

EDWARDS ENGINEERING LTD.

IN LIQUIDATION

Notice of Meeting of Creditors Pursuant to Sections 279 and 280

IN the matter of the Companies Act 1955, and in the matter of EDWARDS ENGINEERING LTD. (in liquidation):

TAKE notice that a general meeting of the above-named company and the creditors of the above-named company will be held at La Reine Caterers Limited, Reception Room, Walton Street, Whangarei, on Monday, the 30th day of August 1976 at 11 o'clock in the forenoon.

Agenda

- (a) To have an account laid before the meeting showing the acts and dealings of the liquidator and the conduct of the winding up to date.
- (b) To consider a statement of assets and liabilities of the company.
- (c) To consider a report from the liquidator that, in his opinion, the company will now be unable to pay its debts in full.
- (d) To consider the appointment of the liquidator.
- (e) To consider the appointment of a committee of inspection.
- (f) To instruct the liquidator and/or the committee of inspection in any matters pertaining to the liquidation.
- (g) To discuss any general business which may be relevant.

Dated this 13th day of August 1976.

D. C. FINDLAY, Liquidator.

2159

NOTICE OF RELEASE OF LIQUIDATOR

Name of Company: G. C. Haldane Ltd.

Address of Registered Office: Care of Official Assignee, Church Lane, Napier.

Registry of Supreme Court: Napier.

Number of Matter: No. M. 61/74.

Date of Release: 13 August 1976.

R. ON HING, Official Assignee, Official Liquidator.

Napier.

2157

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of CANTERBURY MOTOR BODIES (1972) 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 office of Nicholls, North and Nicholls, Ninth Floor, A.M.P. Building, Christchurch, on Friday, the 3rd day of September 1976, at 1 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 12th day of August 1976.

E. J. OWENS, Liquidator.

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NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of CANTERBURY MOTOR BODIES (1972) 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 office of Nicholls, North and Nicholls, Ninth Floor, A.M.P. Building, Christchurch, on Friday, the 3rd day of September 1976, at 2 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 12th day of August 1976.

E. J. OWENS, Liquidator.

2189

NOTICE OF APPOINTMENT OF LIQUIDATOR

IN the matter of the Companies Act 1955, and in the matter of MODULAR SYSTEMS LTD. (in liquidation):

By order of the Supreme Court at Napier, dated the 11th day of August 1976, Messrs Hugh Adair Morrison and John Russell Forsythe, chartered accountants, of Palmerston North, have been appointed liquidators of the above-named company with a committee of inspection.

Dated this 12th day of August 1976.

H. A. MORRISON, Liquidator.

Care of Barr, Burgess & Stewart, Chartered Accountants, Library Building, Palmerston North (P.O. Box 648).

2185

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of MODULAR SYSTEMS LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Modular Systems Ltd., which is being wound up by the Court, does hereby fix the 10th day of September 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 12th day of August 1976.

H. A. MORRISON, Liquidator.

Care of Barr, Burgess & Stewart, Chartered Accountants, Library Building, Palmerston North (P.O. Box 648).

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NOTICE OF MEETING OF CREDITORS
IN A CREDITORS VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of ELECTROPLATING CONSOLIDATED INDUSTRIES LTD.:

NOTICE is hereby given that a meeting of the members of the above-named company has been summoned for the purpose of passing a resolution for voluntary winding up and that a meeting of creditors of the above-named company will be held pursuant to section 284 of the Companies Act 1955 at the Barcelona Reception Lounge on the 25th day of August 1976 at 10 o'clock in the forenoon.

Business:

1. Consideration of a statement of the position of the company affairs and lists of creditors, etc.

2. Nomination of liquidator and fixing his remuneration.

3. Appointment of committee of inspection if thought fit.

Dated this 16th day of August 1976.

W. J. POVEY, Director.

2187

FINAL MEETINGS OF SHAREHOLDERS
AND CREDITORS

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

NOTICE is hereby given that the final meeting of the shareholders of the above company will be held in the Board Room of Gilfillan & Co., Ninth Floor, BNZ House, Cathedral Square, Christchurch, on Monday, 6 September 1976, at 10.30 a.m., to conduct the following business:

1. To receive, and if thought fit, to adopt the final accounts of the liquidator, prepared pursuant to section 291 (1) of the Companies Act 1955.

2. General.

Notice is also given that the final meeting of creditors of the above-named company will be held in the Board Room of Gilfillan & Co., Ninth Floor, BNZ House, Cathedral Square, Christchurch, on Monday, 6 September 1976, at 10.45 a.m. to conduct the following business: