

## NOTICE OF FINAL MEETING

In the matter of the Companies Act 1955, Section 281, and in the matter of AUSTLAND DESIGN LTD. (in liquidation):

NOTICE is given that the final general meeting will be held at the offices of Esam, Cushing & Co, Chartered Accountants, Legal Chambers, Rotorua, commencing at 11 a.m., on the 26th day of May 1977.

*Business:*

Consideration of liquidator's account showing how the winding up has been conducted, and the property of the company has been disposed of.

ESAM, CUSHING & CO.

1299

## NOTICE OF FINAL MEETING

In the matter of the Companies Act 1955, Section 281, and in the matter of OXFORD DEVELOPMENT LTD. (in liquidation):

NOTICE is given that the final general meeting will be held at the offices of Esam, Cushing & Co., Chartered Accountants, Legal Chambers, Rotorua, commencing at 11 a.m., on the 26th day of May 1977.

*Business:*

Consideration of liquidator's account showing how the winding up has been conducted and the property of the company has been disposed of.

ESAM, CUSHING & CO.

1300

NOTICE TO ALL REGISTERED MEMBERS OF THE UNIVERSITY SAVINGS AND INVESTMENT SOCIETY LTD., AND TO ALL THOSE CLAIMING TO HOLD A CREDIT BALANCE IN EITHER OR BOTH OF THE SAVINGS AND CONSUMER ACCOUNTS OF THE SOCIETY, BEING ALL THOSE PERSONS WHO HAVE AT THE DATE HEREOF NOT FILED WITH THE LIQUIDATOR A PROOF OF THEIR DEBT OR CLAIM IN A FORM ACCEPTABLE TO THE LIQUIDATOR.

In the matter of the Companies Act 1955, and in the matter of UNIVERSITY SAVINGS AND INVESTMENT SOCIETY LTD. (in voluntary liquidation):

NOTICE is hereby given that the undersigned, the liquidator of University Savings and Investment Society Ltd., which is being wound up voluntarily, does hereby fix the 20th day of May 1977 as the day on or before which all registered members of the society, and all those claiming to hold a credit balance in their consumer account, and all those claiming to hold a credit balance in their savings account of ten dollars (\$10) or more, 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.

Each proof of debt shall be in the prescribed form and shall give the liquidator a proper address for the making of any payment.

This notice is given in accordance with an order for directions made in the Magistrate's Court at Christchurch on the 16th day of November 1976.

Dated this 29th day of April 1977.

J. L. MCKIE, Liquidator.

*Address of liquidator:* Care of Messrs Gilfillan Morris & Co., Chartered Accountants, Ramada Towers, Colombo Street, Christchurch.

1310

## NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of F. THORP AND COMPANY 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 Metropolitan Building, Vautier Street, Napier, on the 18th day of May 1977, at 2 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 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 private ledger, cash books, and journal of the company, covering the period from 4 August 1976 to date of commencement of liquidation (18 April 1977) and the period of liquidation from 18 April 1977 to 18 May 1977, be retained in the custody of McCulloch, Butler and Spence, Chartered Accountants, of Napier, for a period of 5 years as from this date and then destroyed, and that all other books, accounts, and documents of the company and the liquidator be retained for a period of 3 months from this date 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. Proxies to be used at the meeting must be lodged with the undersigned at Metropolitan Building, Vautier Street, Napier, not later than 9.30 o'clock in the morning on the 16th day of May 1977.

Dated this 27th day of April 1977.

W. McCULLOCH, Liquidator.

1303

## NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

UNDER SECTION 269

In the matter of the Companies Act 1955, and in the matter of PERMAKRAFT (N.Z.) LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 26th day of April 1977 the following extraordinary resolution was passed by the company, namely:

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

Dated this 26th day of April 1977.

J. H. McIVOR, Secretary.

1294

## NOTICE OF MEETING OF CREDITORS WHERE WINDING UP RESOLUTION PASSED BY ENTRY IN THE MINUTE BOOK

UNDER SECTION 362

In the matter of the Companies Act 1955, and in the matter of PERMAKRAFT (N.Z.) LTD.:

NOTICE is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company, on the 26th day of April 1977, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held at the Ex-Navalmen's Hall, Ford Street, Onekawa, on Friday, the 6th day of May 1977, at 2 o'clock in the afternoon.

*Business:*

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

Nomination of Liquidator.

Appointment of committee of inspection, if thought fit.

Dated this 26th day of April 1977.

By order of the directors:

J. H. McIVOR, Secretary.

1295

In the matter of the Companies Act 1955, and in the matter of ARMSTRONG AND BLIGH LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 20th day of April 1977, the following extraordinary resolution was passed by the company, namely:

That it cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up.

L. ARMSTRONG, Secretary.

1293