

## NOTICE OF FIRST MEETINGS

*Name of Company:* Burrell Properties Ltd. (in liquidation).  
*Address of Registered Office:* First Floor, Databank House,  
 175 The Terrace, Wellington.

*Registry of Supreme Court:* Wellington.

*Number of Matter:* M. 222/77.

*Creditors:* 30 June 1977, 11 a.m., Third Floor, Databank House, 175 The Terrace, Wellington.

*Contributories:* 30 June 1977, 11.30 a.m., Third Floor, Databank House, 175 The Terrace, Wellington.

A. B. BERRETT,  
 Deputy Assignee and Provisional Liquidator.

1799

## NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of OCEANIA PRESS 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 my office, on Friday, the 1st day of July 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 books and papers of the company be retained by the secretary of Associated Group Holdings Ltd. for a period of 12 months from 1 July 1977, and that they then be 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.

Dated this 1st day of June 1977.

G. A. HUDSON, Liquidator.

1762

*Address of liquidator:* Eleventh Floor, National Insurance Building, 27-35 Victoria Street West, Auckland.

## NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of SENTRY FINANCE (N.Z.) 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 my office on Friday, the 1st day of July 1977, at 3 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 books and papers of the company be retained by the secretary of Associated Group Holdings Ltd. for a period of 12 months from 1 July 1977, and that they then be 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.

Dated this 1st day of June 1977.

G. A. HUDSON, Liquidator.

1763

*Address of liquidator:* Eleventh Floor, National Insurance Building, 27-35 Victoria Street West, Auckland.

## NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of CASKETS (N.Z.) 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 my office on Friday, the 1st day of July 1977, at 2.15 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.

*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 be retained by the secretary of Associated Group Holdings Ltd. for a period of 12 months from 1 July 1977, and that they then be 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.

Dated this 1st day of June 1977.

G. A. HUDSON, Liquidator.

1764

*Address of liquidator:* Eleventh Floor, National Insurance Building, 27-35 Victoria Street West, Auckland.

## NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of GRANT WIREMU & CO. LTD. (in liquidation):

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at my office on Friday, the 1st day of July 1977, at 2.45 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 books and papers of the company be retained by the secretary of Associated Group Holdings Ltd. for a period of 12 months from 1 July 1977, and that they then be destroyed.

Proxies to be used at the meeting must be lodged with the undersigned at the offices of Clarke, Menzies & Co., Eleventh Floor, National Insurance Building, 27-35 Victoria Street West, Auckland, not later than 4 o'clock in the afternoon of Thursday, the 30th day of June 1977.

Dated this 1st day of June 1977.

G. A. HUDSON, Liquidator.

1765

*Address of liquidator:* Eleventh Floor, National Insurance Building, 27-35 Victoria Street West, Auckland.

## NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of DAIRYLAND FINANCE (1971) 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 my office on Friday, the 1st day of July 1977, at 2.30 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 books and papers of the company be retained by the secretary of Associated Group Holdings Ltd. for a period of 12 months from 1 July 1977, and that they then be destroyed.