

**Business:**

Consideration of the report by the liquidator which was attached to the notice of the meeting dated 25 November 1977.

Proxies to be used at the meeting must be lodged at the address of the liquidator (Clarke, Menzies and Co., P.O. Box 2691, Wellington), not later than 4 o'clock on the afternoon of 19 December 1977.

Dated this 7th day of December 1977.

D. B. KIBBLEWHITE, Liquidator.

5106

The Companies Act 1955  
KERRIDGE ODEON HOTELS LTD.  
PURSUANT TO SECTION 269

*Notice of Voluntary Winding-up Resolution*

NOTICE is hereby given, that by special resolution the members of this company resolved on the 29th day of November 1977 (by entry in the minute book pursuant to Section 362 of the Act), *inter alia* as follows:

That the company be wound up voluntarily by the members (a statutory declaration of solvency having been filed).

Dated at Auckland this 30th day of November 1977.

A. B. GODBEHERE, Secretary.

5014

The Companies Act 1955  
INTERNATIONAL FILM DISTRIBUTORS LTD.  
PURSUANT TO SECTION 269

*Notice of Voluntary Winding-up Resolution*

NOTICE is hereby given, that by special resolution the members of this company resolved on the 29th day of November 1977 (by entry in the minute book pursuant to section 362 of the Act), *inter alia* as follows:

That the company be wound up voluntarily by the members (a statutory declaration of solvency having been filed).

Dated at Auckland this 30th day of November 1977.

A. B. GODBEHERE, Secretary.

5016

**NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS**  
IN the matter of the Companies Act 1955, and in the matter of KERRIDGE ODEON HOTELS LTD. (in voluntary liquidation):

THE liquidator of Kerridge Odeon Hotels Ltd., which is being wound up voluntarily by its members, doth hereby fix the 30th 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 Act, or to be excluded from the benefit of any distribution made before such debts are proved, or as the case may be, from objecting to such distribution.

Dated at Auckland this 30th day of November 1977.

T. J. McFARLANE, Liquidator.

*Address of liquidator:* Sixth Floor, 246 Queen Street, P.O. Box 2191, Auckland.

5015

**NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS**  
IN the matter of the Companies Act 1955, and in the matter of INTERNATIONAL FILM DISTRIBUTORS LTD. (in voluntary liquidation):

THE liquidator of International Film Distributors Ltd., which is being wound up voluntarily by its members, doth hereby fix the 30th 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 Act, or to be excluded from the benefit of any distribution made before such debts are proved, or as the case may be, from objecting to such distribution.

Dated at Auckland this 30th day of November 1977.

T. J. McFARLANE, Liquidator.

*Address of liquidator:* Sixth Floor, 246 Queen Street, P.O. Box 2191, Auckland.

5017

**NOTICE CALLING FINAL MEETING**

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

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the company and a meeting of the creditors of the above-named company will be held in the meeting room of New Zealand National Creditmen's Association (Auckland Adjustments) Ltd., Second Floor, T. and G. Building, Wellesley Street West, Auckland 1, on Friday, 16 December 1977, at 2.15 p.m., 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.

Dated this 30th day of November 1977.

K. S. CRAWSHAW, Liquidator.

5018

**NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS**  
IN the matter of the Companies Act 1955, and in the matter of SOWDEN CONSTRUCTION LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Sowden Construction Ltd., which is being wound up voluntarily, does hereby fix the 23rd 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 5th day of December 1977.

K. S. CRAWSHAW, Liquidator.

*Address of Liquidator:* Second Floor, T. and G. Building, Wellesley Street West, P.O. Box 5145, Wellesley Street, Auckland 1.

5089

**NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS**  
IN the matter of the Companies Act 1955, and in the matter of ALAN ROBSON EARTHMOVERS LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Alan Robson Earthmovers Ltd., which is being wound up voluntarily, does hereby fix the 23rd 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 5th day of December 1977.

K. S. CRAWSHAW, Liquidator.

*Address of Liquidator:* Second Floor, T. and G. Building, Wellesley Street West, P.O. Box 5145, Wellesley Street, Auckland 1.

5090

**NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS**  
IN the matter of the Companies Act 1955, and in the matter of the SPECTRUM GROUP OF COMPANIES LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of the Spectrum Group of Companies Ltd., which is being wound up voluntarily, does hereby fix the 23rd 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 5th day of December 1977.

K. S. CRAWSHAW, Liquidator.

*Address of liquidator:* Second Floor, T. and G. Building, Wellesley Street West, Auckland 1, P.O. Box 5145, Wellesley Street.

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