

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

IN the matter of the Companies Act 1955, and LIBRAN PRODUCTS INTERNATIONAL 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, Libran Products International Ltd., on the 5th day of October 1977, resolved that the company be wound up voluntarily. Accordingly, and in compliance with section 362 (8) of the Companies Act 1955, a meeting of creditors of Libran Products International Ltd., is called and will be held in the Ellen Melville Hall, corner of High and Chancery Streets, Auckland 1, on Friday, 14 October 1977, commencing at 9.30 a.m.

Business:

1. Consideration of statement of position of the company's affairs and a list of creditors.
2. Appointment of liquidator.
3. Appointment of committee of inspection, if thought fit.

Proxies to be used at the meeting must be lodged at the offices of Hogg Young Cathie & Co., Thirteenth Floor, CML Centre, 157-165 Queen Street, Auckland, not later than 4 o'clock in the afternoon of Thursday, 13 October 1977.

Dated at Auckland this 5th day of October 1977.

By order of the Directors:

D. M. McCOLL, Provisional Liquidator.

4271

**NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS
IN the matter of the Companies Act 1955, and in the matter
of KINGCRETE PRODUCTS LTD. (in liquidation):**

NOTICE is hereby given that the undersigned, the liquidator of Kingcrete Products Ltd., which is being wound up voluntarily, does hereby fix the 31st 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 5th day of October 1977.

G. S. REA, Liquidator.

Address of liquidator: Gilfillan Morris & Co., Chartered Accountants, P.O. Box 524, Auckland.
4268

**NOTICE OF RESOLUTION FOR VOLUNTARY
WINDING-UP**

IN the matter of the Companies Act 1955, and in the matter of McKENZIES (GLEN INNES) LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 3rd day of October 1977, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 3rd day of October 1977.

H. J. SMITH, Liquidator.

4254

**NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS
IN the matter of the Companies Act 1955, and in the matter
of McKENZIES (GLEN INNES) LTD. (in liquidation):**

NOTICE is hereby given that the undersigned, the liquidator of McKenzies (Glen Innes) 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 S. 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 3rd day of October 1977.

H. J. SMITH, Liquidator.

Address of liquidator: 222-236 Willis Street, Wellington.
4255

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

NOTICE is hereby given that the undersigned the liquidator of Taunton Properties Ltd., which is being wound up voluntarily, does hereby fix the 31st 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 5th day of October 1977.

D. L. TOMPKINS, Liquidator.

Address of liquidator: P.O. Box 428, Hamilton.
4253

IN the matter of the Companies Act 1955, and in the matter of KINGS MOTORS LTD.:

NOTICE is hereby given that by an entry in the minute book, pursuant to section 362 of the Companies Act 1955, the above-named company on the 3rd day of October 1977, passed the following resolution:

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

PURSUANT to section 284 of the Companies Act 1955, a meeting of creditors will be held in the staff lunchroom of the King Country Electric Power Board Building, corner of Manuauete Street and Miriama Street, Taumarunui, on Tuesday, 11 October 1977, at 11 a.m.

Business:

1. To consider the statement of the company's affairs and list of creditors.
 2. To appoint a liquidator.
 3. To appoint, if thought fit, a committee of inspection.
- Forms of general and special proxies must be lodged at the place of meeting not later than 11 a.m. on the 11th day of October 1977.

Dated this 3rd day of October 1977.

K. G. HARRISON, Director.

4252

H. K. CHRISTIE LTD.

IN LIQUIDATION

Notice of Final Winding-up Meeting Pursuant to Section 281 of the Companies Act 1955

NOTICE is hereby given that a general meeting of members of H. K. CHRISTIE LTD. (in liquidation) will be held on Friday, 28 October 1977, at 2.30 p.m. in the Boardroom, First Floor, Grand Building, Princes Street, Auckland 1.

Agenda:

1. To lay before the members an account of the conduct of the winding up of the company and how the property of the company has been disposed of.
2. To give any other explanations relative thereto.

Dated this 5th day of October 1977.

D. R. JAGGER-SMITH, Liquidator.

4251

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of FRED W. HEAP 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 office of Robert Dobson & Co., Fourth Floor, of Phoenix House, 24 Tennyson Street, Napier, on Monday, the 31st day of October 1977, at 3 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.

Further business:

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

That the books and papers of the company and of the liquidator be committed to the custody of the liquidator, under section 328 (1) (b) and (2) of the Companies Act 1955.