

AUCKLAND INFORMATION SERVICE LTD.

IN LIQUIDATION

NOTICE is given that the final meeting of creditors of Auckland Information Service Ltd. (in liquidation) will be held, on 28 November 1977, at the offices of B. E. Harris, 129 Kolmar Road, Papatoetoe, at 11 a.m.

B. E. HARRIS, A.C.A., Liquidator.

4633

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of FOUNDATION FLOORING & HOUSEHOLD GOODS MARKETING LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Foundation Flooring & Household Goods Marketing Ltd., which is being wound up voluntarily, does hereby fix the 25th 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 2nd day of November 1977.

G. S. REA, Liquidator.

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

4620

WRIGHT PLASTIC INDUSTRIES LTD.

NOTICE OF MEETING OF CREDITORS

Pursuant to Section 284 of the Companies Act 1955

NOTICE is hereby given that a meeting of WRIGHT PLASTIC INDUSTRIES LTD., will be held on Thursday, the 17th day of November 1977, at which a resolution for voluntary winding up is to be proposed and that a meeting of creditors of the company will be held, pursuant to section 284 of the Companies Act 1955, at the registered office of the company, 82A Bond Street, Dunedin, on Thursday, the 17th day of November 1977, at 11 a.m., at which meeting a full statement of the position of the company's affairs together with a list of the creditors and the estimated amount of their claims will be laid before the meeting and at which meeting the creditors, in pursuance of section 285 of the said Act, may nominate a person to be the liquidator of the company and, in pursuance of section 286 of the said Act, may appoint a committee of inspection.

Dated this 4th day of November 1977.

A. J. WRIGHT, Secretary.

82A Bond Street, Dunedin.

4626

NOTICE OF MEETING OF CREDITORS IN A CREDITORS' VOLUNTARY WINDING-UP

IN the matter of the Companies Act 1955, and in the matter of ILYA PROSPECTING NEW ZEALAND LTD.:

NOTICE is hereby given that an extraordinary meeting of the members of the above-named company has been summoned for the purpose of passing an extraordinary resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will be held, pursuant to section 284 of the Companies Act 1955, at the offices of Price Waterhouse & Co., Eighth Floor, IBM Building, The Terrace, Wellington, on Tuesday, the 29th day of November 1977, at 10 a.m.

Business:

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

Dated this 7th day of November 1977.

By order of the directors:

G. E. HALL, Secretary.

4607

NOTICE OF MEETING OF CREDITORS IN A CREDITORS' VOLUNTARY WINDING-UP

IN the matter of the Companies Act 1955, and in the matter of NARLA MINERALS NEW ZEALAND LTD.:

NOTICE is hereby given that an extraordinary meeting of the members of the above-named company has been summoned for the purpose of passing an extraordinary resolution for voluntary winding up and that a meeting of the creditors of the above-named company will be held, pursuant to section 284 of the Companies Act 1955, at the offices of Price Waterhouse & Co., Eighth Floor, IBM Building, The Terrace, Wellington, on Tuesday, the 29th day of November 1977, at 10 a.m.

Business:

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

Dated this 7th day of November 1977.

By order of the directors:

G. E. HALL, Secretary.

4608

IN the matter of the Companies Act 1955, and in the matter of ESPADA HOLDINGS 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 8th 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 office of Cody, Sadler and Smith, 174 Queen Street, Masterton, on the 17th day of November 1977, at 11 o'clock in the forenoon.

Business:

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

Dated this 9th day of November 1977.

M. K. McMULLAN, Director.

4653

A.N.Z. GROUP HOLDINGS LTD.

CESSATION TO HAVE PLACE OF BUSINESS IN NEW ZEALAND

NOTICE is hereby given that the A.N.Z. Group Holdings Limited has ceased to have a place of business in New Zealand.

Given at Wellington this 4th day of November 1977 for A.N.Z. Group Holdings Limited:

BELL GULLY & CO., Solicitors.

4646

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

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at the office of Markham and Partners, Chartered Accountants, 29 Hinemaru Street, Rotorua, on Thursday, the 24th day of November 1977, at 10.30 a.m. 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:

That the books and papers of the company and of the liquidator shall remain in the custody of the liquidator for the period of five years and on the expiry of that time may be disposed of.

Every creditor 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 creditor.

Forms of special and general proxies are available from the liquidator. Proxies to be used at the meeting must be lodged with the undersigned at 29 Hinemaru Street, Rotorua, not later than 5 o'clock on the 23rd day of November 1977.

4649