

THE COMPANIES ACT 1955

NOTICE OF SECOND MEETINGS

Name of Company: R. G. Oak and Co. Ltd. (in liquidation).
Address of Registered Office: Care of Official Assignee's Office, Auckland.

Registry of Supreme Court: Auckland.

Number of Matter: M. 66/77.

Date of Order: 2 March 1977.

Place, Date and Time of First Meetings:

Creditors: My Office, Wednesday, 7 December 1977, at 10.30 a.m.

Contributories: Same place and date at 11.30 a.m.

F. P. EVANS, Official Assignee, Provisional Liquidator.

Third Floor, Fergusson Building, 295 Queen Street Auckland.

4993

NOTICE OF DISCONTINUANCE OF PLACE OF BUSINESS IN NEW ZEALAND

IN the matter of the Companies Act 1955, pursuant to Section 405:

GOUROCK ROPES AND CANVAS LTD., hereby gives notice that the company has ceased to have a place of business in New Zealand.

Gourock Ropes and Canvas Ltd. (New Zealand Branch), by their auditors and duly authorised agents.

HUNT DUTHIE & COMPANY, Chartered Accountants Auckland.

4708

NOTICE OF INTENTION TO CEASE TO HAVE A PLACE OF BUSINESS IN NEW ZEALAND

PURSUANT to section 405 of the Companies Act 1955, notice is hereby given that Pacific Far East Line Incorporated, has now ceased its operations within New Zealand and intends, on the expiration of 3 months after the first publication of this notice, to cease to have a place of business in New Zealand.

Dated this 15th day of November 1977.

Pacific Far East Line Incorporated, by its duly authorised agents:

HOLMDEN HORROCKS & CO., Solicitors.

C.M.L. Centre, Queen Street, Auckland.

This is the first publication of this notice.

4785

NOTICE OF MEETING OF CREDITORS

PURSUANT TO SECTION 284 OF THE COMPANIES ACT 1955

IN the matter of the Companies Act 1955, and in the matter of EPHALANDIA INDUSTRIES 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 29th 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 Shinnick, Adams, Fouhy and Bruere, 11 Mangahao Road, Pahiatua, on the 8th day of December 1977, at 10.45 a.m.

Business:

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

Dated this 29th day of November 1977.

D. L. and E. M. BEALS, Directors.

4798

NOTICE OF MEETING

IN the matter of the Companies Act 1955, and in the matter of D. T. GROOBY AND ASSOCIATES LTD. (in liquidation), a duly incorporated company having its registered office at Hamilton:

NOTICE is hereby given, in pursuance of section 290 of the above Act, that a meeting of the creditors and members of D. T. Grooby and Associates Ltd. (in liquidation), will be held at the offices of Beattie, Wickham, Mirams and Co., 846 Victoria Street, Hamilton, on Thursday, 15 December 1977, at 10 a.m., for the purpose of laying before such meeting an account of the conduct of the winding up during the preceding year.

Dated at Hamilton this 23rd day of November 1977.

P. F. MIRAMS, Liquidator.

4884

NOTICE OF MEETING

IN the matter of the Companies Act 1955, and in the matter of LEANDER MUTUAL HOME LOANS FUND LTD. (in liquidation), a duly incorporated company having its registered office at Hamilton:

NOTICE is hereby given, in pursuance of section 290 of the above Act, that a meeting of the creditors and members of Leander Mutual Home Loans Fund Ltd. (in liquidation), will be held at the offices of Beattie, Wickham, Mirams and Co., 846 Victoria Street, Hamilton, on Thursday, 15 December 1977, at 11 a.m. for the purpose of laying before such meeting an account of the conduct of the winding up during the preceding year.

Dated at Hamilton this 23rd day of November 1977.

P. F. MIRAMS, Liquidator.

4885

THE COMPANIES ACT 1955

PURSUANT TO SECTION 269

IN the matter of the Companies Act 1955, and in the matter of the MEADOWS TRADING COMPANY LTD.:

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company on the 14th day of November 1977, the following special resolution was passed:

That the company be wound up voluntarily and that Ronald Horace Marks, of Christchurch, chartered accountant, be appointed liquidator.

Dated this 21st day of November 1977.

R. H. MARKS, Liquidator.

4883

IN the matter of the Companies Act 1955, and in the matter of WAITEMATA TRADING CO. LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 22nd day of November 1977, the following special resolution was passed by the company:

That the company be wound up voluntarily.

A declaration of solvency was filed by the directors of the company before the meeting.

Dated this 22nd day of November 1977.

D. S. MILLAR, Liquidator.

4892

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

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

NOTICE is hereby given that the undersigned, the liquidator of Waitemata Trading Co. Ltd., which is being wound up voluntarily, does hereby fix the 22nd 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 22nd day of November 1977.

D. S. MILLAR, Liquidator.

Address of liquidator: Care of Gregory and Millar, Chartered Accountants, P.O. Box 1122, Auckland.

4893