

## NOTICE CALLING FINAL MEETING

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of MARAE DOWNS 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 offices of McCulloch, Butler and Spence, 120 East Queen Street, Hastings, on the 3rd day of June 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.

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.

Dated this 14th day of May 1977.

R. W. CHAPLIN, Liquidator.

1477

## NOTICE OF MEETING

IN the matter of the Companies Act 1955, and in the matter of GRAHAM BAKER MOTORS LTD. (in liquidation):

NOTICE is hereby given, in pursuance of section 290 of the Companies Act 1955, that a general meeting of the above-named company, and a meeting of the creditors of the above-named company, will be held at the office of Messrs Seaman Robinson Shove & Strickett, Chartered Accountants, Fourth Floor, U.E.B. Building, 8-14 Eden Crescent, Auckland 1, on the 2nd day of June 1977, at 11 o'clock in the forenoon.

*Agenda*

(a) To lay before the meeting the liquidator's account of the winding up during the preceding year.

(b) General.

Dated this 12th day of May 1977.

F. N. WATSON, Liquidator.

1444

## NOTICE OF MEETING

IN the matter of the Companies Act 1955, and in the matter of RAZEGRAIN TIMBERS LTD. (in liquidation):

NOTICE is hereby given that, in pursuance of section 290 of the Companies Act 1955, a general meeting of the above-named company and a meeting of the creditors of the above-named company will be held at the office of Messrs Seaman Robinson Shove & Strickett, Chartered Accountants, Fourth Floor, U.E.B. Building, 8-14 Eden Crescent, Auckland 1, on Thursday, the 9th day of June 1977, at 3 o'clock in the afternoon.

*Agenda*

(a) To lay before the meeting the liquidator's account of the winding up during the preceding year.

(b) General.

Dated this 19th day of May 1977.

F. N. WATSON, Liquidator.

1524

## NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of KEN RYAN MOWER SERVICES LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Ken Ryan Mower Services Ltd., which is being wound up voluntarily, does hereby fix the 7th day of June 1977 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 11th day of May 1977.

D. K. CAMPBELL, Liquidator.

*Address of liquidator:* Bowman Building, Market Street, P.O. Box 511, Napier.

1463

## MORDALE INVESTMENTS LTD.

IN VOLUNTARY LIQUIDATION

*Notice of Final Meeting*

IN the matter of the Companies Act 1955, and in the matter of MORDALE INVESTMENTS 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 Wimsett, Wilson and Partners, Chartered Accountants, 8 Station Street, Napier, at 10.30 a.m. on 29 May 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. H. WIMSETT, 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.

1478

## EXETER FLATS LTD.

IN VOLUNTARY LIQUIDATION

*Notice of Final Meeting*

IN the matter of the Companies Act 1955, and in the matter of EXETER FLATS 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 Wimsett, Wilson and Partners, Chartered Accountants, 8 Station Street, Napier, at 11.30 a.m., on 29 May 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. H. WIMSETT, 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.

1479

## BURRELL PROPERTIES LTD.

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 BURRELL PROPERTIES 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 17th May 1977, passed a resolution for voluntary winding up, and that a meeting of creditors of the above-named company will accordingly be held in the Pine Room of the Upper Hutt Club Incorporated, Pine Avenue, Upper Hutt, on 27 May 1977 at noon.

*Business:*

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

2. Nomination of liquidator.

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

Dated this 17th day of May 1977.

By order of the directors:

G. D. DOMETT, Provisional Liquidator.

1523

## NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of R. T. and J. P. PRISK LTD. (in liquidation):

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a general meeting of the company and a meeting of the creditors of the above-named company will be held in the meeting room, New Zealand National Creditmen's Association (Auckland Adjustments) Ltd., Second Floor, T. & G. Building, Wellesley Street West, Auckland 1, on Friday, the 3rd day of June 1977, at 3.15 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.

Dated this 13th day of May 1977.

K. S. CRAWSHAW, Liquidator.

1525