

IN the matter of the Companies Act 1955, and in the matter of KAIAUA HOTEL LTD., in voluntary liquidation, creditors' winding up:

TAKE notice that, in pursuance of section 291 of the above Act, the final general meeting of the above-named company will be held at 65 St. George Street, Papatoetoe, on the 1st day of December 1978, at 3 o'clock in the afternoon, for the purpose of laying before such meeting the account of the winding up of the above-named company and of giving any explanation thereof.

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.

Dated this 8th day of November 1978.

D. B. HARGRAVE, Liquidator.

4930

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

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a meeting of creditors of Egmont Foodcentre Ltd. (in liquidation) will be held at the office of the liquidator, 120 Karamu Road North, Hastings, on Thursday, 7 December 1978, at 4 p.m.

Business:

1. To receive and approve the liquidation statement of accounts.

2. General.

Proxies to be used at the meeting must be lodged with the undersigned at Esam, Cushing & Co., 120 Karamu Road North, Hastings, not later than 4 p.m. on the 6th day of December 1978.

Dated this 10th day of November 1978.

A. M. HARRIS, Liquidator.

4929

NOTICE OF A MEETING OF MEMBERS IN A CREDITORS VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of ART PRINTING CO. (1973) LTD. (in liquidation):

NOTICE is hereby given, in pursuance of section 290 of the Companies Act 1955, that a meeting of members of the above-named company will be held at the offices of Cook & Company, Chartered Accountants, Seventh Floor, Lambton House, 152 Lambton Quay, on Thursday, 30 November 1978, at 10.30 a.m.

Business:

To receive an account showing the acts and dealings of the liquidator and of the conduct of the winding up during the year ended 30 August 1978.

Proxies must be lodged with the Liquidator at the offices of Cook & Company, Chartered Accountants, Seventh Floor, Lambton House, 152 Lambton Quay, Wellington, not later than 4 o'clock in the afternoon of the 29th day of November 1978.

Dated this 15th day of November 1978.

P. W. MILLAR, Liquidator.

5002

NOTICE OF A MEETING OF CREDITORS IN A CREDITORS VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of ART PRINTING CO. (1973) LTD. (in liquidation):

NOTICE is hereby given, in pursuance of section 290 of the Companies Act 1955, that a meeting of creditors of the above-named company will be held at the offices of Cook & Company, Chartered Accountants, Seventh Floor, Lambton House, 152 Lambton Quay, on Thursday, 30 November 1978, at 11 a.m.

Business:

To receive an account showing the acts and dealings of the liquidator and of the conduct of the winding up during the year ended 30 August 1978.

Proxies must be lodged with the Liquidator at the offices of Cook & Company, Chartered Accountants, Seventh Floor, Lambton House, 152 Lambton Quay, Wellington, not later

than 4 o'clock in the afternoon of the 29th day of November 1978.

Dated this 15th day of November 1978.

P. W. MILLAR, Liquidator.

5003

IN the matter of the Companies Act 1955, and in the matter of GUSALFA STEEL LTD.:

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company, on the 13th day of November 1978, the following was passed by the company as an 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 13th day of November 1978.

T. G. HAU, and G. VEGNERIS, Directors.

4995

IN the matter of the Companies Act 1955, and in the matter of GUSALFA STEEL 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 13th day of November 1978, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held at the Canterbury Chamber of Commerce, on the 22nd day of November 1978, at 2.30 p.m. in the afternoon.

Dated this 13th day of November 1978.

T. G. HAU, and G. VEGNERIS, Directors.

4994

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of BP SHELL AQUITAINE AND TODD PETROLUEM DEVELOPMENT LTD.:

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 BP House, Customhouse Quay, 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.

Further Business:

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

That on completion of the winding up of the company the books and papers of the company and of the liquidator be disposed of by delivery of the same to the Liquidator, care of BP (Oil Exploration) Co. of New Zealand Ltd., BP House, 20 Customhouse Quay, Wellington, with a request that they be held in safe custody for such time as they must by law be preserved and that they then be 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.

Dated this 14th day of November 1978.

B. S. CAMPBELL, Liquidator.

4998

VAUTIER ENTERPRISES LTD.

WINDING UP AND MEETING OF CREDITORS

PURSUANT to section 269 of the Companies Act 1955, notice is given that, by a duly signed entry in the minute book of the above company, it was resolved that the company be wound up voluntarily.

AS required by section 284 of the Companies Act 1955, notice is given that a meeting of the creditors of Vautier Enterprises Ltd. will be held in the office of D. F. Edmundson, Chartered Accountant, 3 Milton Road, Napier, on 22 November 1978, at 10 a.m., for the purpose of considering the company's statement of affairs and appointing a liquidator.

D. F. EDMUNDSON, Secretary of the Company.

4997