

BOON STREET INVESTMENTS LTD.

IN VOLUNTARY LIQUIDATION

Notice of Final Meeting

NOTICE is given, pursuant to section 281 of the Companies Act 1955, that a general meeting to receive the liquidator's accounts, and resolve as to the custody of the companies books, will be held at the registered office, Boon Street, Whakatane, on the 20th day of October 1977, at 2 p.m.

C. W. JARRETT, Liquidator.

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KEITH MACEY LTD.

IN LIQUIDATION

The Companies Act 1955

Notice of Voluntary Winding-up Resolution Pursuant to Section 269

NOTICE is hereby given that at an extraordinary general meeting of the company, duly convened and held on the 29th day of September 1977, the following special resolution was duly passed:

1. That the company be wound up voluntarily.
2. That Mr C. W. Randerson, Chartered Accountant, of Onehunga, Auckland, be, and is hereby, appointed liquidator of the company.

Dated the 29th day of September 1977.

C. W. RANDERSON, A.C.A., Liquidator.

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IN the matter of the Companies Act 1955, and in the matter of MIDDLE EARTH WOODCRAFT 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 the creditors of the above-named company will be held pursuant to section 284 of the Companies Act 1955 in the Library, Canterbury Chamber of Commerce, corner Oxford Terrace and Worcester Street, Christchurch, on Wednesday, 12 October 1977, at 11.15 o'clock in the morning.

Business:

1. Consideration of a statement of the position of the company's affairs and list of creditors, etc.
 2. Nomination of liquidator.
 3. Appointment of committee of inspection, if thought fit.
- Dated this 30th day of September 1977.

J. H. W. KYLE, Director.

4190

NOTICE CALLING FINAL MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of BOTTLE SERVICES 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 1 Ratanui Street, Henderson, on Friday the 21st day of October 1977, at 10 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.

Further business:

To consider and, if thought fit, to pass the following resolution as an extraordinary resolution, namely:

- Resolve that the books and papers of the company and of the liquidator be held by the liquidator for a period 5 years as from 31st October 1977 and that thereafter they be destroyed.

Proxies to be used at the meeting must be lodged with the undersigned at 1 Ratanui Street, Henderson, not later than 4 p.m. o'clock, on the 20th day of October 1977.

Dated this 30th day of September 1977.

M. J. WAYMAN, Liquidator.

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NOTICE CALLING FINAL MEETING OF MEMBERS

IN the matter of the Companies Act 1955, and in the matter of BOTTLE SERVICES 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 1 Ratanui Street, Henderson, on Friday, the 21st day of October 1977, at 12 o'clock mid-day, 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:

- Resolve that the books and papers of the company and of the liquidator be disposed of as resolved by the creditors at the final meeting.

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 30th day of September 1977.

M. J. WAYMAN, Liquidator.

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NOTICE OF GENERAL MEETING

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

NOTICE is hereby given, in pursuance of section 280 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Mabce, Halstead & Kiddle, Second Floor, Norfolk House, 18 High Street, Auckland 1, commencing at 3.45 p.m., on Friday, 14 October 1977, for the purpose of having an account laid before it showing how the winding up has been conducted.

Dated this 30th day of September 1977.

R. V. BROWNE, Liquidator.

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NOTICE CALLING MEETING OF CREDITORS

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

NOTICE is hereby given, in pursuance of section 290 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at the offices of Mabce, Halstead & Kiddle, Second Floor, Norfolk House, 18 High Street, Auckland, on Friday, 14 October 1977, at 4 p.m., for the purpose of having an account laid before it showing how the winding up has been conducted to date and the property of the company has been disposed of, and to receive any explanation thereof by the liquidator.

Dated this 30th day of September 1977.

R. V. BROWNE, Liquidator.

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NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

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

NOTICE is hereby given that the undersigned, the Liquidator of Rapido Distributors Ltd., which is being wound up voluntarily, does hereby fix the 28th day of October 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 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 30th day of September 1977.

R. V. BROWNE, Liquidator.

Address of Liquidator: Care of Messrs Mabce, Halstead & Kiddle, First Floor, Norfolk House, 18 High Street, (C.P.O. Box 221) Auckland 1.

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