

## NOTICE OF LAST DAY FOR RECEIVING PROOFS

*Name of Company:* Platt's Furnishing Centre Ltd. (in liquidation).

*Address of Registered Office:* First Floor, Databank House, 175 The Terrace, Wellington.

*Registry of Supreme Court:* Wellington.

*Number of Matter:* M. 154/77.

*Last Day for Receiving Proofs:* 31 March 1978.

A. B. BERRETT, Official Assignee.

Wellington.

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NOTICE CALLING FINAL MEETING OF CREDITORS  
UNDER SECTION 284

IN the matter of the Companies Act 1955, and in the matter of HORNBY BUILDING AND CONTRACTING CO. LTD.:

NOTICE is hereby given pursuant to section 284 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at the Canterbury Horticultural Society Hall, 151 Cambridge Terrace, Christchurch, on the 22nd day of February 1978, at 9.15 in the morning, for the purposes set out in sections 284, 285 and 286 of the said Act.

R. KOERVE, Director.

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## N. P. AND G. A. LITHGOW LTD.

## IN LIQUIDATION

*Notice of Meeting*

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 N. P. and G. A. Lithgow Ltd. (in liquidation) will be held in The Meeting Room, N.Z. National Creditmen's Association (Auckland Adjustments) Ltd., Second Floor, T. and G. Building, Wellesley Street West, Auckland 1, on Friday, the 17th day of February 1978, at 2.15 p.m.

*Business:*

1. Presentation of liquidator's receipts and payments account and report.
2. General.

Dated this 8th day of February 1978.

K. S. CRAWSHAW, Liquidator.

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## NOTICE CALLING FINAL MEETING

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

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the company and a meeting of the creditors of the above-named company will be held in the Meeting Room of N.Z. National Creditmen's Association (Auckland Adjustments) Ltd., Second Floor, T. and G. Building, Wellesley Street West, Auckland 1, on Friday, the 3rd day of March 1978, at 2.15 p.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.

Dated this 10th day of February 1978.

K. S. CRAWSHAW, Liquidator.

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## NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of ALEXANDER'S MEAL-A-MINUTE LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the company and a meeting of the creditors of the above-named company will be held in the Meeting Room of N.Z. National Creditmen's Association (Auckland Adjustments) Ltd., Second Floor, T. and G. Building, Wellesley Street West, Auckland 1, on Friday, the 3rd day of March 1978, at 2.15 p.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.

Dated this 10th day of February 1978.

K. S. CRAWSHAW, Liquidator.

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## JACK PENNY ADVERTISING LTD.

TAKE notice that an extraordinary general meeting of Jack Penny Advertising Ltd. will be held at 27 Worcester Street, Christchurch, on 8 March 1978, at 1 p.m., for the purpose of considering and, if thought fit, passing the following resolution:

That it has been proved to the satisfaction of this meeting that the company cannot by reason of its liabilities continue its business, and that it is advisable to wind up the same, and accordingly that the company be wound up voluntarily and a liquidator appointed.

NOTE—A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him, and that proxy need not also be a member of the company.

By Order of the Board:

J. PENNY, Chairman.

Dated 9th February 1978.

## NOTICE OF MEETING TO CREDITORS

## CREDITORS VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of JACK PENNY ADVERTISING LTD.

TAKE notice that a meeting of the creditors in the above matter will in pursuance of s. 284 of the above Act be held at 27 Worcester Street, Christchurch, on the 8th day of March 1978, at 1.10 p.m. for the purposes set out in sections 284, 285 and 286 of the above Act.

By Order of the Board:

J. PENNY, Chairman.

Dated 9 February 1978.

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## NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of WHANGAEHU STATION 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 Scannell, Hardy and Co., Queen Street, Hastings, on the 2nd day of March 1978, 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 consider and if thought fit to pass the following resolution as an extraordinary resolution, namely:

That the private ledger, cash books and journal of the company covering the period from 1 July 1976 to date of commencement of liquidation (16 June, 1977), and the period of liquidation from 16 June 1977 to 2 March 1978, be retained in the custody of McCulloch, Butler and Spence, chartered accountants, of Napier, for a period of 5 years as from this date and then destroyed, and that all other books, accounts and documents of the company and the liquidator be retained for a period of 3 months from this date and then 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 Metropolitan Building, Vautier Street, Napier, not later than 9.30 a.m. on the 28th day of February 1978.

Dated this 7th day of February 1978.

W. McCULLOCH, Liquidator.

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