

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

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

NOTICE is hereby given that the undersigned, the liquidator of Product Research Company Ltd., which is being wound up voluntarily, does hereby fix the 5th day of December 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 17th day of November 1977.

A. J. J. AGAR, Liquidator.

Address of Liquidator: Care of Messrs Nicholson, Gribbin & Co., Solicitors, Fifth Floor, Auckland Electric Power Board Building, Queen Street, Auckland.

(P.O. Box 160, Auckland)

4707

NOTICE TO CREDITORS

IN the matter of the Companies Act 1955, and in the matter of ELLIS WYATT LTD.:

NOTICE is hereby given that, further to the meeting of 29 July 1977, a formal meeting of creditors of Ellis Wyatt Ltd., is now called at 10.30 a.m. on Wednesday, 23 November 1977, to be held at the Logan Campbell Room, Vacation Hotels Ltd., 187 Campbell Road, One Tree Hill, Auckland.

E. G. WYATT, Director.

4699

GRAHAM'S SERVICE STORES LTD.

IN LIQUIDATION
General Meeting

To CREDITORS:

Pursuant to Section 290 of the Companies Act 1955, a general meeting of creditors will be held at the Senior Citizens Hall, Lyon Street, Featherston, on Tuesday, 22 November 1977, at 1.30 p.m.

Business: To receive the liquidator's report and account of the winding up for the period of one year ended 20 October 1977.

To appoint a liquidator to replace Mr D. F. Woodcock, who has retired from chartered accountancy. Ms Lesley J. Christian, chartered accountant, of Featherston, who has assumed Mr Woodcock's practice is prepared to act.

D. F. WOODCOCK, Liquidator.

9 November 1977.

Liquidator's address: 42 Fitzherbert Street, Featherston.

4704

SUPERIOR JOINERY CO. LTD.

IN LIQUIDATION
General Meeting

To CREDITORS:

Pursuant to Section 290 of the Companies Act 1955, a general meeting of creditors will be held at the Senior Citizens Hall, Lyon Street, Featherston, on Tuesday, 22 November 1977, at 3.30 p.m.

Business: To receive the liquidator's report and account of the winding up for the period of one year ended 11 May 1977.

To appoint a liquidator to replace Mr D. F. Woodcock, who has retired from chartered accountancy. Ms Lesley J. Christian, chartered accountant, of Featherston, who has assumed Mr Woodcock's practice is prepared to act.

D. F. WOODCOCK, Liquidator.

9 November 1977.

Liquidator's address: 42 Fitzherbert Street, Featherston.

4705

J. STEELE LTD.

IN LIQUIDATION

Notice of General Meeting of the Company under Section 280 of the Companies Act 1955

A meeting of preference and ordinary shareholders in J. Steele Ltd. (in liquidation) will be held at the office of F. Steele and Sons Ltd., First Floor, corner of Crowhurst and Kent Streets, Newmarket, Auckland, on Monday, the 28th day of November 1977, commencing at 10 a.m.

Business:

1. Adoption of liquidator's statement as at 9 September 1977.

2. Adoption of the liquidator's summary of receipts and expenditure for period 7 September 1976 to 9 September 1977.

3. General business.

K. B. STEELE, Liquidator.

4709

IN the matter of the Companies Act 1955, and in the matter of KEYWEST PROPERTIES LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 11th day of November 1977, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 15th day of November 1977.

L. L. REILLY, Liquidator.

4702

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of MONTGOMERY SCHAMROTH NOMINEES 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 Messrs Seaman Robinson Shove & Strickett, chartered accountants, Fourth Floor, U.E.B. Building, 8-14 Eden Crescent, Auckland 1, on the 6 December 1977 at 11 o'clock in the forenoon.

Agenda

1. Having an account laid before the meeting 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.

2. To consider and if thought fit to pass the following extraordinary resolution:

That the books and papers of the company be retained by the liquidator for a period of 12 months from the date thereof and then destroyed.

Dated this 17th day of November 1977.

F. N. WATSON, Liquidator.

4759

NOTICE OF MEETING

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

TAKE notice that a meeting of contributories in the above matter will be held at the Professional Club, 12 Kitchener Street, Auckland 1, on Monday, the 28th day of November 1977, at 11 o'clock in the forenoon, or as soon thereafter as the meeting of creditors of Circuit Managements Ltd. (in liquidation) called for 10.15 o'clock in the forenoon on the same day and at the same place shall have concluded.

Agenda

1. To lay before the meeting the liquidator's account of the winding up during the preceding year.

2. General.

Dated this 10th day of November 1977.

P. R. LOMAS, Official Assignee, Official Liquidator.

4755