

The Companies Act 1955
WALLACE ENGINEERING CO. LTD.
PURSUANT TO SECTION 291

Notice of Meeting of Creditors Voluntary Winding Up

NOTICE is hereby given that a meeting of the shareholders of Wallace Engineering Co. Ltd., will be held on the 16th day of December 1977, in the boardroom of Morton, Baylis and Co., 79 Stuart Street, Dunedin, at 2.30 p.m., to be followed by a meeting of creditors, at which meeting an account of the winding up, showing how the winding up has been conducted, and the property of the company has been disposed of and the liquidator giving any explanation thereof.

Dated this 29th day of November 1977.

A. W. BAYLIS, Liquidator.

P.O. Box 797, Dunedin.
5020

NOTICE OF DIVIDEND
RULE 98 (2)

Name of Company: The Allum Electrical Co. Ltd. (in liquidation).

Address of Registered Office: Offices of Clarke, Menzies and Co., Chartered Accountants, Eleventh Floor, National Insurance Building, 27-35 Victoria Street West, Auckland 1.

Registry of Supreme Court: Auckland.

Number of Matter: M. 285/71.

Amount per \$: 4c.

First or Final or Otherwise: Second interim dividend.

When Payable: 9 December 1977.

Where Payable: Registered office of the company.

G. A. HUDSON, Liquidator.

5012

IN the matter of the Companies Act 1955, and in the matter of RICCARTON ELECTRICAL SUPPLIES (1963) LTD.

NOTICE is hereby given that a meeting of the members of Riccarton Electrical Supplies (1963) Ltd., has been summoned for the purpose of passing a resolution for voluntary winding up and that a meeting of the creditors of the company will be held pursuant to section 284 of the Companies Act 1955, at the Chamber of Commerce Hall, corner of Oxford Terrace and Worcester Street, Christchurch, on Friday, the 16th day of December 1977, at 12 noon.

Business:

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

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Dated this 6th day of December 1977.

K. D. OVEREND, Director.

5077

GAMAGES (N.Z.) LTD.
IN VOLUNTARY LIQUIDATION

IN the matter of the Companies Act 1955, and in the matter of GAMAGES (N.Z.) LTD. (in voluntary liquidation):

TAKE notice that in pursuance of section 280 of the Companies Act 1955, a general meeting of Gamages (N.Z.) Ltd. (in voluntary liquidation), will be held in the offices of McCulloch, Butler and Spence, chartered accountants, Fifth Floor, Panama House, 22 Panama Street, Wellington, on Thursday, 22 December 1977, at 1 p.m., for the purpose of laying before the company an account of the winding up of the company during the 12 months from 11 September 1976 to 10 September 1977.

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him, and that proxy need not be a member of the company.

Dated at Wellington this 5th day of December 1977.

L. C. MENDELSSOHN, Liquidator.

5074

NOTICE OF FINAL MEETING AND DISSOLUTION

IN the matter of the Companies Act 1955, and in the matter of LYNMAR FLATS LTD. (a company in voluntary liquidation):

AS required by section 281 of the Companies Act 1955, the liquidator of Lynmar Flats Ltd., which is being wound up voluntarily, doth hereby give notice that on the 19th day of December 1977, at Hastings, there will be held at the office of Messrs Kelly McNeil and Co., solicitors, AA Mutual Building, corner Lyndon and Railway Roads, Hastings, at 5 p.m., the final meeting of the company for the purpose of laying before it the account of the winding up and giving any explanation thereof.

Dated this 2nd day of December 1977.

J. T. TAAFFE, Liquidator.

5070

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

FOR ADVERTISEMENT UNDER SECTION 269

IN the matter of the Companies Act 1955, and in the matter of TASMAN RENTAL CARS (PALMERSTON NORTH) LTD.:

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company on the 30th day of November 1977, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily and that Mr W. M. Allen chartered accountant, Nelson, be and is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

NOTE: Tasman Rental Cars (Palmerston North) Ltd., is a wholly owned subsidiary of TNL Group Ltd., and its liquidation is part of an internal arrangement within the group.

Dated this 1st day of December 1977.

W. M. ALLEN, Liquidator.

5071

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

FOR ADVERTISEMENT UNDER SECTION 269

IN the matter of the Companies Act 1955, and in the matter of NEWMAN HOLDINGS LTD.:

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company on the 30th day of November 1977, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily and that Mr W. M. Allen, chartered accountant, Nelson, be and is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

NOTE: Newman Holdings Ltd., is a wholly owned subsidiary of TNL Group Ltd., and its liquidation is part of an internal arrangement within the group.

Dated this 1st day of December 1977.

W. M. ALLEN, Liquidator.

5072

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

FOR ADVERTISEMENT UNDER SECTION 269

IN the matter of the Companies Act 1955, and in the matter of TASMAN RENTAL CARS (NAPIER) LTD.:

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company on the 30th day of November 1977, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily and that Mr W. M. Allen, chartered accountant, Nelson, be and is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

NOTE: Tasman Rental Cars (Napier) Ltd., is a wholly owned subsidiary of TNL Group Ltd., and its liquidation is part of an internal arrangement within the group.

Dated this 1st day of December 1977.

W. M. ALLEN, Liquidator.

5073