

NOTICE is hereby given that the undersigned, the liquidator of Glenn-Chris Manufacturing Ltd. (in liquidation) which is being wound up voluntarily, does hereby fix the 16th 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 25th day of August 1977.

K. S. CRAWSHAW, Liquidator.

Address of liquidator: Second Floor, T. & G. Building, Wellesley Street West, Auckland 1, P.O. Box 5145, Wellesley Street.
3744

DON THOMPSON REAL ESTATE LTD.

IN LIQUIDATION

Notice of Meeting

NOTICE is hereby given, in pursuance of section 290 of the Companies Act 1955, that the annual general meeting of the creditors and members of Don Thompson Real Estate Ltd. (in liquidation) will be held in the Red Cross Rooms, London Street, Hamilton, on Monday, 12 September 1977, at 10 a.m.

Business:

- (1) Presentation of liquidator's receipts and payments account and report.
- (2) Consideration of a compromise proposal to creditors by Mr Thompson.
- (3) General.

Dated this 24th day of August 1976.

K. L. SPRATT, Liquidator.

Proxies to be used at the meeting must be lodged with the liquidator at 13 Liverpool Street, not later than 4 p.m. on Friday, the 9th day of September 1977.

3737

THE COMPANIES ACT 1955

NOTICE OF SITUATION OF REGISTERED OFFICE

Pursuant to Section 115 (2)

Name of company: Epic Construction Ltd. (in liquidation).

Presented by: Gilfillan Morris & Co., P.O. Box 1584, Auckland.

To: The Registrar of Companies.

EPIC CONSTRUCTION LTD. (in liquidation) hereby gives you notice, in accordance with section 115 (2) of the Companies Act 1955, that the registered office of the company will be situated at the Seventh Floor, New Zealand Insurance Building, Queen Street, Auckland.

As from the 3rd day of September 1977.

B. G. STOWELL, Liquidator.

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

UNDER SECTION 269

IN the matter of the Companies Act 1955, and in the matter of EPIC CONSTRUCTION LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 8th day of August 1977, the following extraordinary resolution was passed by the company, namely:

RESOLUTION FOR WINDING UP OF PRIVATE COMPANY BY ENTRY IN THE MINUTE BOOK (UNDER S. 362)

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 22nd day of August 1977.

B. G. STOWELL, Liquidator.

3741

THE COMPANIES ACT 1955

CREDITORS' VOLUNTARY WINDING UP NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 296

Name of company: EPIC CONSTRUCTION LTD. (in liquidation).

Presented by: GILFILLAN MORRIS & CO., P.O. Box 1584, Auckland 1.

To: The Registrar of Companies:

I, B. G. Stowell, of Gilfillan Morris & Co., of the Seventh Floor, New Zealand Insurance Building, Queen Street, Auckland, P.O. Box 1584, Auckland, hereby give you notice that I have been appointed liquidator of Epic Construction Ltd. by the meeting of creditors held on 18 August 1977.

B. G. STOWELL, Liquidator.

22 August 1977.

3742

IN the matter of the Companies Act 1955, and in the matter of PHILLIPS & GRAY 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 29th day of August 1977 passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held in Committee Room No. 1 of the Lower Hutt City Public Library, Queens Drive, Lower Hutt, on the 7th day of September 1977 at 2 o'clock in the afternoon.

Business:

1. Consideration of a statement of the position of the company's affairs and lists of creditors.
2. Nomination of liquidator and fixing his remuneration.
3. Appointment of committee of inspection, if thought fit.

Dated this 29th day of August 1977.

R. J. KER, Director.

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NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of COONEYS BUILDINGS LTD.:

NOTICE is hereby given that at an extraordinary general meeting of the above-named company, held on 25 August 1977, the following special resolution was passed by the company:

That the company be wound up voluntarily.

That Mr H. G. Waterhouse, of Tauranga, be, and is hereby, appointed liquidator for the purpose of winding up the affairs of the company and distributing assets.

Dated this 25th day of August 1977.

H. G. WATERHOUSE, Liquidator.

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NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of COONEYS BUILDINGS 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 September 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, to 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 21 September 1977.

Dated this 29th day of August 1977.

H. G. WATERHOUSE, Liquidator.

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