

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of A. MOCKETT & SONS 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 TNL Group Ltd., Low Street, Nelson, on the 30th 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 papers of the company and of the liquidator be filed at the registered office of TNL Group Ltd., Low Street, Nelson, for a period of five years and then 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 31st day of October 1977.

W. M. ALLEN, Liquidator.

4628

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of WAI AU TRANSPORT 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 TNL Group Ltd., Low Street, Nelson, on the 30th 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 papers of the company and of the liquidator be filed at the registered office of TNL Group Ltd., Low Street, Nelson, for a period of five years and then 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 31st day of October 1977.

W. M. ALLEN, Liquidator.

4629

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of OTAMATEA INVESTMENTS COMPANY LTD.:

NOTICE is hereby given that, by duly signed entry in the minute book of the above-named company, on the 7th day of November 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 7th day of November 1977.

J. L. CRUICKSHANK, Director.

4647

IN the matter of the Companies Act 1955, and in the matter of OTAMATEA INVESTMENTS 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 7th day of November 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 residence of J. L. Cruickshank, Whaka Road, Maungaturoto, at 4 p.m., on the 17th day of November 1977.

Business:

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

Nomination of liquidator.

All creditors are invited to this meeting either personally or by appointing a representative.

Proxies to be used at the meeting must be lodged at the registered office of the company, P.O. Box 2146, Auckland, not later than 4 p.m. on the 15th day of November 1977.

Dated this 7th day of November 1977.

By order of the directors:

J. L. CRUICKSHANK, Director.

4648

NOTICE CALLING FINAL MEETING OF MEMBERS

IN the matter of the Companies Act 1955, and in the matter of COLLINS AND HUDSON 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 18th day of November 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:

Resolved that the books and papers of the company and of the liquidator be held by Mrs Hudson for a minimum period of 5 years as from the 30th day of November 1977.

NOTE: 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 26th day of October 1977.

M. J. WAYMAN, Liquidator.

4618

IN the matter of the Companies Act 1955, and in the matter of GRAHAM BRIGHT LTD. (in receivership):

NOTICE is hereby given that, by an entry in its minute book signed in accordance with section 362 (i) of the Companies Act 1955, the above-named company on the 4th day of November 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 offices of Beattie, Wickham, Mirams & Co., Chartered Accountants, 846 Victoria Street, Hamilton, on Monday, the 14th day of November 1977, at 11 a.m.

Business:

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

Dated this 4th day of November 1977.

By order of the directors:

M. A. BRIGHT, Secretary.

4622

IN the matter of the Companies Act 1955, and in the matter of HAMILTON COLOUR TELE-HIRE LTD. (in receivership):

NOTICE is hereby given that by an entry in its minute book signed in accordance with section 362 (i) of the Companies Act 1955, the above-named company on the 4th day of November 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 offices of Beattie, Wickham, Mirams & Co., 846 Victoria Street, Hamilton, on Monday, the 14th day of November 1977, at 10 a.m.

Business:

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

Dated this 4th day of November 1977.

By order of the directors:

M. A. BRIGHT, Secretary.

4623