

Street, Whangarei, on Friday, the 30th day of January 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 12th day of January 1976.

W. L. SYERS, A.C.A., Liquidator.

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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 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 Friday, the 30th day of January 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 29th day of January 1976.

Dated this 12th day of January 1976.

W. L. SYERS, A.C.A., Liquidator.

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NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of ROBERT HUNT HOTEL 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 the offices of Messrs Young, Bennett & Co., Eleventh Floor, Bank of New South Wales Building, 318 Lambton Quay, Wellington, on Monday the 9th day of February 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 January 1976.

D. H. MCKENZIE, Liquidator.

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In the matter of the Companies Act 1955, and in the matter of ASSOCIATED PLASTICS (1970) LTD. (in voluntary liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Associated Plastics (1970) Ltd., which is being wound up voluntarily, does hereby fix the ninth day of February 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 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 14th day of January 1976.

J. P. SCALETTI, Liquidator.

P.O. Box 2100, Auckland 1.

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KARAPIRO MOTORS (1972) LTD.

IN LIQUIDATION

RESOLVED as a special resolution that pursuant to section 269 of the Companies Act 1955 the company be wound up voluntarily under section 268 (1) (b), and that Mr E. J. Littler, Chartered Accountant, Cambridge, be appointed liquidator.

H. HUYSSENS }
J. J. HUYSSENS } Directors.

Dated this 15th day of January 1976.

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In the matter of the Companies Act 1955, Section 284, and in the matter of CONCRETE CURBERS (WAIKATO) LTD.:

NOTICE is hereby given that an entry in its minute book signed in accordance with section 362 of the Companies Act 1955 the above-named company on the 14th day of January 1976 passed the following extraordinary resolution:

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

A meeting of creditors will be held in the boardroom of Messrs Beattie Wickham Mirams & Co., Chartered Accountants, 846 Victoria Street, Hamilton, at 10.30 a.m., on Friday, 23 January 1976.

Business:

- (1) Consideration of a statement of the company's affairs.
- (2) Appointment of liquidator.
- (3) Appointment of a committee of inspection if thought fit.

Forms of general and special proxies are enclosed herewith. Proxies to be used at the meeting must be lodged at the office of Messrs Beattie Wickham Mirams & Co., Chartered Accountants, 846 Victoria Street (P.O. Box 191), Hamilton, not later than 4 o'clock in the afternoon of the 20th day of January 1976.

Dated this 14th day of January 1976.

M. J. D. BARCLAY, Director.
A. V. D. BARCLAY, Director.
B. H. BARCLAY, Director.
R. M. D. BARCLAY, Director.

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NOTICE TO CREDITORS TO PROVE

In the matter of the Companies Act 1955, and in the matter of STUART G. JOHNSTON LTD. (in liquidation):

THE liquidator of Stuart G. Johnston Ltd. which is being wound up voluntarily hereby fixes the 2nd day of February 1976 as the day on or before which the creditors of the company are to prove their debts or claim, 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 proved or as the case may be from objecting to such distribution.

P.O. Box 39-239, Auckland.

J. G. M. SPOONER, Liquidator.

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In the matter of the Companies Act 1955, and in the matter of ROGER BURN LTD.:

NOTICE is hereby given that by entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 20th day of January 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 Boardroom, Second Floor, Commercial Travellers' Building, 107 Customhouse Quay, Wellington, on Wednesday, the 28th day of January 1976, at 10 o'clock in the forenoon.

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.

Roger Burn Ltd. by their solicitors and duly authorised agents:

Messrs SCOTT, HARDIE BOYS, MORRISON & JEFFRIES.

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