

## VARDON COURT FLATS LTD.

## IN VOLUNTARY LIQUIDATION

*Notice of General Meeting*

NOTICE is hereby given that the final meeting of VARDON COURT FLATS LTD. (in voluntary liquidation) will be held at the company's registered office, 21 Vialou Street, Hamilton, New Zealand, at 1.30 p.m., on Friday, the 9th day of September 1977.

At the meeting the company's liquidator will submit a statement of the winding up of the company's affairs.

E. R. NEEDHAM, Liquidator.

3552

NOTICE OF RESOLUTION  
FOR VOLUNTARY WINDING UP

## UNDER SECTION 269

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of ESPANA FLATS LTD.:

NOTICE is hereby given that by a meeting of the members of the above-named company, on the 4th day of August 1977, the following special resolutions, under section 268 (1) (b) of the Companies Act 1955, was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 9th day of August 1977.

M. F. KIBBLEWHITE, Liquidator.

3527

NOTICE TO CREDITORS  
TO PROVE DEBTS OR CLAIMS

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

NOTICE is hereby given that the undersigned, the liquidator of Espana Flats Ltd. (in liquidation) which is being wound up voluntarily, does hereby fix the 8th day of September 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 11th day of August 1977.

M. F. KIBBLEWHITE, Liquidator.

*Address of liquidator:* 82 Queens Drive, Lower Hutt.

P.O. Box 30102, Lower Hutt.

3561

## NOTICE OF MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of ASTILL ENGINEERING LTD.:

NOTICE is hereby given that, by duly signed entry in the minute book of the above-named company, on the 5th day of August 1977, the following extraordinary resolution was passed by the company, viz:

1. That the company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up and that the company be wound up voluntarily.

2. That Mr K. L. Spratt, of Creditmans-Duns (N.Z.) Ltd., be nominated as liquidator by the company.

A meeting of the creditors of the company will be held, pursuant to section 284 of the Companies Act 1955, at the Old Folks Hall, Church Street, Te Aroha, at 10.30 a.m., on Monday, the 15th day of August 1977. At the meeting a full statement of the position of the company's affairs together with a list of creditors and the estimated amount of their claims will be put before the meeting and, at which meeting the creditors, in pursuance of section 285 of the said Act, may nominate a person to be the liquidator of the company and, in pursuance of section 286 of the said Act, may appoint a committee of inspection.

Dated this 8th day of August 1977.

MAURICE J. ASTILL, Director.

3554

IN the matter of the Companies Act 1955, and in the matter of CLARK JOINERY LTD.:

NOTICE is hereby given that a meeting of the members of the above-named company has been summoned for the purpose of passing a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will be held, pursuant to section 284 of the Companies Act 1955, at the Chamber of Commerce Hall on Friday, the 19th day of August 1977, at 12 noon.

*Business:*

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

Nomination of liquidator.

Appointment of committee of inspection, if thought fit.

Dated this 12th day of August 1977.

N. W. CLARK, Director.

3603

## ZODIAC CONSTRUCTION CO. LTD.

## IN LIQUIDATION

*Notice of Meeting Pursuant to Section 290 of the Companies Act 1955*

NOTICE is hereby given, in pursuance of section 290 of the Companies Act 1955, that a meeting of the creditors and members of Zodiac Construction Co. Ltd. (in liquidation) 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 26th day of August 1977, at 3.15 p.m.

*Business:*

Presentation of liquidator's receipts and payments account and report.

General.

Dated this 15th day of August 1977.

K. S. CRAWSHAW, Liquidator.

3600

## MAIN HOLDINGS LTD.

## IN LIQUIDATION

*Notice of Meeting pursuant to Section 290 of the Companies Act 1955*

NOTICE is hereby given, in pursuance of section 290 of the Companies Act 1955, that a meeting of the creditors and members of Main Holdings Ltd. (in liquidation) 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 26th day of August 1977, at 2.15 p.m.

*Business:*

Presentation of liquidator's receipts and payments account and report.

General.

Dated this 15th day of August 1977.

K. S. CRAWSHAW, Liquidator.

3601

NOTICE OF MEETING OF CREDITORS IN A  
CREDITORS VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of KOOL ENTERPRISES LTD.:

NOTICE is hereby given that, by entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company, on the 17th day of August 1977, passed a resolution for voluntary winding up and that a meeting of creditors of the above-named company will be held at the offices of Cook & Company, Chartered Accountants, Seventh Floor, Lambton House, 152 Lambton Quay, Wellington, on Thursday, the 25th day of August 1977, at 11 a.m.

*Business:*

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

Nomination of liquidator.

Appointment of committee of inspection, if thought fit.