

## ALTRA MARINE ENGINEERING CO. LTD.

## IN VOLUNTARY LIQUIDATION

*Notice of Final Meeting of Creditors*

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors and of the company will be held in the Board Room, Ninth Floor, Ramada Towers, 776 Colombo Street, Christchurch, at 10.30 a.m., on Friday, the 20th day of May 1977, for the purpose of having an account laid before it showing how the winding up has been conducted, and how the property of the company has been disposed of, and to receive any explanation thereof by the liquidator.

Dated at Christchurch this 2nd day of May 1977.

G. A. KNIGHT, Liquidator.

Forms of general and special proxies have been mailed to all creditors. All proxies must be lodged at the offices of the liquidator, Eighth Floor, Ramada Towers, 776 Colombo Street, Christchurch (P.O. Box 13-128), not later than 4 p.m., on Thursday, the 19th day of May 1977.

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## ALTRA MARINE ENGINEERING CO. LTD.

## IN VOLUNTARY LIQUIDATION

*Notice of Final Meeting of Contributories*

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a meeting of the contributories and of the company will be held in the Board Room, Ninth Floor, Ramada Towers, 776 Colombo Street, Christchurch, at 10.30 a.m., on Friday, the 20th day of May 1977, 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.

Dated at Christchurch this 2nd day of May 1977.

G. A. KNIGHT, Liquidator.

Forms of general and special proxies have been mailed to all creditors. All proxies must be lodged at the offices of the Liquidator, Eighth Floor, Ramada Towers, 776 Colombo Street, Christchurch (P.O. Box 13-128), not later than 4 p.m., on Thursday, the 19th day of May 1977.

1350

## RANDALL CONSTRUCTION LTD.

## IN LIQUIDATION

## Notice of Meeting of Creditors Pursuant to Section 291 of the Companies Act 1955

TAKE notice that a meeting of the creditors in the above matter will be held in the offices of Messrs McIndoe and Murphy, Chartered Accountants, Victoria Street, Dargaville, on the 27th day of May 1977, at 2.30 p.m., for the purpose of having laid before it an account showing how the winding up of the company has been conducted and the property disposed of.

Number of Company: A. 1963/976.

Dated the 12th day of May 1977.

R. T. McINDOE, Liquidator.

1372

## RANDALL CONSTRUCTION LTD.

## IN LIQUIDATION

## Notice of Meeting of Contributors Pursuant to Section 291 of the Companies Act 1955

TAKE notice that a meeting of contributors in the above matter will be held in the offices of Messrs McIndoe and Murphy, Chartered Accountants, Victoria Street, Dargaville, on the 27th day of May 1977, at 2 p.m., for the purpose of having laid before it an account showing how the winding up of the company has been conducted and the property disposed of.

Number of Company: A. 1963/976.

Dated the 12th day of May 1977.

R. T. McINDOE, Liquidator.

1373

## THE COMPANIES ACT 1955

## PURSUANT TO SECTION 288

NOTICE is hereby given that a meeting of creditors of Phoenix Construction Ltd. (in liquidation) will be held on Thursday, 19 May 1977, at the Conference Rooms, Building Centre, Victoria Street, Auckland, at 10 a.m., to consider the following business:

*Agenda:*

1. Nomination of a liquidator to fill the vacancy following the resignation of the liquidator.
2. Appointment of further members to committee of inspection to replace any vacancy that may occur.
3. To summarise position of lien claimants.

Dated at Auckland this 5th day of May 1977.

G. S. HAMPTON, Liquidator.

NOTE—1. Proxies to be used at the meeting must be lodged with the Liquidator, Fourth Floor, 32 Lorne Street, not later than 4 p.m., 18 May 1977. Attention is drawn to the requirements of the Companies Act 1955, for completion of proxies, and votes will only be received from properly recorded and lodged proxy holders.

2. All creditors who have lodged lien claims are recommended to attend.

1377

## RAYTHEON SERVICE COMPANY

## NOTICE OF CEASING TO CARRY ON BUSINESS IN NEW ZEALAND

PURSUANT to section 405 of the Companies Act 1955, the above-named company hereby gives you notice that after the expiration of 3 months from the 19th day of May 1977 the company will cease to have a place of business in New Zealand. The company is being deregistered for reasons of administrative convenience. The business and operations of Raytheon Worldwide Company will not be affected in any way.

RUSSELL McVEAGH MCKENZIE BARTLEET & CO.,  
Solicitors for the Company.

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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 SUPREME PREFABS LTD. (in liquidation):

THE liquidator of Supreme Prefabs Ltd., which is being wound up voluntarily, does hereby fix the 3rd day of June 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 distribution made before such debts are proved or, as the case may be, from objecting to such distribution.

Dated this 13th day of May 1977.

B. T. CLARKE, Liquidator.

Address: P.O. Box 30095, Lower Hutt.

1435

## PELACO (NZ) LTD.

At an extraordinary general meeting of the above company, held on 9 May 1977, at 9 a.m., the following special resolutions were passed:

That the company be wound up voluntarily.

That Mr Donald George Foster be appointed liquidator for the purposes of such winding up.

D. G. FOSTER, Secretary.

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