In the matter of the Companies Act 1955, and in the matter of SELECTED MUTUAL INVESTMENT FUND (in liquidation) (an unlimited company):

Notice is hereby given that a final meeting of members will be held at the office of Barr, Burgess & Stewart, Twelfth Floor, CML Centre, 157-165 Queen Street, Auckland 1, on the 29th day of July 1977, at 4 p.m.

The liquidator will present final accounts of the liquidation to the meeting.

Dated this 8th day of July 1977.

D. S. COX, Liquidator.

3113

NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of WESTPORT TAXIS (1974) LTD. (in liquidation):

NOTICE is hereby given, in pursuance to section 291 (2) of the Companies Act 1955, that a general meeting of the abovenamed company will be held at the office of Wood & Drage, 18 Wakefield Street, Westport, on Wednesday, the 27th day of July 1977, at 2.15 p.m., for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the company disposed of and to receive any explanation thereof by the liquidator.

G. R. WOOD, Liquidator.

Dated this 7th day of July 1977.

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. 3118

NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of WESTPORT TAXIS (1974) LTD. (in liquidation):

NOTICE is hereby given, in pursuance to section 291 (2) of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at the office of Wood & Drage, 18 Wakefield Street, Westport, on Wednesday, the 27th day of July 1977, at 2 p.m., 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:

(1) To consider and, if thought fit, to pass the following resolution:

That the books and papers of the company be held in the custody of Wood & Drage, Chartered Accountants, of Westport, for a period of not less than 5 years from the date on which the company is deemed to be dissolved, and that at the expiration of that period such books and papers be disposed of as Wood & Drage see fit.

(2) To consider the liquidator's remuneration.

G. R. WOOD, Liquidator.

Dated this 7th day of July 1977.

Note: A creditor 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 creditor of the company. 3119

NOTICE CALLING FOR FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of ANZAP CONSTRUCTION LTD. (in liquidation):

NOTICE is hereby given, pursuant to section 291 of the Companies Act 1955, that a meeting of creditors and contributories will be held at the offices of David J. Crooks & Associates, 72 Grafton Road, Auckland, on Monday, the 8th day of August 1977, at 10 o'clock in the morning, 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 receiving 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 of the company and the papers of the liquidator be disposed of at the discretion of the liquidator.

Every creditor or member entitled to attend and vote at the meeting is entitled to appoint a proxy who need not be a member.

Dated this 6th day of July 1977.

DAVID J. CROOKS, Liquidator.

3117

The Companies Act 1955 NAYLAND INVESTMENTS LTD.

In LIQUIDATION

Notice of Appointment of Liquidators

By Orders of the Supreme Court, Christchurch, dated Thursday, 7 July 1977, Messrs Hugh Beattie and Anthony George Lewis, both of Christchurch, chartered accountants, were appointed liquidators of the above company.

IVAN A. HANSEN, Official Assignee.

Commercial Affairs, Private Bag, Christchurch.

3111

THE COMPANIES ACT 1955

NOTICE OF INTENTION TO CEASE TO HAVE A PLACE OF BUSINESS IN NEW ZEALAND

Pursuant to Section 405

Name: Co-operative Wholesale Society Ltd.

Presented by: Messrs Luke, Cunningham & Clere, Solicitors, Wellington.

To: The Registrar of Companies.

NOTICE is hereby given, pursuant to section 405 of the Companies Act 1955, that the Co-operative Wholesale Society Ltd. intends to cease to have a place of business in New Zealand from the 30th day of September 1977.

Note: The trading operations in New Zealand of the Co-operative Wholesale Society Ltd., are now carried on by its New Zealand subsidiaries, that is to say C.W.S. (N.Z. Holdings) Ltd., the Ocean Beach Freezing Company Ltd., and the Longburn Freezing Company Ltd.

Dated this 30th day of June 1977.

Co-operative Wholesale Society Ltd., by its solicitors and duly authorised agents:

LUKE, CUNNINGHAM & CLERE, M. B. HORTON.

2068

NOTICE OF INTENTION TO CEASE TO HAVE A PLACE OF BUSINESS IN NEW ZEALAND

In the matter of the Companies Act 1955, and in the matter of NATIONAL EMPLOYERS' MUTUAL GENERAL INSURANCE ASSOCIATION LTD., a company incorporated in England with a place of business in Wellington, New Zealand:

NOTICE is hereby given, pursuant to section 405 of the above Act, that the above company intends to cease to have a place of business in New Zealand after the 31st day of December 1977.

Dated at Wellington this 23rd day of June 1977.

NATIONAL EMPLOYERS' MUTUAL GENERAL INSURANCE ASSOCIATION LTD., by its duly authorised agents:

BARNETT & CORRY, Solicitors.

202 Willis Street, Wellington.

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NOTICE OF LAST DAY FOR RECEIVING PROOFS

Name of Company: Simpson's Hutt Service Station Ltd. (in liquidation).

Address of Registered Office: Care of Official Assignee, Data-bank House, 175 The Terrace Wellington.