

NOTICE OF FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of WHITTAKER FURNACES LTD., (in voluntary liquidation and members winding up):

TAKE notice that in pursuance of section 281 of the above Act, the final general meeting of the above-named company will be held at the offices of McCulloch, Butler and Spence, Stock Exchange Building, 82-84 Albert Street, Auckland 1, on 22 December, 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 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 the 1st day of December 1977.

5024

IN the matter of the Companies Act 1955, and in the matter of CUDBY ALUMINIUM AND METAL SURFACES LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 28th day of November 1977, the following special resolution was passed by the company, namely:

1. That the company be wound up voluntarily.
2. That Mr Thomas George Young Scott, be appointed liquidator.
3. That the liquidator's remuneration be on a time basis in accordance with the New Zealand Society of Accountants' Scale of Fees.

Dated the 1st day of December 1977.

T. G. Y. SCOTT, Liquidator.

5041

IN the matter of the Companies Act 1955, and in the matter of CUDBY ALUMINIUM AND METAL SURFACES LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Cudby Aluminium and Metal Surfaces Ltd., which is being wound up voluntarily, does hereby fix the 19th day of December 1977, as the day on or before which creditors of the company are to prove the 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 the 2nd day of December 1977.

T. G. Y. SCOTT, Liquidator.

Address of Liquidator: 318 Lambton Quay, Wellington (P.O. Box 1098).

5042

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of A. J. JUDD 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 Messrs McCulloch, Butler and Spence, 141 Bright Street, Gisborne, on Friday, the 23rd 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 and papers of the company are to be retained by Mr J. D. Blampied, for a period of 7 years and then to be destroyed.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy (or, when that is allowed, one or more proxies) to attend and vote instead of him. A proxy need not also be a member.

Dated this 8th day of December 1977.

C. J. EVANS, Liquidator.

5040

The Companies Act 1955
WASGA HOLDINGS LTD.

IN LIQUIDATION

Notice of Final Meeting

Pursuant to section 281

NOTICE is hereby given that a general meeting of the company will be held at the offices of Seaman Robinson Shove and Strickett, Fourth Floor, U.E.B. Building, 8-14 Eden Crescent, Auckland, at 9.30 a.m. on 22 December 1977, for the purpose of receiving the liquidator's account of the winding up.

Dated the 8th day of December 1977.

F. N. WATSON, Liquidator.

5043

IN the matter of the Companies Act 1955, and in the matter of the MOSGIEL INDUSTRIAL CO-OPERATIVE SOCIETY 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 Messrs Webb Brash Ward and Co., Meta Chambers, 4 Glasgow Street, Mosgiel, on Wednesday, 21 December 1977, at 4 o'clock in the afternoon for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the company disposed of, and to receive any explanation 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 authorised to dispose of the books and papers of the society forthwith, retaining for 2 years only those records which he considers essential.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on the member's behalf. A proxy need not also be a member.

Dated this 6th day of December 1977.

V. GARFIELD BROWN, Liquidator.

5092

NOTICE OF FINAL MEETING OF COMPANY

MEMBERS WINDING UP

IN the matter of the Companies Act 1955, and in the matter of EIRE INVESTMENTS LTD. (in voluntary liquidation):

TAKE notice that in pursuance of section 281 of the above Act, that the final general meeting of the above-named company will be held at 11 Clifton Court, Panmure, at noon, on the 21st day of December 1977, for the purpose of laying before such meeting the account of winding up of the above-named company and of giving any explanation thereof.

Dated this 30th day of November 1977.

K. R. MITCHELL, Liquidator.

5034

THE COMPANIES ACT 1955

NOTICE OF MEETING OF CREDITORS

NOTICE is hereby given that in accordance with section 284, the directors of Lake Street Foodcentre Ltd., have called a creditors' meeting, to be held at 4.30 p.m., on Monday, 19 December 1977, at the registered office for the purpose of winding up the company.

E. E. LARSEN, Secretary.

Office of E. J. Littler, chartered accountant, First Floor, Lewis Building, Victoria Street, Cambridge.

5031

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

NOTICE is hereby given that on 30 November 1977, the above company passed a special resolution in the following terms:

"That the company be wound up voluntarily and that Ronald Douglas Coleman, of Auckland, chartered accountant, be appointed liquidator."

R. D. COLEMAN, Liquidator.

5044