

hereby fix the 30th 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 benefit of any distributions made before such debts are proved or, as the case may be, from objecting to such distribution.

Dated this 14th day of March 1977.

F. C. MILLS, Liquidator.

Address of liquidator: Care of Kendon Mills Muldoon & Browne, 149 Greys Avenue, Auckland 1.

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IN the matter of the Companies Act 1955, and in the matter of FLOYD AND FAIRHURST LTD., in voluntary liquidation, members' winding up:

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 Auckland on Friday the 8th day of April 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 and of the liquidator be kept at the registered office of Brittain Wynyard Ltd. for a period of 5 years from date of dissolution.

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

Proxies to be used at the meeting must be lodged with the under-signed at Auckland not later than 5 o'clock on the 7th day of April 1977.

Dated this 23rd day of March 1977.

N. L. JOHNSTON, Liquidator.

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NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of THE TE AWAMUTU EMPIRE THEATRE 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 office of Hammond, Finn & Chaplin, 52 Arawata Street, Te Awamutu, on Friday, the 1st day of April 1977, at 11 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 records of the company be retained by the firm of Hammond, Finn & Chaplin, until 1 April 1982, and then destroyed.

Dated this 15th day of March 1977.

R. G. FINN, Liquidator.

778

IN the matter of the Companies Act 1955, and in the matter of STORAGE HANDLING DESIGN NEW ZEALAND LTD.:

NOTICE is hereby given that a meeting of the 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 the creditors of the above-named company will accordingly be held in the upstairs Committee Room, No. 2, Lower Hutt City Library, Laings Road, Lower Hutt, on 31 March 1977, at 11 a.m.

Business:

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

2. Nomination of liquidator.

3. Appointment of committee of inspection, if thought fit.

Proxies to be used at the meeting must be lodged at the registered office, 45 Treadwell Street, Naenae (or posted to P.O. Box 44-054 VIC, Lower Hutt) not later than 4 p.m. on 30 March 1977.

Dated this 21st day of March 1977.

By Order of the Directors:

K. DUNN, Director.

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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 COBBLERS LAST LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Cobblers Last Ltd., which is being wound up voluntarily, does hereby fix the 8th 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 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 17th day of March 1977.

K. S. CRAWSHAW, Liquidator.

Address of liquidator: Second Floor, T & G Building, Wellesley Street West, Auckland.

P.O. Box 5145, Wellesley Street.

800

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

UNDER SECTION 269

IN the matter of the Companies Act 1955, and in the matter of WAI AU TRANSPORT LTD.:

NOTICE is hereby given that a duly signed entry in the minute book of the above-named company, on the 16th day of March 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, of Nelson, be, and is hereby, appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

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

Dated this 16th day of March 1977.

W. M. ALLEN, Liquidator.

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NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

UNDER SECTION 269

IN the matter of the Companies Act 1955, and in the matter of A. MOCKETT & SONS LTD.:

NOTICE is hereby given that a duly signed entry in the minute book of the above-named company, on the 16th day of March 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, of Nelson be, and is hereby, appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

NOTE: A. Mockett & Sons Ltd., is a wholly owned subsidiary of TNL Group Ltd., and its liquidation is part of an internal arrangement within the group.

Dated this 16th day of March 1977.

W. M. ALLEN, Liquidator.

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