

IN the matter of the Companies Act 1955, and in the matter of BEGGS MUSIC CENTRE (MANAWATU) LTD. (in liquidation):

NOTICE is hereby given that a meeting of creditors in the above matter will be held in the Board Room, Fourth Floor, Library Building, The Square, Palmerston North, on Thursday, the 9th day of September 1976, at 11.30 a.m. to receive from the liquidator an account of his acts and dealings and of the conduct of the winding up during the preceding year.

Dated this 31st day of August 1976.

H. A. MORRISON, Liquidator.

2364

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of KARAMU SERVICES LTD.:

No. of COMPANY: W. 1956/442

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 31st day of August 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 1st day of September 1976.

L. J. WEBB, Provisional Liquidator.

Brown, Webb & Co., P.O. Box 443, Hastings.

2365

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

No. of COMPANY: W. 1956/442

IN the matter of the Companies Act 1955, and in the matter of KARAMU SERVICES LTD.:

NOTICE is hereby given that the undersigned, the provisional liquidator of Karamu Services Ltd., which is being wound up voluntarily, does hereby fix the 20th 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 1st day of September 1976.

L. J. WEBB, Provisional Liquidator.

Brown, Webb & Co., P.O. Box 443, Hastings.

2367

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

No. of COMPANY: W. 1956/442

(Under Section 362)

IN the matter of the Companies Act 1955, and in the matter of KARAMU SERVICES 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 31st day of August 1976 passed an extraordinary resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held at the Hastings Red Cross Rooms on Thursday, the 9th day of September 1976, at 11 a.m.

Business:

Nomination of liquidator.

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

Appointment of committee of inspection, if thought fit.

Dated this 1st day of September 1976.

By order of the Directors; per CORNELIUS, YOUNG, WILDING & CO.

J. WILDING, Secretary.

2366

NOTICE OF GENERAL MEETING

IN the matter of the Companies Act 1955, and in the matter of K. & P. A. ALEXANDER LTD. (in liquidation):

NOTICE is hereby given, in pursuance of section 290 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Markham & Partners, Fourth Floor, Hope Gibbons Building, Dixon Street, Wellington, commencing 9 a.m., on Friday, 17 September 1976, for the purpose of having an account laid before it showing how the winding up has been conducted.

Every member entitled to attend and vote at the meeting is entitled under article 18 to appoint an attorney to attend and vote instead of him. An attorney need not also be a member.

Dated this 30th day of August 1976.

E. H. GOODHALL, Liquidator.

2361

NOTICE OF DIVIDEND

Name of Company: The Allum Electrical Company Ltd. (in liquidation).

Address of Registered Office: Offices of Clarke, Menzies & Co., Fourth Floor, A.S.B. Chambers, 140 Queen Street, Auckland 1.

Registry of Supreme Court: Auckland.

Number of Matter: M. 285/71.

Amount per Dollar: 18 cents.

First and Final, or Otherwise: First interim dividend.

When Payable: 31 August 1976.

Where Payable: Liquidator's office.

G. A. HUDSON, Liquidator.

Address: 140 Queen Street, Auckland 1 (P.O. Box 1671).

2298

IN the matter of the Companies Act 1955, and in the matter of G. A. McEWAN LIMITED, a private company duly incorporated in New Zealand and having its registered office at No. 101 Spey Street, Invercargill:

NOTICE is hereby given that an order of the Supreme Court of New Zealand, dated the 9th day of August 1976, confirming the reduction of the share capital of the above-named company from \$90,000 to \$4,500 and the minute approved by the Court showing, with respect to the capital of the company as altered, the several particulars required by the above-mentioned Act, was registered by the Registrar of Companies on the 20th day of August 1976.

The said minute is in the words and figures following:

The capital of G. A. McEwan Limited is \$4,500 divided into 4452 fully paid ordinary shares of \$1 each and 48 fully paid preference shares of \$1 each having been reduced from \$90,000 divided into 89040 fully paid ordinary shares of \$1 each and 960 fully paid preference shares of \$1 each.

Dated this 24th day of August 1976.

I. A. ARTHUR, Solicitor for the Company.

2300

DON THOMPSON REAL ESTATE LTD.

IN LIQUIDATION

Notice of Meeting

NOTICE is hereby given, in pursuance of section 290 of the Companies Act 1955, that the annual general meeting of the creditors and members of Don Thompson Real Estate Ltd. (in liquidation) will be held in the Red Cross Rooms, London Street, Hamilton, on Thursday, 9 September 1976, at 10.30 a.m.

Business:

Presentation of liquidator's receipts and payments account and report.

General.

Dated this 25th day of August 1976.

K. L. SPRATT, Liquidator.

2311