NOTICE is hereby given that the final meeting of members is called for 2 o'clock in the afternoon, on Monday, 19 December 1977, and will be held at Ninth Floor, Marac House, 107 Albert Street, Auckland 1.

Business:

3178

1. To receive a final report of the liquidation. 2. To direct the liquidator concerning the records of the company.

Dated this 25th day of November 1977.

M. G. MABEE, Liquidator.

4942

## NOTICE OF FINAL MEETING OF MEMBERS PURSUANT TO SECTION 281

In the matter of the Companies Act 1955, and in the matter of QUALITY KNITWEAR LTD. (in voluntary liquidation):

NOTICE is hereby given that the final meeting of members is called for 2 o'clock in the afternoon, on Monday, 19 December 1977, and will be held at Ninth Floor, Marac House, 107 Albert Street, Auckland 1.

Business:

1. To receive a final report of the liquidation. 2. To direct the liquidator concerning the records of the company.

Dated this 25th day of November 1977.

4943

M. G. MABEE, Liquidator.

### NOTICE OF FINAL MEETING OF MEMBERS PURSUANT TO SECTION 281

In the matter of the Companies Act 1955, and in the matter of SKYCHEF (WELLINGTON) LTD. (in voluntary liquidation):

NOTICE is hereby given that the final meeting of members is called for 2 o'clock in the afternoon, on Monday, 19 December 1977, and will be held at Ninth Floor, Marac House, 107 Albert Street, Auckland 1.

**Business**:

1. To receive a final report of the liquidation. 2. To direct the liquidator concerning the records of the company.

Dated this 25th day of November 1977.

M. G. MABEE, Liquidator.

4945

# NOTICE OF FINAL MEETING OF MEMBERS PURSUANT TO SECTION 281

In the matter of the Companies Act 1955, and in the matter of SOUTHERN INVESTMENTS LTD. (in voluntary liquidation):

NOTICE is hereby given that the final meeting of members is called for 2 o'clock in the afternoon, on Monday, 19 December 1977, and will be held at Ninth Floor, Marac House, 107 Albert Street, Auckland 1.

Business:

1. To receive a final report of the liquidation. 2. To direct the liquidator concerning the records of the company.

Dated this 25th day of November 1977.

M. G. MABEE, Liquidator.

4946

### NOTICE OF FINAL MEETING OF MEMBERS PURSUANT TO SECTION 281

IN the matter of the Companies Act 1955, and in the matter of TELE-LEASE LTD. (in voluntary liquidation):

NOTICE is hereby given that the final meeting of members is called for 2 o'clock in the afternoon, on Monday, 19 December 1977, and will be held at Ninth Floor, Marac House, 107 Albert Street, Auckland 1.

Business:

4947

1. To receive a final report of the liquidation.

2. To direct the liquidator concerning the records of the company.

Dated this 25th day of November 1977.

M. G. MABEE, Liquidator.

## NOTICE OF FINAL MEETING OF MEMBERS PURSUANT TO SECTION 281

In the matter of the Companies Act 1955, and in the mat'er of RECORD FINANCE AND DISCOUNT CO. LTD. (in voluntary liquidation):

NOTICE is hereby given that the final meeting of members is called for 2 o'clock in the afternoon, on Monday, 19 December 1977, and will be held at Ninth Floor, Marac House, 107 Albert Street, Auckland 1.

Business:

4944

1. To receive a final report of the liquidation.

2. To direct the liquidator concerning the records of the company.

Dated this 25th day of November 1977.

M. G. MABEE, Liquidator.

#### NOTICE OF MEETING OF CREDITORS WHERE WIND-ING UP RESOLUTION PASSED BY ENTRY IN MINUTE BOOK

PURSUANT TO SECTION 362 OF THE COMPANIES ACT 1955

In the matter of the Companies Act 1955, and in the matter of NUGENT SALES 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 17th 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 Ninth Floor, Marac House, 107 Albert Street, Auckland, on Tuesday the 29th day of November 1977, at 3 p.m.

Business:

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

Nomination of liquidator.

Appointment of committee of inspection if thought fit. Proxies to be used at the meeting must be lodged at the registered office of the company, not later than 4 p.m. on Monday, the 28th day of November 1977.

Dated this 18th day of November 1977.

By order of the directors:

M. G. MABEE, Secretary.

# 4894

NOTICE OF MEETING OF CREDITORS WHERE WIND-ING UP RESOLUTION PASSED BY ENTRY IN MINUTE BOOK

PURSUANT TO SECTION 362 OF THE COMPANIES ACT 1955

In the matter of the Companies Act 1955, and in the matter of RIVIERA MOTORS 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 17th 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 Ninth Floor, Marac House, 107 Albert Street, Auckland, on Tuesday the 29th day of November 1977, at 3.30 p.m.

#### Business:

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

Nomination of liquidator.

Appointment of committee of inspection if thought fit.