

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

That the books and papers of the company be held by the secretary of Dunlop New Zealand Ltd., who shall in respect of the safekeeping and disposal thereof act under the direction of the board of directors of Dunlop New Zealand Ltd.

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 14th day of November 1977.

B. W. McDONALD, Liquidator.

4753

NOTICE CALLING FINAL MEETING

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

NOTICE is hereby given, pursuant to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the office of Odilins Ltd., 11-15 Cable Street, Wellington, on the 14th day of December 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 for receiving any explanation thereof by the liquidator.

Further business:

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

That the books of account and records of the company and those of the liquidator be placed in the hands of Odilins Ltd. to be retained in safe custody, in accordance with the Companies Act 1955, as that company shall think fit.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him, the proxy need not also be a member.

Dated this 8th day of November 1977.

O. J. N. GOFF, Liquidator.

4661

NOTICE CALLING FINAL MEETING

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

NOTICE is hereby given, pursuant to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the office of Odilins Ltd., 11-15 Cable Street, Wellington, on the 14th day of December 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 for receiving any explanation thereof by the liquidator.

Further business:

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

That the books of account and records of the company and those of the liquidator be placed in the hands of Odilins Ltd. to be retained in safe custody, in accordance with the Companies Act 1955, as that company shall think fit.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him, the proxy need not also be a member.

Dated this 8th day of November 1977.

O. J. N. GOFF, Liquidator.

4662

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of HOUSE AND HOME LTD. (in liquidation):

NOTICE is hereby given, pursuant to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the office of Odilins Ltd., 11-15 Cable Street, Wellington, on the 14th day of December 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 for receiving any explanation thereof by the liquidator.

Further business:

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

That the books of account and records of the company and those of the liquidator be placed in the hands of Odilins Ltd. to be retained in safe custody, in accordance with the Companies Act 1955, as that company shall think fit.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him, the proxy need not also be a member.

Dated this 8th day of November 1977.

O. J. N. GOFF, Liquidator.

4663

NOTICE CALLING FINAL MEETING

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

NOTICE is hereby given, pursuant to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the office of Odilins Ltd., 11-15 Cable Street, Wellington, on the 14th day of December 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 for receiving any explanation thereof by the liquidator.

Further business:

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

That the books of account and records of the company and those of the liquidator be placed in the hands of Odilins Ltd. to be retained in safe custody, in accordance with the Companies Act 1955, as that company shall think fit.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him, the proxy need not also be a member.

Dated this 8th day of November 1977.

O. J. N. GOFF, Liquidator.

4664

NOTICE CALLING FINAL MEETING

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

NOTICE is hereby given, pursuant to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the office of Odilins Ltd., 11-15 Cable Street, Wellington, on the 14th day of December 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 for receiving any explanation thereof by the liquidator.

Further business:

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

That the books of account and records of the company and those of the liquidator be placed in the hands of Odilins Ltd. to be retained in safe custody, in accordance with the Companies Act 1955, as that company shall think fit.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him, the proxy need not also be a member.

Dated this 8th day of November 1977.

O. J. N. GOFF, Liquidator.

4665

NOTICE CALLING FINAL MEETING

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

NOTICE is hereby given, pursuant to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the office of Odilins Ltd., 11-15 Cable Street, Wellington, on the 14th day of December 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 for receiving any explanation thereof by the liquidator.