

Anderson, chartered accountants, 72 Trafalgar Street, Nelson, on Wednesday, 18 January 1978, at 11 a.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:

If thought fit, to give a direction as to how the books and papers of the company and of the liquidator shall be disposed of.

Dated this 9th day of December 1977.

J. H. WEST, Liquidator.

72 Trafalgar Street, Nelson.
5209

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

NOTICE is hereby given that by a duly signed entry in the minute book of the above company on the 6th day of December 1977, it was resolved by special resolution that the company be voluntarily wound up, and that by a further duly signed entry in the minute book of the said company on the 8th day of December 1977, it was resolved that Isaac James Wilson, of Christchurch, chartered accountant, be appointed liquidator.

A declaration of solvency has been filed.

Dated this 12th day of December 1977.

I. J. WILSON, Liquidator.

5210

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

NOTICE is hereby given that the undersigned, the liquidator of Ralph Morris Ltd. (in liquidation), which is being wound up voluntarily, does hereby fix the 29th 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 9th day of December 1977.

D. E. SOUTHWICK, Liquidator.

P.O. Box 1346, Rotorua.

5191

RALPH MORRIS LTD.

IN LIQUIDATION

Notice of Meeting

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

TAKE notice that a meeting of creditors in the above matter will be held at Rotorua, on the 22nd day of December 1977, at 10.30 a.m., in the board room of Messrs Markham and Partners, chartered accountants, 29 Hinemaru Street, Rotorua.

Agenda:

1. Consider the report of the liquidator on progress in connection with the liquidation.

2. Consider the liquidator's statement of receipts and disbursements for the period from 20 November 1975, to 20 November 1977.

3. General business.

Forms of special and general proxies are available from the liquidator. Proxies to be used at the meeting must be lodged with the liquidator at the above address not later than 5 o'clock on 21 December 1977.

Dated this 9th day of December 1977.

D. E. SOUTHWICK, Liquidator.

P.O. Box 1346, Rotorua.

5192

RALPH MORRIS LTD.

IN LIQUIDATION

Notice of Meeting

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

TAKE notice that a meeting of contributories in the above matter will be held at Rotorua, on the 22nd day of December 1977, at 10 a.m., in the board room of Messrs Markham and Partners, chartered accountants, 29 Hinemaru Street, Rotorua.

Agenda:

1. Consider the report of the liquidator on progress in connection with the liquidation.

2. Consider the liquidator's statement of receipts and disbursements for the period from 20 November 1975 to 20 November 1977.

3. General business.

Forms of special and general proxies are available from the liquidator. Proxies to be used at the meeting must be lodged with the liquidator at the above address not later than 5 o'clock on 21 December 1977.

Dated this 9th day of December 1977.

D. E. SOUTHWICK, Liquidator.

P.O. Box 1346, Rotorua.

5193

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of PRODUCT RESEARCH CO. 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 Nicholson, Gribbin and Co., Fifth Floor, Auckland Electric Power Board Building, Queen Street, Auckland, on Friday, the 27th day of January 1978, at 2 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 books and papers of the company and of the liquidator be retained by the liquidator for a period of 5 years from the date hereof and then destroyed.

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 8th day of December 1977.

A. J. J. AGAR, Liquidator.

5170

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

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

NOTICE is hereby given that the undersigned, the liquidator of Toska Holdings Ltd., which is being wound up voluntarily, does hereby fix the 31st 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 such distribution.

Dated this 15th day of December 1977.

R. D. COLEMAN, Liquidator.

Address of liquidator: Clark and Murdoch, chartered accountants, P.O. Box 22-144, Otahuhu, Auckland.

5171

NOTICE CALLING FINAL MEETING

IN the matter of section 24 of the Incorporated Societies Act 1908, and in the matter of SHANNON VETERINARY CLUB INCORPORATED (in liquidation):

NOTICE is hereby given in pursuance of section 24 of the Incorporated Societies Act 1908, that a general meeting of the above-named club will be held at the office of Manawatu Co-operative Dairy Co. Ltd., Reserve Road, Longburn, on the 24th day of January 1978, at 1 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 club has been disposed of, and to receive any explanation thereof by the liquidator.