

## NOTICE CALLING FINAL MEETING

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

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company and the creditors of the abovenamed will be held at the office of Messrs Russell, Turner, Moyle & Roberts, on Monday, the 26th day of September 1977, at 11 o'clock in the forenoon.

*Agenda*

- (a) To have 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.
- (b) To direct how the books and papers of the company are to be disposed of.

NOTE: Proxies to be used at the meeting must be lodged with the liquidator at McGills Building, Robert Street, Whangarei (P.O. Box 1249), not later than 4 p.m., on the 23rd day of September 1977.

Dated this 6th day of September 1977.

L. W. ROBERTS, Liquidator.

3986

## NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of BASIN RESERVE PROPERTIES LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Basin Reserve Properties Ltd., which is being wound up voluntarily, does hereby fix the 29th 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 7th day of September 1977.

E. K. HADDY, Liquidator.

*Address of Liquidator:* 108 The Terrace, Wellington.

3932

## NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of HORNE & MACKAY LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Horne & MacKay Ltd., which is being wound up voluntarily, does hereby fix the 29th 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 7th day of September 1977.

E. K. HADDY, Liquidator.

*Address of Liquidator:* 108 The Terrace, Wellington.

3933

## NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of BASIN RESERVE PROPERTIES LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 6th day of September 1977 the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 7th day of September 1977.

E. K. HADDY, Liquidator.

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## NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of HORNE & MACKAY LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 6th day of September 1977 the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 7th day of September 1977.

E. K. HADDY, Liquidator.

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## NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of GNEVETS 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 offices of Price Waterhouse & Co., Eighth Floor, I.B.M. Building, Wellington, on the 30th day of September 1977, at 9 a.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*

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

That the books and records of the company be retained by the liquidator and destroyed after a period of 5 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 at Wellington this 15th day of September 1977.

C. H. STEWART, Liquidator.

3930

IN the matter of the Companies Act 1955, and in the matter of P. N. WHITE BUILDERS LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 9th day of September 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.

P. N. WHITE, Governing Director.

3915

IN the matter of the Companies Act 1955, and in the matter of P. N. WHITE BUILDERS 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 9th day of September 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 the library of the Canterbury Chamber of Commerce Building, corner of Worcester Street and Oxford Terrace, Christchurch, on Monday, the 19th day of September, at 2.30 o'clock in the afternoon.

*Business*

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

Nomination of liquidator (and fixing of his remuneration if thought fit).

Appointment of committee of inspection if thought fit.

Dated this 9th day of September 1977.

By order of the directors:

P. N. WHITE, Governing Director.

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