

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of C. S. AND T. D. RUDDELL 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 the offices of Jones, Crawford and Syers, chartered accountants, Mansfield House, 127 Bank Street, Whangarei, on Monday, the 19th day of December 1977, at 4.30 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.

Further business:

To consider and, if thought fit, to pass the following resolution as an extraordinary resolution, namely:

That the liquidator be directed to supervise the disposal of the books and papers of the company after a period of 2 years from the date of this meeting.

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 30th day of November 1977.

W. L. SYERS A.C.A., Liquidator.

5022

The Companies Act 1955
GERO PRODUCTS LIMITED
IN LIQUIDATION

Notice of Last Day for Receiving Proofs

TAKE notice that the last day for receiving proofs of debt against the above company has been fixed for Thursday, 22 December 1977.

IVAN A. HANSEN, Official Assignee, Official Liquidator.

Commercial Affairs, Christchurch.

5102

NOTICE OF RESOLUTION FOR VOLUNTARY
WINDING UP

UNDER SECTION 269

IN the matter of the Companies Act 1955, and in the matter of RODNEY HARDWARE CO. LTD.

NOTICE is hereby given that by duly signed entry in the minute book on 5 December 1977, the above company passed a special resolution in the following terms:

1. That the company be wound up voluntarily.
2. That Adhurji Valabh, of Auckland, chartered accountant, be, and is hereby, appointed liquidator.

Dated this 6th day of December 1977.

A. VALABH, Liquidator.

A declaration of solvency has been filed.

5101

IN the matter of the Companies Act 1955, and in the matter of ROGER FLETCHER MOTORS LTD.:

NOTICE is hereby given that a meeting of 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 creditors of the above-named company will be held pursuant to section 284 of the Companies Act 1955, at the offices of Hutchison, Hull and Co., Eleventh Floor, Downtown House, 21-29 Queen Street, Auckland 1, on the 16th day of December 1977, at 10 o'clock in the forenoon.

Business:

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

Dated this 6th day of December 1977.

C. STEPHEN, Director.

5114

IN the matter of the Companies Act 1955, and in the matter of VERCOE AUTO SERVICES 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 5th day of December 1977, passed a resolution for voluntary winding up and that a meeting of creditors of the above-named company will accordingly be held at the Radiant School of Living, Warren Street North, Hastings, on the 14th day of December 1977, at two o'clock in the afternoon.

Business:

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

Dated this 6th day of December 1977.

By order of the Directors.

C. R. VERCOE, Director.

5104

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

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

NOTICE is hereby given that the undersigned, the liquidators of Jim Foothead Ltd. (in liquidation) which is being wound up voluntarily, does hereby fix the 31st day of January 1978, 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 1st day of December 1977.

S. J. CLARKE, W. J. I. COWAN, Joint Liquidators.

Wilkinson Wilberfoss, chartered accountants, P.O. Box 490, Wellington.

5038

NOTICE OF FINAL MEETING OF COMPANY
CREDITORS' WINDING UP

IN the matter of the Companies Act 1955, and in the matter of LEE DON PHARMACY LTD. (in voluntary liquidation):

TAKE notice that in pursuance of section 291 of the above Act the final general meeting of the above-named company will be held at the Auckland Chamber of Commerce Board Room, Courthouse Lane, Auckland 1, on the 22nd day of December 1977, at 10.30 in the forenoon, for the purpose of laying before such meeting the account of the winding up of the above-named company and of giving any explanation thereof.

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.

L. J. McILRAITH, Liquidator.

Dated this 2nd day of December 1977.

5036

NOTICE OF FINAL MEETING OF CREDITORS
CREDITORS' WINDING UP

IN the matter of the Companies Act 1955, and in the matter of LEE DON PHARMACY LTD. (in voluntary liquidation):

TAKE notice that in pursuance of section 291 of the above Act the final meeting of the creditors of the above-named company will be held at the Auckland Chamber of Commerce Board Room, Courthouse Lane, Auckland 1, on the 22nd day of December 1977, at 11 o'clock in the forenoon, for the purpose of laying before such meeting the account of the winding up of the above-named company and of giving any explanation thereof.

Every creditor 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 creditor.

L. J. McILRAITH, Liquidator.

Dated this 2nd day of December 1977.

5035