

of laying before it the liquidator's account of the winding up, showing how the winding up has been conducted and the property of the company has been disposed of and of hearing from the liquidator any explanations thereof.

Dated at Christchurch this 16th day of September 1977.

GERALD T. EVANS, Liquidator.

4014

#### NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of GROUP REALTY 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 Eighth Floor, Downtown House, 21-29 Queen Street, Auckland 1, on the 17th day of October 1977, at 10 o'clock in the forenoon, 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 Mr K. S. Neighbours, of Auckland, company secretary, of Group Rentals New Zealand Ltd., retain the books and papers of the company and of the liquidator in his possession for a period of 5 years from the date of this resolution.

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 19th day of September 1977.

K. S. NEIGHBOURS, Liquidator.

EXPLANATORY FOOTNOTE: The above-named company became a wholly owned subsidiary of Group Rentals New Zealand Ltd. during 1971 and the winding up of this subsidiary is in the course of internal re-organisation.

4046

#### THE COMPANIES ACT 1955

##### IN LIQUIDATION

*Notice of Winding-Up Order and First Meetings of Creditors and Contributories*

*Name of Company:* Seed Coating Services Ltd. (in liquidation).

*Registered Office:* Formerly care of 117 Rangitikei Street, Palmerston North, now care of Official Assignee, Church Lane, Napier.

*Registry of Supreme Court:* Palmerston North.

*Number of Matter:* M. 59/77.

*Date of Order:* 14 September 1977.

*Date of Presentation of Petition:* 25 May 1977.

*Date and Place of First Meetings:*

*Creditors:* Tuesday, 25 October 1977, at 11 a.m., at Court-house, Palmerston North.

*Contributories:* Tuesday, 25 October 1977, at 11.30 a.m., at Courthouse, Palmerston North.

R. ON HING,

Official Assignee and Provisional Liquidator.

4021

#### TYNDALL INVESTMENTS LTD.

##### IN LIQUIDATION

The Companies Act 1955

*Notice of Creditors Meeting Pursuant to S. 284*

NOTICE is given that a meeting of the creditors of the above company will be held at 11 Clifton Court, Panmure, on the 13th October 1977, at 12 noon.

#### Business:

- To consider a special resolution for winding up passed by the above company on 31st day of August 1977.
- To consider a statement of the position of the company's affairs together with a list of creditors of the company and the estimated amount of their claims.

3. To nominate a person to be liquidator for the purpose of winding up the affairs and distributing the assets of the above-named company.

4. To consider the appointment of a committee of inspection.

By Order of Directors:

MICHAEL FINNEGAN, Secretary.

4025

#### NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Incorporated Societies Act 1908, and in the matter of SHANNON VETERINARY CLUB (INCORPORATED):

NOTICE is hereby given that at a general meeting of members of Shannon Veterinary Club (Incorporated), held on the 13th day of September 1977, the following resolutions were passed by the club, namely:

- That this meeting confirms the resolution, passed on the 3rd day of August 1977, that the Shannon Veterinary Club (Incorporated) be wound up and the funds transferred to the Manawatu Co-operative Dairy Company Ltd.
- That Douglas Trotter be appointed liquidator.

Dated this 16th day of September 1977.

DOUGLAS TROTTER, Liquidator.

4012

#### NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of READ INGRAM INVESTMENTS 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 office of Messrs Seaman Robinson Shove & Strickett, Chartered Accountants, Fourth Floor, U.E.B. Building, 8-14 Eden Crescent, Auckland 1, on the 7th day of October 1977, at 11 o'clock in the forenoon.

#### Agenda

- Approving a final distribution to members.
- 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.
- To consider and, if thought fit, to pass the following extraordinary resolution:

That the books and papers of the company be retained by the liquidator for a period of 12 months from the date thereof and then destroyed.

Dated this 21st day of September 1977.

F. N. WATSON, Liquidator.

4013

#### NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of KARAMEA SHIPPING COMPANY LTD. (in voluntary 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 West, Yates and Anderson, Chartered Accountants, 72 Trafalgar Street, Nelson, on Thursday, the 6th day of October 1977, at 11 o'clock in the forenoon, 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 pass an extraordinary resolution directing how the books and papers of the company shall be disposed of.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy. A proxy need not be a member.

Dated the 13th day of September 1977.

R. P. SHORE, Liquidator.

4020