

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 24th day of November 1977.

H. J. SMITH, Liquidator.

4956

#### NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of HORNE and MACKAY 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 108 The Terrace, Wellington, on Monday, the 19th day of December 1977, at 10 o'clock 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, papers and accounts of the company and of the liquidator be held by the liquidator for five (5) years and be then disposed of.

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 28th day of November 1977.

E. K. HADDY, Liquidator.

4949

#### NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of BASIC RESERVE PROPERTIES 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 108 The Terrace, Wellington, on Monday, the 19th day of December 1977, at 10 o'clock 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, papers and accounts of the company and of the liquidator be held by the liquidator for five (5) years and be then disposed of.

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 28th day of November 1977.

E. K. HADDY, Liquidator.

4950

#### SOUTHDOWN BUILDERS LTD. IN LIQUIDATION

##### Notice of Meeting of Creditors

IN the matter of the Companies Act 1955, and in the matter of Southdown Builders Ltd. (in liquidation):

NOTICE is hereby given that a meeting of the members of the above-named company has been summoned for the purpose of passing a 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 Meeting Room, New Zealand National Credit-men's Association (Auckland Adjustments) Ltd., Second Floor, T. and G. Building, Wellesley Street West, on Wednesday, 23 November 1977, at 10 o'clock in the forenoon.

#### Business:

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

Dated this 28th day of November 1977.

M. R. BAILEY, Director.

4963

IN the matter of the Companies Act 1955, and in the matter of HAY STREET FLATS LTD. in voluntary liquidation, members' winding up:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 29th day of November 1977, the following special resolution was passed, namely:

That the company be wound up voluntarily pursuant to s. 268 (1) (b) of the Companies Act 1955.

Dated this 29th day of November 1977.

J. A. JONES, Liquidator.

4986

No. M. 1471/77

In the Supreme Court of New Zealand  
Auckland Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of WHENUAPAI GARDEN SUPPLIES LIMITED:

NOTICE is hereby given that a petition for the winding up of the above-named company by the Supreme Court was on the 16th November 1977, presented to the said Court by UPEC INDUSTRIES N.Z. LIMITED, a duly incorporated company having its registered office at Auckland, merchants, and that the said petition is directed to be heard before the Court sitting at Auckland on the 14th day of December 1977 at 10 o'clock in the forenoon; and any creditor or contributory of the said company desirous to support or oppose the making of an order on the said petition may appear at the time of the hearing in person or by his counsel for that purpose; and a copy of the petition will be furnished by the undersigned to any creditor or contributory of the said company requiring a copy on payment of the regulated charge for the same.

C. J. JOHNSON, Solicitor for the Petitioner.

*Address for service:* At the offices of Messrs Jackson Russell Tunks and West, 42 Shortland Street, Auckland.

NOTE: Any person who intends to appear on the hearing of the said petition must serve on or send by post, to the above-named notice in writing of his intention so to do. The notice must state the name, address, and description of the person or, if a firm, the name, address and description of the firm, and an address for service within 3 miles of the office of the Supreme Court at Auckland, and must be signed by the person or firm or his or their solicitor (if any) and must be served or, if posted, must be sent by post in sufficient time to reach the above-named petitioner's address for service not later than 4 o'clock in the afternoon of the 13th December 1977.

4907

No. M. 1478/77

In the Supreme Court of New Zealand  
Auckland Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of HYDROL PAINT INDUSTRIES LIMITED:

NOTICE is hereby given that a petition for the winding up of the above-named company by the Supreme Court was on the 17th day of November 1977, presented to the said Court by PACER PRINTING LIMITED, of 103 Queen Street, Onehunga, printer; and that the said petition is directed to be heard before the Court sitting at Auckland on the 14th day of December 1977, at 10 o'clock in the forenoon, and any creditor or contributory of the said company desirous to support or oppose the making of an order on the said petition may appear at the time of hearing in person or by his counsel for that purpose; and a copy of the petition will be furnished by the undersigned to any creditor or contributory of the said company requiring a copy on payment of the regulated charge for the same.

M. S. COLE, Solicitor for the Petitioner.