

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of BAILEY ASSOCIATES INTERIOR LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955 that a general meeting of the company and a meeting of the creditors of the above-named company will be held in the Meeting Room, of New Zealand National Creditmen's Association (Auckland Adjustments) Ltd., Second Floor, T. & G. Building, Wellesley Street West, Auckland 1, on Thursday, 5 February 1976, at 2.15 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.

Dated this 19th day of January 1976.

K. S. CRAWSHAW, Liquidator.

197

COLLEGE CONSTRUCTION CO. 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 College Construction Company Ltd. (in liquidation) will be held in the Meetingroom of New Zealand National Creditmen's Association (Auckland Adjustments) Ltd., Second Floor, T. & G. Building, Wellesley Street West, Auckland 1, on Tuesday, 3 February 1976, at 2.15 p.m.

Business:

- Presentation of liquidator's receipts and payments.
- Account and report.
- General.

Dated this 16th day of January 1976.

K. S. CRAWSHAW, Liquidator.

168

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of MASTER SHIELD HOMES 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 Jones, Crawford & Syers, Chartered Accountants, Mansfield House, 127 Bank Street, Whangarei, on Thursday, the 5th day of February 1976, at 9.30 o'clock in the morning, 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 liquidator be directed to supervise the disposal of the books and papers of the company after a period of 2 years from the date of this meeting.

Proxies to be used at the meeting must be lodged with the undersigned at the offices of Jones, Crawford & Syers, Chartered Accountants, Mansfield House, 127 Bank Street, Whangarei, not later than 3 o'clock in the afternoon of the 4th day of February 1976.

Dated this 19th day of January 1976.

P. R. CRAWFORD, A.C.A., Liquidator.

198

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of MASTER SHIELD HOMES 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 Jones, Crawford & Syers, Chartered Accountants, Mansfield House, 127 Bank Street, Whangarei, on Thursday the 5th day of February 1976, at 9 o'clock in the morning, 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 19th day of January 1976.

P. R. CRAWFORD, A.C.A., Liquidator.

199

IN the matter of the Companies Act 1955, and in the matter of COLIN ELWOOD LTD.:

NOTICE is hereby given 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 7th day of January 1976 passed a resolution for a voluntary winding up. And that a meeting of the creditors of the above-named company will accordingly be held at the offices of Messrs Cook Barnett & Company, Chartered Accountants, A.N.Z. Bank, Hartham Place, Porirua, on the 22nd day of January 1976, at 2.30 o'clock in the afternoon.

Business:

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

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Dated this 9th day of January 1976.

A. W. FINNIGAN, Provisional Liquidator.

174

DODWELL & COMPANY LTD.

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

DODWELL & Company Ltd. hereby gives notice pursuant to section 405 (2) of the Companies Act 1955 of its intention to cease to have a place of business in New Zealand as from 31 March 1976.

I. R. JOHNSON, F.C.A., Chartered Accountant.

The person authorised under section 397 (1) (c) of the Companies Act 1955.

170

ELECTRICAL WHOLESALERS (ROT & TOK) LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

Pursuant to Section 291

NOTICE is hereby given that a meeting of creditors will be held on Thursday, 5 February 1976, at 10.00 a.m., at the A. & P. Boardroom, Amohau Street, Rotorua, to receive the liquidator's final account of the winding up of the company.

A. M. KUSABS, liquidator.

142

A. J. WHITLEY & SON LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

Pursuant to Section 291

NOTICE is hereby given that a meeting of creditors will be held on Thursday, 5 February 1976, at 1.30 p.m., at the A. & P. Boardroom, Amohau Street, Rotorua, to receive the liquidator's final account of the winding up of the company.

A. M. KUSABS, Liquidator.

143

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of ELASTIC ENTERTAINMENT SYSTEMS CO. 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 Jones, Crawford & Syers, Chartered Accountants, Mansfield House, 127 Bank