

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 27th day of October 1977.

F. N. WATSON, Liquidator.

Address of liquidator: Care of Seaman Robinson Shove & Strickett, Chartered Accountants, P.O. Box 2172, Auckland.

Date of liquidation: 18 May 1976.

4414

TASMAN RENT A CAR (N.Z.) LTD.

ON the 13th day of October 1977, the directors of Tasman Rent a Car (N.Z.) Ltd. resolved:

That, pursuant to section 268 (1) b of the Companies Act 1955, it is resolved that the company be wound up voluntarily.

It was also resolved on the same day:

That, pursuant to section 296 of the Companies Act 1955, it is resolved that Mr Brian John Smith, of Christchurch, be, and he is hereby, appointed liquidator of the company.

G. R. HOGAN, Secretary.

4485

NOTICE OF FINAL MEETING OF COMPANY—

CREDITORS WINDING UP

IN the matter of TYNDALL INVESTMENTS LTD. (in voluntary liquidation): creditors winding up.

IN the matter of the Companies Act 1955:

TAKE notice that, in pursuance of section 291 of the above Act, that the final general meeting of the creditors of the above-named company will be held at 11 Clifton Court, Panmure, at noon, on the 9th day of November 1977, for the purpose of laying before such meeting the account of winding up of the above-named company and of giving any explanation thereof.

Dated this 14th day of October 1977.

K. R. MITCHELL, Liquidator.

4483

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of SPORTS AND MACHINERY (N.Z.) LTD. (in liquidation):

NOTICE is hereby given, in pursuance of section 281 of the Companies Act 1955, that a general meeting of the company will be held at 11 Anzac Street, Takapuna, on Friday, the 18th day of November 1977, at 11 o'clock in the forenoon, for the purposes 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 19th day of October 1977.

J. R. BUCHANAN, Liquidator.

4482

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of BREENEL ENGINEERING LTD. (in voluntary 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 Hanning, Smith, Bray & Cormack's office, Kaitaia, on Monday the 31st day of October 1977, at 9 o'clock in the morning, 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:

(Proposed Resolution under s. 328 that the books and papers of the company and of the liquidators shall be given to Mr Middleton-Stokes).

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy (or, when that is allowed, one or more proxies) to attend and vote instead of him. A proxy need not also be a member.

Dated this 11th day of October 1977.

M. D. CORMACK, Liquidator.

4484

D. R. MURRAY LIMITED

IN LIQUIDATION

Notice Calling Final Meeting of Creditors

IN the matter of the Companies Act, 1955, and in the matter of D. R. MURRAY 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 offices of Hanning, Smith, Bray & Cormack, Kaitaia, on Monday the 31st day of October 1977, 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.

Further business:

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

Proposed resolution under s. 328 that the books and papers of the company and the liquidator (which he has in his possession) shall be held by the liquidator for the statutory period.

Every creditor entitled to attend and vote at the meeting is entitled to appoint a proxy (or, when that is allowed, one or more proxies), to attend and vote instead of him. A proxy need not also be a creditor.

Dated this 11th day of October 1977.

M. D. CORMACK, Liquidator.

4486

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies' Act 1955, and in the matter of POOL WORLD LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Pool World Ltd., which is being wound up voluntarily, does hereby fix the 30th day of September 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 9th day of September 1977.

A. GOLDMAN, Liquidator.

Cox Arcus & Co., Chartered Accountants, Commercial Union House, 142 Featherston Street, (P.O. Box 1283) Wellington 1.

IN the matter of the Companies Act 1955, and in the matter of J. B. McCONNELL LTD. (trading as THE PAINT SHOP, Tokoroa):

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 company on the 25th day of October 1977, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held at the office of J. D. Tierney, Chartered Accountant, Third Floor, Pacific Building, 127-129 Hobson Street, Auckland, on the 3rd day of November 1977, at 10 o'clock in the forenoon.

Business:

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

Dated this 25th day of October 1977.

J. B. McCONNELL, Director.

4488