

## NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of COBBLERS LAST 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, N.Z. National Creditmen's Association (Auckland Adjustments) Ltd., Second Floor, T. & G. Building, Wellesley Street West, Auckland 1, on Friday, the 19th day of August 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 28th day of July 1977.

K. S. CRAWSHAW, Liquidator.

3403

## NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

PURSUANT TO SECTION 269 OF THE COMPANIES ACT 1955

IN the matter of the Companies Act 1955, and in the matter of MEYER COAL COMPANY LTD. (in liquidation):

NOTICE is hereby given that, by duly signed entry in the minute book of the above-named company, on the 12th day of July 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 July 1977.

H. A. MORRISON }  
J. R. FORSYTHE } Liquidators.

3346

## NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of MEYER COAL COMPANY LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidators of Meyer Coal Company Ltd. which is being wound up voluntarily, do hereby fix the 26th day of August 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 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 26th day of July 1977.

H. A. MORRISON }  
J. R. FORSYTHE } Liquidators.

Barr, Burgess & Stewart, Library Building, The Square, Palmerston North (P.O. Box 648).

3347

## NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of WRIGHT MOTORS 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 company's registered office, 102 Devonport Road, Tauranga, on the 22nd 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 receive any explanation thereof by the liquidator.

*Further Business:*

To consider and, if thought fit, pass the following resolution:

That the books and papers of the company 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.

Proxies to be used at the meeting must be lodged with the undersigned at 102 Devonport Road, Tauranga, not later than the 19th day of August 1977.

Dated this 25th day of July 1977.

H. G. WATERHOUSE, Liquidator.

3349

## NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of TAURANGA INDUSTRIAL DEVELOPMENTS 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 company's registered office, 102 Devonport Road, Tauranga, on the 23rd 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 receive any explanation thereof by the liquidator.

*Further business:*

To consider and, if thought fit, pass the following resolution: That the books and papers of the company 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.

Proxies to be used at the meeting must be lodged with the undersigned at 102 Devonport Road, Tauranga, not later than the 19th day of August 1977.

Dated this 25th day of July 1977.

H. G. WATERHOUSE, Liquidator.

3348

## PROMOTIONAL WHOLESALERS LTD.

IN VOLUNTARY LIQUIDATION

*Notice of Meeting*

NOTICE is hereby given that the final meeting of Promotional Wholesalers Ltd. (in voluntary liquidation) will be held at the Hotel Intercontinental, corner of Princes Street and Waterloo Crescent, Auckland, on Tuesday, 16 August 1977, at 11 a.m.

*Business:*

1. To receive the accounts for the year ended 31 March 1977.

2. To receive the final account of the liquidation.

A. B. WALKER, Liquidator.

3343

## NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of AOTEA PRIVATE HOSPITAL (1974) LTD.:

NOTICE is hereby given that at an extraordinary general meeting of the above-named company, held on the 26th day of July 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 July 1977.

A. N. FRANKHAM, Liquidator.

3344

## NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of AOTEA PRIVATE HOSPITAL (1974) LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Aotea Private Hospital (1974) Ltd. (in liquidation), which is being wound up voluntarily, does hereby fix the 12th day of August 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