

Notice of First Meetings

Name of Company: B. A. Ellis Ltd.

Address of Registered Office: 1037 High Street, Lower Hutt.

Registry of Supreme Court: Wellington.

Number of Matter: M. 517/78.

Creditors: 8 December 1978, at Third Floor, Databank House, 175 The Terrace, Wellington, at 11 a.m.

Contributories: 8 December 1978, at Third Floor, Databank House, 175 The Terrace, Wellington, at 11.30 a.m.

A. B. BERRETT, Official Assignee.

Wellington.

4924

SUBAK INDUSTRIES LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

PURSUANT TO SECTION 290 OF THE COMPANIES ACT 1955

TAKE notice that a meeting of creditors in the above matter will be held at the A. & P. Association Boardroom, corner Amohau and Fenton Streets, Rotorua, on Monday, the 27th day of November 1978, at 10 a.m.

AGENDA

To discuss the liquidators' account of his acts and dealings and of the conduct of the winding up during the preceding year.

Dated this 8th day of November 1978.

G. J. HORTON, Liquidator.

Forms of general proxy may be obtained from the offices of Esam, Cushing & Co., Chartered Accountants, Legal Chambers, Haupapa Street (P.O. Box 993), Rotorua. Proxies to be used at the meeting must be lodged with the liquidator at P.O. Box 993, Rotorua, not later than 5 p.m. on the 24th day of November 1978.

4922

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

UNDER SECTION 269

IN the matter of the Companies Act 1955, and in the matter of GALLERY DATA LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 7th day of November 1978, the following special resolution was passed by the company:

Winding Up Resolution:

That the company be wound up voluntarily.

Dated this 7th day of November 1978.

D. A. B. HALSTEAD, Secretary.

4921

Notice of Resolution for Voluntary Winding up

G. E. CRANE (N.Z.) LTD.

IN VOLUNTARY LIQUIDATION

NOTICE is hereby given that by duly signed entry in the minute book of the company, on the 8th day of November 1978, the company passed the following resolution as a special resolution:

That the company be wound up voluntarily and that Stuart Alexander Comber, of Auckland, Solicitor, be and is hereby appointed liquidator of the company at such remuneration as may be fixed by the company.

Dated this 8th day of November 1978.

S. A. COMBER, Liquidator.

4920

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of WALL STREET PROMOTIONS LTD., in voluntary liquidation:

NOTICE is hereby given that the undersigned, the liquidator of Wall Street Promotions Ltd., which is being wound up voluntarily, does hereby affix the 7th day of December 1978 as the day on or before which the creditors of the company are to prove their debts or claims and to establish any titles that they may have to priority under section 308 of the Companies Act 1955, or to be excluded from the benefits of any distribution made before the debts are proved, or, as the case may be, from objecting to the distribution.

Dated this 16th day of November 1978.

R. J. KNOX, Liquidator.

Address of Liquidator: 235 Parnell Road, Auckland 1.
P.O. Box 37-014, Parnell.

4919

The Companies Act 1955

STANG AUSTRALIA LTD.

UNDER SECTION 405

NOTICE is hereby given that Stang Australia Ltd. will cease to have a place of business in New Zealand, and will cease to carry on business in New Zealand, from the 28th day of February 1979.

MARSDEN B. ROBINSON, A.C.A.,
Chartered Accountant.

P.O. Box 14-104, Panmure, Auckland 6.

4925

THE COMPANIES ACT 1955

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

(For Advertisement Under Section 269)

IN the matter of the Companies Act 1955, and in the matter of L. A. MEHRTENS LTD.:

NOTICE is hereby given that by an entry in the minute book, signed as provided by section 362 (1) of the Companies Act 1955, the above-named company, on the 3rd day of November 1978, passed the following extraordinary resolution, 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.

Dated this 6th day of November 1978.

By order of the Directors:

T. P. DONOVAN, Secretary.

4918

NOTICE OF MEETING OF CREDITORS WHERE WINDING UP RESOLUTION PASSED BY ENTRY IN MINUTE BOOK

UNDER SECTION 362

IN the matter of the Companies Act 1955, and in the matter of L. A. MEHRTENS 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 3rd day of November 1978, passed a resolution for voluntary winding up and that a meeting of the creditors of the above company will accordingly be held at Denton Anderson Mackay & Donovan, King Street, Hastings, on Monday, the 13th day of November 1978, at 10 o'clock in the forenoon.

Business:

(1) Consideration of a statement of the position of the company's affairs and list of creditors.

(2) Nomination of liquidator.

(3) Appointment of committee of inspection, if thought fit.