

**Agenda:**

(1) To lay before the meeting the liquidator's account of the winding up during the preceding year.

(2) General business.

Dated this 6th day of November 1978.

P. R. LOMAS,  
Official Assignee, Official Liquidator.

4992

**NOTICE OF CREDITORS MEETING**

IN the matter of the Companies Act 1955, and in the matter of **CIRCUIT MANagements LTD.** (in liquidation):

TAKE notice that a meeting of creditors in the above matter will be held at the Professional Club, Kitchener Street, Auckland, on Friday, the 24th day of November 1978, at 9.15 o'clock in the forenoon, or as soon thereafter as the meeting of creditors of **CIRCUIT DEVELOPMENTS LTD.** (in liquidation), called for 9 a.m., has concluded.

**Agenda:**

(1) To lay before the meeting the liquidator's account of the winding up during the preceding year.

(2) General business.

Dated this 6th day of November 1978.

P. R. LOMAS,  
Official Assignee, Official Liquidator.

4991

**NOTICE OF CREDITORS MEETING**

IN the matter of the Companies Act 1955, and in the matter of **CIRCUIT DEVELOPMENTS LTD.** (in liquidation):

TAKE notice that a meeting of creditors in the above matter will be held at the Professional Club, Kitchener Street, Auckland, on Friday, the 24th day of November 1978, at 9 o'clock in the forenoon.

**Agenda:**

(1) To lay before the meeting the liquidator's account of the winding up during the preceding year.

(2) General business.

Dated this 6th day of November 1978.

P. R. LOMAS,  
Official Assignee, Official Liquidator.

4990

IN the matter of the Companies Act 1955, and in the matter of **BECK & MURRELL LTD.** (in liquidation):

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a meeting of members and creditors of the above-named company will be held in the offices of Grant, Kiddle & Co., Chartered Accountants, First Floor, South British Building, 60 Queens Drive, Lower Hutt, on Friday, the 1st day of December 1978, at 11 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.

Proxies to be used must be lodged with the undersigned at Lower Hutt, no later than 11 a.m., on Wednesday, 29 November 1978.

Dated at Lower Hutt this 13th day of November 1978.

B. T. CLARKE, Liquidator.

4943

The Companies Act 1955  
**COMBINED BUILDINGS LTD.**

**NOTICE OF MEMBERS' VOLUNTARY WINDING UP RESOLUTION**  
(Pursuant to Section 269)

NOTICE is hereby given that by memorandum signed for the purpose of becoming an entry in the minute book of the company, on the 14th day of November 1978, the following resolution was duly passed:

1. That, as the shareholders no longer wish to continue the business, the company be wound up voluntarily.

2. That Frank Robert Clark, Chartered Accountant, of Papakura, be and is hereby appointed liquidator of the company.

3. That the liquidator be paid his costs.

Dated at Papakura this 14th day of November 1978.

F. R. CLARK, Liquidator.

4991

**LES BANKS STUDIOS LTD.**

IN LIQUIDATION

*Notice of Last Day for Receiving Proofs*

*Name of Company:* Les Banks Studios Ltd. (in liquidation).

*Address of Registered Office:* Care of Courthouse, Market Place, Wanganui.

*Registry of Supreme Court:* Wanganui.

*Number of Matter:* M. 9/78.

*Last Day for Receiving Proofs:* 27 November 1978.

J. G. RUSSELL, Official Liquidator.

Supreme Court, Wanganui.

**NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS**

IN the matter of the Companies Act 1955, for the purposes of a proposed scheme under section 205, and in the matter of **WELLINGTON MARINE'S BOATSHED LTD.** (receivers and managers appointed):

NOTICE is hereby given that in pursuance of an order of the Supreme Court at Wellington, on 23 August 1978, under section 205 of the Companies Act 1955, a meeting of creditors was summoned and held, on 17 October 1978, and a scheme was approved by a majority in number representing more than three-fourths in value of the creditors present and voting, and further that 28 November 1978 is hereby fixed 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 above Act or to be excluded from the benefit of the proposed scheme, if approved by the court.

Dated this 10th day of November 1978.

BARR, BURGESS & STEWART.

P.O. Box 243, Wellington.

4936

IN the matter of the Companies Act 1955, and in the matter of **HAMILTON COLOUR CENTRE LTD.:**

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 1st day of November 1978, 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.

Dated this 10th day of November 1978.

G. J. WOODD, Liquidator.

P.O. Box 9444, Hamilton.

4934

IN the matter of the Companies Act 1955, and in the matter of **KAIUA HOTEL 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 at 65 St. George Street, Papatoetoe, on Friday, the 1st day of December 1978, at 4 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.

Dated this 8th day of November 1978.

D. B. HARGRAVE, Liquidator.

4931