

GEMINI CONSTRUCTION LTD.

IN LIQUIDATION

Notice of Meeting Pursuant to Section 290 of The Companies Act 1955

NOTICE is hereby given, in pursuance of section 290 of the Companies Act 1955, that a meeting of the creditors and members of Gemini Construction Ltd. (in liquidation) will be held in the Meeting Room, N.Z. National Creditmen's Association (Auckland Adjustments) Ltd., Second Floor, T. & G. Building, Wellesley Street West, Auckland 1, on Friday, the 1st day of April 1977, at 4.15 p.m.

Business:

Presentation of liquidator's receipts and payments account and report.

General.

Dated this 22nd day of March 1977.

K. S. CRAWSHAW, Liquidator.

853

CITY & SUBURBAN CONSTRUCTION LTD.

(IN LIQUIDATION)

Notice of Meeting Pursuant to Section 290 of the Companies Act 1955

NOTICE is hereby given, in pursuance of section 290 of the Companies Act 1955, that a meeting of the creditors and members of City and Suburban Construction Ltd. (in liquidation) will be held in The Meeting Room, N.Z. National Creditmen's Association (Auckland Adjustments) Ltd., Second Floor, T. & G. Building, Wellesley Street West, Auckland 1, on Friday the 1st day of April 1977, at 2.15 p.m.

Business:

Presentation of liquidator's receipts and payments account and report.

General.

Dated this 22nd day of March 1977.

K. S. CRAWSHAW, Liquidator.

852

FELTON HOMES LTD.

(IN LIQUIDATION)

Notice of Meeting Pursuant to Section 290 of the Companies Act 1955

NOTICE is hereby given, in pursuance of section 290 of the Companies Act 1955, that a meeting of the creditors and members of Felton Homes Ltd. (in liquidation) will be held in the Meeting Room, N.Z. National Creditmen's Association (Auckland Adjustments) Ltd., Second Floor, T. & G. Building, Wellesley Street West, Auckland 1, on Friday, the 1st day of April 1977, at 3.15 p.m.

Business:

Presentation of liquidator's receipts and payments account and report.

General.

Dated this 22nd day of March 1977.

K. S. CRAWSHAW, Liquidator.

851

THE COMPANIES ACT 1955

NOTICE OF FINAL MEETING OF COMPANY—MEMBERS' WINDING UP

IN the matter of the Companies Act 1955, and in the matter of LONEWATER FARM LTD. (in voluntary liquidation, 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 Graham, Green and Partners, Chartered Accountants, 10 Davis Crescent, Newmarket, at 10 a.m. on Thursday, the 21st day of April 1977, 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, and also of determining by extraordinary resolution the manner in which the books, accounts, and documents of the company and of the liquidator shall be disposed of.

Dated this 25th day of March 1977.

L. J. JACKSON, Liquidator.

885

THE COMPANIES ACT 1955

NOTICE OF FINAL MEETING OF COMPANY—MEMBERS' WINDING UP

IN the matter of the Companies Act 1955, and in the matter of ZENITH CONSTRUCTION COMPANY LTD. (in voluntary liquidation, 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 Graham, Green and Partners, Chartered Accountants, 10 Davis Crescent, Newmarket, at 10 a.m. on Thursday, the 21st day of April 1977, 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, and also of determining by extraordinary resolution the manner in which the books, accounts, and documents of the company and of the liquidator shall be disposed of.

Dated this 25th day of March 1977.

L. J. JACKSON, Liquidator.

886

THE COMPANIES ACT 1955

NOTICE OF FINAL MEETING OF COMPANY—MEMBERS' WINDING UP

IN the matter of the Companies Act 1955, and in the matter of LONEWATER FARM (PRODUCTS) LTD. (in voluntary liquidation, 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 Graham, Green and Partners, Chartered Accountants, 10 Davis Crescent, Newmarket, at 10 a.m. on Thursday, the 21st day of April 1977, 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, and also of determining by extraordinary resolution the manner in which the books, accounts, and documents of the company and of the liquidator shall be disposed of.

Dated this 25th day of March 1977.

L. J. JACKSON, Liquidator.

887

IN the matter of the Companies Act 1955, and in the matter of LAURENZO GIFTS (1974) LTD.:

NOTICE is hereby given that on the 25th day of March 1977, by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company passed the following extraordinary resolutions:

1. The company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up, and that the company be wound up accordingly.

2. That Henry Anthony Aalders, chartered accountant, of Takapuna, be and is hereby appointed provisional liquidator pending a meeting of creditors.

A meeting of creditors will accordingly be held at the offices of Henk A. Aalders, Griffith Buildings, 445 Lake Road, Takapuna, at 11 o'clock in the morning of Monday, the 4th day of April 1977, at which the agenda will be:

1. Consideration of the position of the company and its list of creditors.
2. Confirmation or Appointment of a liquidator.
3. Appointment of committee of inspection if thought fit.

HENK A. AALDERS, Provisional Liquidator.

883

AQUILA N.Z. LTD.

IN VOLUNTARY LIQUIDATION

Notice of Final Meeting

IN the matter of the Companies Act 1955, and in the matter of AQUILA N.Z. LTD. (in voluntary liquidation, 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 New Zealand Insurance Company Ltd., Trust Department, Queen Street, Auckland, at 10.30 a.m. on the 21st day of April 1977, 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.

R. F. THOMPSON, Liquidator.

NOTE: A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him, and that proxy need not also be a member of the company.

886