

Business:

- (1) Consideration of a statement of the position of the company's affairs and list of creditors, etc.
- (2) Consideration of the following resolutions:
 - (a) That a liquidator be appointed.
 - (b) That a committee of inspection be appointed.
- (3) Nomination of liquidator.
- (4) Appointment of a committee of inspection, if thought fit.

Proxies to be used at the meeting must be lodged at the registered office of the company, Thirteenth Floor, Southern Cross Building, corner of High and Victoria Streets, Auckland 1, not later than 4 o'clock in the afternoon of the 28th day of March 1977.

Dated this 18th day of March 1977.

By Order of Directors:

G. S. REA.

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CRANHAM FARM LTD.

IN LIQUIDATION

Notice of Final Meeting Pursuant to Section 291 of the Companies Act 1955

NOTICE is hereby given that a final meeting of Cranham Farm Ltd. (in liquidation) will be held in the offices of Pyne Gould Guinness Ltd. (Trust Department), 178 Cashel Street, Christchurch, on Thursday, the 7th day of April 1977, at 2 o'clock in the afternoon, to lay before the meeting the following matters:

- (i) An account of the voluntary winding up and how it has been conducted.
- (ii) Disposition of the property of the company.
- (iii) The giving of any explanation relating to the above matters.

Dated the 17th day of March 1977.

K. W. PARKER, Liquidator.

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THE COMPANIES ACT 1955

NOTICE OF DIVIDEND

Name of Company: Iliohan Builder Ltd. (in liquidation).

Address of Registered Office: Formerly Fletcher House, Rathbone Street, Whangarei, now care of Official Assignee, Courthouse, Whangarei.

Registry of Supreme Court: Whangarei.

Number of Matter: M. 27/67.

Amount per Dollar: \$0.0482 c.

First and Final Dividend:

When Payable: 16 March 1977.

Where Payable: Courthouse, Whangarei.

T. P. EVANS, Official Liquidator.

Courthouse, Bank Street, Whangarei.

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SAVILE ROW CLOTHES LTD.

IN LIQUIDATION

TAKE notice:

1. That Savile Row Clothes Ltd., (in liquidation) will hold a general meeting at 10 a.m. on the 7th day of April 1977 at its registered office at 532 Parnell Road, Auckland, to have laid before it the liquidator's final account of the winding up of the company.

2. That a meeting of creditors of the company will be held on the same day at the same place to have laid before it the liquidator's final account of the winding up of the company.

R. R. McK. GEDDES, Liquidator.

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BURTON'S MENSWEAR LTD.

IN LIQUIDATION

TAKE notice:

1. That Burton's Menswear Ltd., (in liquidation) will hold a general meeting at 10 a.m. on the 7th day of April 1977 at its registered office at 532 Parnell Road, Auckland, to have laid before it the liquidator's final account of the winding up of the company.

2. That a meeting of creditors of the company will be held on the same day at the same place to have laid before it the liquidator's final account of the winding up of the company.

R. R. McK. GEDDES, Liquidator.

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NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of DOBBS WELLDRILLING LTD. (in liquidation), a duly incorporated company having its registered office at Hamilton:

TAKE notice that Keith Leburn Spratt, of Hamilton, company manager, has been appointed liquidator of the above-named company. The liquidator of Dobbs Welldrilling Ltd. which is being wound up voluntarily doth hereby fix the 31st day of March 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 benefits of any distribution made before such debts are proved or, as the case may be, from objecting to such distribution.

Dated at Hamilton this 14th day of March 1977.

K. L. SPRATT, Liquidator.

The address of the liquidator is at the office of Creditmen's-Dun's (N.Z.) Ltd., 13 Liverpool Street, Hamilton. 779.

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of WAIHI TIMBER YARDS LTD. (in liquidation), a duly incorporated company having its registered office at Hamilton:

TAKE notice that Keith Leburn Spratt, of Hamilton, company manager, has been appointed liquidator of the above-named company. The liquidator of Waihi Timber Yards Ltd., which is being wound up voluntarily doth hereby fix the 15th day of April 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 benefits of any distribution made before such debts are proved, or as the case may be, from objecting to such distribution.

Dated at Hamilton this 17th day of March 1977.

K. L. SPRATT, Liquidator.

The address of the liquidator is at the office of Creditmen's-Dun's (N.Z.) Limited, 13 Liverpool Street, Hamilton. 794

The Companies Act 1955

BEL AIR PROPERTIES LTD.

NOTICE OF VOLUNTARY WINDING-UP RESOLUTION PURSUANT TO SECTION 269

NOTICE is hereby given that at an extraordinary general meeting of the company, duly held on the 4th day of March 1977, the following special resolution was duly passed:

That the company be wound up voluntarily.

F. C. MILLS, Liquidator.

Dated 4 March 1977.

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NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

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

NOTICE is hereby given that the liquidator of Bel Air Properties Ltd., which is being wound up voluntarily doth