

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 28th day of October 1977.

HUGH BEATTIE, Liquidator.

4585

#### NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of ALAN INVESTMENTS 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 32 Barrys Point Road, Takapuna, on the 1st day of December 1977, at 4.30 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 an 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 papers of the company and of the liquidator be held by the liquidator for a period of 2 years from 1 December 1977.

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. Proxies to be used at the meeting must be lodged with the undersigned at his office, 32 Barrys Point Road, Takapuna, not later than 4 p.m. on 30 November 1977.

Dated this 1st day of November 1977.

D. B. HARGRAVE, Liquidator.

4588

#### SHEARS ELECTRICAL SERVICES LTD.

##### IN LIQUIDATION

IN the matter of the Companies Act 1955, and in the matter of SHEARS ELECTRICAL SERVICES 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 1st day of November 1977 passed the following resolution:

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.

That Mervyn Baker be appointed provisional liquidator of the company.

A meeting of the creditors of the above-named company will accordingly be held at the Social Hall, Victoria Avenue, Waiuku, at 10 a.m., Wednesday, 9 November 1977.

#### Business:

Consideration of a statement of the position of the company's affairs and list of creditors, etc.

Appointment of liquidator; Mervyn Baker has been nominated.

Appointment of committee of inspection, if thought fit.

Dated this 1st day of November 1977.

D. L. SHEARS, Director.  
S. M. O'CALLAGHAN, Director.

4587

#### KARAMEA HOTEL-MOTEL 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 Public Trust Office, Tainui Street, Greymouth, on 23 November 1977, at 9 o'clock in the morning, for the purpose of having an account laid before the meeting showing the manner in which the winding up has been conducted and the property of the company disposed of and of the hearing of any explanations that may be given by the liquidator, and also of determining by extraordinary resolution the manner in which the books, accounts, and documents of the company and of the liquidator thereof shall be disposed of.

JOSEPH GRUBB, Liquidator.

Care of Public Trust Office, Tainui Street, Greymouth.

4601

IN the matter of the Companies Act 1955, and in the matter of G. E. WRIGHT CLOTHING LTD.

NOTICE is hereby given that on 28 October 1977, by a duly signed entry in the minute book of the above-named company the following resolutions were passed as special resolutions.

1. Resolved that the company be wound up voluntarily.

2. That W. T. Bell be asked to act as liquidator.

3. That B. W. Battell, G. Adams, J. T. Healy, and M. E. Dawson be asked to act as a committee of inspection.

On the same day at a meeting of the creditors of the above-named company the same three resolutions were passed.

Dated this 31st day of October 1977.

W. T. BELL, Liquidator.

4602

#### NOTICE OF RESOLUTION OF VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of KEVIN PARKINSON LTD.:

NOTICE is hereby given that by a duly signed entry in the minute book of the above-mentioned company, on the 31st day of October 1977, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 1st day of November 1977.

4591

IN the matter of the Companies Act 1955, and in the matter of AUSTRALIAN BLOODSTOCK SALE LTD. (in liquidation):

NOTICE is hereby given that, in accordance with section 291 of the Companies Act 1955, a final meeting of the above company will be held at 10.30 a.m., on Friday, 25 November 1977, at the offices of Maurice L. Chatfield Co., Chartered Accountants, Third Floor, Nagel House, Courthouse Lane, Auckland 1, and further, that a final meeting of the creditors of the company will be held at 10.45 a.m. on Friday, 25 November 1977, at the same address.

#### Business:

To consider the liquidator's final statement of accounts.

N. W. GASH, Liquidator.

4610

#### DORMER BECK HOLDINGS LTD.

##### The Companies' Act 1955

##### IN LIQUIDATION

Notice of Final Meeting Pursuant to Section 281

NOTICE is hereby given that a general meeting of the company will be held at the offices of Dormer Beck Stuart Wearn Ltd., 54 Ponsonby Road, Auckland, at 5.15 p.m., on 24 November 1977, for the purpose of receiving the liquidator's account of the winding up.

Dated the 10th day of November 1977.

F. N. WATSON, Liquidator.

4613

#### NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

No. of Company: A1966/451

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

NOTICE is hereby given that the undersigned, the liquidator of Wasga Holdings Ltd., which is being wound up voluntarily, does hereby fix the 30th day of November 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 10th day of November 1977.

F. N. WATSON, Liquidator.

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

Date of liquidation: 8 June 1977.

4615