NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of CENTRAL OFFICE SUPPLIES LTD. (in liquidation):

of CENTRAL OFFICE SUPPLIES LTD. (in inquidation):
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 Creditmen'sDun's (N.Z.) Ltd., First Floor, Woolworths Building, Dixon
Street, Wellington, on Friday, the 21st day of January 1977,
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 22nd day of December 1976.

K. J. SULLIVAN, Liquidator.

32

In the matter of BURSIDE SERVICE STATION (1971) CO. LTD., in voluntary liquidation, creditors' winding up, and in the matter of the Companies Act 1955:

TAKE notice that, in pursuance of section 290 of the above Act, a meeting of the creditors of the above-named company will be held at the offices of Messrs Morton, Baylis and Co., 79 Stuart Street, Dunedin, on Friday, 21 January 1977, at 9 a.m.

Note—A creditor entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him, and that proxy need not be a creditor of the company.

N. L. STEVENSON, Liquidator.

Dated 20 December 1976.

21

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

PURSUANT TO SECTION 269

In the matter of the Companies Act 1955, and in the matter of SOUTH ISLAND HOME HEATING CENTRE LTD. (in voluntary liquidation):

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company on the 6th day of December 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 17th day of December 1976.

A. G. LEWIS, Liquidator.

20

NOTICE OF CREDITORS TO PROVE

In the matter of the Companies Act 1955, and of MOWER SERVICES (DUNEDIN) LTD. (in liquidation):

THE liquidator of Mower Services (Dunedin) Ltd., which is being wound up voluntarily, doth hereby fix the 18th day of February 1977 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 Act, or to be excluded from the benefit of any distribution made before such debts are proved, or, as the case may be, from objecting to such distribution.

Dated this 24th day of December 1976.

E. A. HILL, Liquidator.

Care of Hill, Dobbs and Scott, Chartered Accountants, P.O. Box 792, Dunedin.

69

In the matter of the Companies Act 1955, and in the matter of D. G. COX HOLDINGS LTD., a duly incorporated company having its registered office at Christchurch:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 24th day of December 1976, the following special resolution was passed by the company, namely, that the company be wound up voluntarily.

Dated at Christchurch this 24th day of December 1976.

J. W. WHEELANS, Liquidator.

70

In the matter of the Companies Act 1955:

ENGLISH SEWING LTD., a company incorporated in England, hereby gives notice of its intention to cease to have a place of business in New Zealand at the expiration of 3 months from the 30th day of December 1976.

ENGLISH SEWING LTD.

31

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

In the matter of the Companies Act 1955, and in the matter of GATEWAY LIMOUSINES AND TOURS LTD.:

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 16th day of December 1976 the following special resolution was passed by the company, namely:

- 1. That the company be wound up voluntarily.
- 2. That Richard Clements Richardson be, and is hereby appointed liquidator for the purposes of winding up the affairs of the company and distributing the assets.

R. C. RICHARDSON, Liquidator.

18

In the matter of the Companies Act 1955, and in the matter of the WHANGAREI ENGINEERING CO. LTD. (in liquidation):

Notice is hereby given, in pursuance of section 281 of the Companies Act 1955, that a general meeting of the abovenamed company will be held at the offices of the company at Port Road, Whangarei, on Friday, the 28th day of January 1977, at 2 p.m. 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 21st day of December 1976.

A. D. CROWE, Liquidator.

27

In the matter of the Companies Act 1955, and in the matter of WHANGAREI ENGINEERING REFRIGERATION CO. 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 the company at Port Road, Whangarci, on Friday, the 28th day of January 1977, at 2.10 p.m. 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 21st day of December 1976.

A. D. CROWE, Liquidator.

28

In the matter of the Companies Act 1955, and in the matter of WHANGAREI ENGINEERING HOLDINGS 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 the company at Port Road, Whangarei, on Friday, the 28th day of January 1977, at 2.20 p.m. in the afternoon, for