

**NOTICE TO CREDITORS
TO PROVE DEBTS OR CLAIMS**

IN the matter of the Companies Act 1955, and in the matter of McKENNA'S TRANSPORT LTD. (in voluntary liquidation):

NOTICE is hereby given that the undersigned, the liquidator of McKenna's Transport Ltd., which is being wound up voluntarily, does hereby fix the 25th day of November 1977 as the day on or before which 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 25th day of October 1977.

K. H. LYNCH.

P.O. Box 45, Gisborne.
4492

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of OTAGO METAL INDUSTRIES 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 Barr, Burgess and Stewart, Chartered Accountants, National Bank Building, Featherston Street, Wellington, on the 28th day of November 1977, at 11 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, to consider and, if thought fit, to pass the following resolution as an extraordinary resolution namely:

That the books and papers of the company and of the Liquidator be kept at the offices of Messrs Barr, Burgess and Stewart, Chartered Accountants, National Bank Building, Featherston Street, Wellington, pursuant to section 328 (2) Companies Act 1955.

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 be a member.

Dated at Wellington this 25th day of October 1977.

I. M. HERCUS, Liquidator.

4511

IN the matter of the Companies Act 1955, and in the matter of KOWHAI BUILDINGS 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 53 Durham Street, Tauranga, on Tuesday, the 22nd day of November 1977, at 4 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:

That the books and records of the company be retained by the liquidator until 22 November 1982 at which date they may be destroyed.

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 25th day of October 1977.

B. M. OWEN, Liquidator.

4530

**KEITH MACY LTD.
IN VOLUNTARY LIQUIDATION
The Companies Act 1955**

NOTICE is hereby given, in accordance with section 281 of the Companies Act 1955, that the final general meeting of the shareholders of Keith Macy Ltd., will be held at the liquidator's office, 33 Selwyn Street, Onehunga, Auckland, on the 29th day of November 1977, at 11 a.m.

The meeting has been called for the purpose of laying before the shareholders the liquidator's account of the winding up of the company.

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

4522

IN the matter of the Companies Act 1955, and in the matter of G. R. & V. TOWLER LTD. (in liquidation):

NOTICE is hereby given that a general meeting of the above company will be held at 5 p.m., on the 30th day of November 1977, in the office of D. L. Troup, Chartered Accountant, 116 High Street, Motueka, to have laid before it an account of how the winding up has been conducted and the property of the company been disposed of.

D. L. TROUP, Liquidator.

4573

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

IN the matter of the Companies Act 1955, and in the matter of GRAEME'S COST LESS FURNITURE COMPANY LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 31st day of October 1977, 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 31st day of October 1977.

M. C. B. WILDE, Provisional Liquidator.

4504

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

PURSUANT TO SECTION 362

IN the matter of the Companies Act 1955, and in the matter of GRAEME'S COST LESS FURNITURE COMPANY 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 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 A. & P. Association Boardroom, Amohau Street, Rotorua, on the 10th 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, etc.

2. Consideration of the following resolutions:

(a) That a liquidator be appointed.

(b) That a committee of inspection be appointed.

3. Nomination of liquidator.

4. Appointment of a committee of inspection, if thought fit.

Proxies to be used at the meeting must be lodged with the provisional registered office of the company, care of Bonni Wilde, Chartered Accountant, First Floor, 189 Fenton Street, (P.O. Box 2134), Rotorua, not later than 4 o'clock in the afternoon of the 9th day of November 1977.

Dated this 31st day of October 1977.

M. C. B. WILDE, Provisional Liquidator.

4505

NOTICE CALLING FINAL MEETING

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

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 at the offices of Beach, Moxey, Hook & Co., Chartered Accountants, 39 Taharoto Road, Takapuna, at 4 p.m., on Friday, 18 November 1977, for the purpose of having an account laid before it showing how the winding up