of Official Assignee, Official Assignee's Office, Hamilton.

*Registry of Supreme Court:* Hamilton.

*Number of Matter:* GR. 227/73.

*Date of Winding Up Order:* 23 November 1973.

*Last Day for Receiving Proofs:* 29 April 1976.

T. W. PAIN, Official Assignee, Official Liquidator.

First Floor, Charles Heaphy Building, Anglesea Street, Hamilton.

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#### PREST ENGINEERING COMPANY LTD

##### IN LIQUIDATION

NOTICE is hereby given that a general meeting of Prest Engineering Company Ltd. (in liquidation) will be held in the offices of Messrs Pickford, Pitt and Company, Chartered Accountants, 91 Seymour Street, on Tuesday, 27 April 1976, at 11 a.m. for the purpose of laying before the meeting an account of how the winding up has been conducted, and the property of the company has been disposed of.

D. R. R. PITT, Liquidator.

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#### NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

##### FOR ADVERTISEMENT UNDER SECTION 269

IN the matter of the Companies Act 1955, and in the matter of FARO'S COFFEE LOUNGE LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 13th day of April 1976, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 13th day of April 1976.

G. A. HUDSON, Liquidator.

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NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS  
IN the matter of the Companies Act 1955, and in the matter of FARO'S COFFEE LOUNGE LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Faro's Coffee Lounge Ltd., which is being wound up voluntarily, does hereby fix the 30th day of April 1976, as the day on or before which the creditors 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 13th day of April 1976.

G. A. HUDSON, Liquidator.

Address of the Liquidator: A.S.B. Chambers, 140 Queen Street, Auckland.

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#### NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

##### FOR ADVERTISEMENT UNDER SECTION 269

IN the matter of the Companies Act 1955, and in the matter of PLATTERACK COFFEE BAR LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 9th day of April 1976, the following extraordinary resolution was passed by the company, namely:

That the company cannot by reason of its liabilities continue its business, and that it is advisable to wind up, and that accordingly the company be wound up voluntarily.

Dated this 9th day of April 1976.

G. S. REA, Chartered Accountant.

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#### 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 PLATTERACK COFFEE BAR 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 April 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 office of Messrs Morris, Patrick & Co., Chartered Accountants, Eleventh Floor, A.N.Z. House, Queen Street, Auckland 1, on the 21st day of April 1976, at 2.30 o'clock in the afternoon.