

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of SAND AND GRAVEL (WAIKATO) 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 registered office of the company, 422 Te Rapa Road, Hamilton, on the 27th day of September 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 Ready Mixed Concrete Ltd.

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 24th day of August 1977.

R. TUCKER, Liquidator.

3730

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of READY MIXED CONCRETE MASONRY 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 registered office of the company, 422 Te Rapa Road, Hamilton, on the 27th day of September 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 Ready Mixed Concrete Ltd.

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 24th day of August 1977.

R. TUCKER, Liquidator.

3807

IN the matter of the Companies Act 1955, and in the matter of GARY THOMAS LTD.:

NOTICE is hereby given that, by a duly signed entry in the minute book of the above-named company, on the 9th day of August 1977, the following extraordinary resolution was passed, namely:

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

NOTICE is further given that the undersigned, the liquidator of Gary Thomas Ltd., which is being wound up voluntarily, does hereby fix the 23rd 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.

R. P. SHORE, Liquidator.

Address: 72 Trafalgar Street, Nelson.

3755

NOTICE CALLING MEETING

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

NOTICE is hereby given, in pursuance of section 290 of the Companies Act 1955, that a general meeting of the above-named company and a meeting of the creditors of the above-named company will be held at the office of Messrs Campbell, Pascoe & Bird, Chartered Accountants, Legal House, Richardson Street, Whakatane, on the 9th day of September 1977, at 2 o'clock in the afternoon.

Agenda

- (a) Having an account laid before the meeting 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 25th day of August 1977.

A. G. BIRD, Liquidator.

Proxies to be used at the meeting must be lodged with the liquidator at Legal House, Richardson Street, Whakatane, not later than 4 o'clock on the 8th day of September 1977.

3756

NOTICE OF FINAL MEETING

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

TAKE notice that, in pursuance of section 281 of the above Act, the final general meeting of the above-named company will be held at the office of McCulloch, Butler & Spence, Stock Exchange Building, 82-84 Albert Street, Auckland 1, on Monday, 12 September, at 11 o'clock in the forenoon, for the purpose of laying before such meeting the account of the winding up of the above-named company, and of giving any explanation thereof.

Further business:

To consider, and if thought fit, to pass the following resolution as an extraordinary resolution, namely:

That the books of the company be kept in the possession of a director of the company for a period of five years.

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: 23 August 1977.

H. S. ORR, Liquidator.

3738

ALLAND AFFILIATES LTD.

IN VOLUNTARY LIQUIDATION

Notice of Final Meeting

IN the matter of the Companies Act 1955, and in the matter of ALLAND AFFILIATES LTD. (in voluntary liquidation members winding up):

TAKE notice that, in pursuance of section 281 of the above Act, the final general meeting of the above-named company will be held at the offices of Morpeth Gould & Co., Solicitors, Seventh Floor, A.S.B. Building, 298 Queen Street, Auckland, at 10 a.m., on the 26th day of September 1977, for the purposes of laying before such meeting the account of the winding up of the above-named company and of giving any explanation thereof.

Dated this 25th day of August 1977.

F. M. WILSON, Liquidator.

3736

CIVIL ENGINEERING SERVICES LTD.

IN VOLUNTARY LIQUIDATION

Notice Calling Final Meeting

IN the matter of the Companies Act 1955, and in the matter of CIVIL ENGINEERING SERVICES LTD. (in voluntary liquidation):

TAKE notice that, in pursuance of section 281 of the above Act, the final general meeting of Civil Engineering Services Ltd., will be held at Challenge House, 105-109 The Terrace, Wellington, on the 23rd day of September 1977, at