

IN the matter of the Companies Act 1955, and in the matter of RON BAKERS FOODMARKET 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 65 St. George Street, Papatoetoe, on the 18th day of December 1978, at 10 o'clock in the forenoon, for the purposes 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 resolutions as an extraordinary resolution namely:

That pursuant to section 328 of the Companies Act 1955, the books and papers of the company and of the liquidator be retained in safe keeping by Anderson & Partners, Chartered Accountants, of Auckland.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. Proxies to be used at the meeting must be lodged with the undersigned at 65 George Street, Papatoetoe, not later than 4 o'clock in the afternoon on the 15th day of December 1978.

Dated this 17th day of November 1978.

J. E. HEWITT, Liquidator.

5015

IN the matter of the Companies Act 1955, and in the matter of FIESTA FASHIONS LTD., in creditors voluntary liquidation:

NOTICE is hereby given that, pursuant to section 291 of the Companies Act 1955, a general meeting of the shareholders of Fiesta Fashions Ltd. (in creditors voluntary liquidation) will be held at 72 Trafalgar Street, Nelson, on Friday, the 8th day of December 1978, at 1.45 p.m., for the purpose of receiving from the liquidator an account of the winding up showing how the winding up has been conducted and the property of the company disposed of, and to receive any explanation thereof.

Dated this 16th day of November 1978.

J. H. WEST, Liquidator.

5009

NOTICE OF ANNUAL AND FINAL MEETING OF CREDITORS

(IN CREDITORS VOLUNTARY LIQUIDATION)

IN the matter of the Companies Act 1955, and in the matter of FIESTA FASHIONS LTD.

NOTICE is hereby given that a meeting of creditors in the above matter will be held at the offices of West, Yates & Anderson, 72 Trafalgar Street, Nelson, on the 8th day of December 1978, at 2 o'clock in the afternoon, for the purposes of

- (1) The annual and final meeting of creditors voluntary winding up.
- (2) Approval of liquidator's accounts and remuneration.
- (3) Notice of disposal of books.

Dated this 16th day of November 1978.

J. H. WEST, Liquidator.

72 Trafalgar Street, Nelson.

5008

NOTICE OF INTENTION TO CEASE TO HAVE A PLACE OF BUSINESS IN NEW ZEALAND

IN the matter of the Companies Act 1955, and in the matter of POLYMERS (N.Z.) PROPRIETARY LTD. (a company incorporated in Canberra, A.C.T., Australia):

PURSUANT to section 405 of the above Act notice is hereby given that Polymers (N.Z.) Pty. Ltd., will cease to have a place of business in New Zealand as from 28 February 1979.

Dated at Auckland this 15th day of November 1978.

POLYMERS (N.Z.) PTY. LTD.
by its duly authorised agent
N. V. FORBES.

5012

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NOTICE OF FINAL MEETING OF MEMBERS AND CREDITORS

IN the matter of the Companies Act 1955, and in the matter of LAKELAND LAUNDRETTE (1976) LTD. (in liquidation):

PURSUANT to section 291 of the Companies Act 1955, notice is hereby given that the final meeting of members and of creditors in the winding up of the above company will be held at the offices of Morel, Chapman, Fippard and Giller, Tamamutu Street, Taupo, at 9 a.m., on Monday, 18 December 1978.

H. J. CHAPMAN, Liquidator.

Address of Liquidator: Care of Morel Chapman Fippard and Giller, Chartered Accountants, P.O. Box 749, Taupo.

5059

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

NOTICE is hereby given that the undersigned, the liquidator of Furnette Ltd., which is being wound up voluntarily, does hereby fix the 11th 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 title they may have to priority under section 308 of the Companies Act 1955, or to be excluded from the benefit of any distribution made before the debts are proved, or, as the case may be, from objecting to the distribution.

Dated this 14th day of November 1978.

A. VALABH, Liquidator.

Address of Liquidator: Hutchison Hull & Co., Chartered Accountants, P.O. Box 33, Auckland.

5011

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

PURSUANT TO SECTION 269

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

NOTICE is hereby given that by duly signed entry in the minute book, on 14 November 1978, the above company passed a special resolution in the following terms:

- (1) That the company, having filed a declaration of solvency, be wound up voluntarily, and
- (2) That Adhurji Valabh, of Auckland, Chartered Accountant, be and is hereby appointed liquidator.

Dated this 14th day of November 1978.

A. VALABH, Liquidator.

5010

PIPELINE SUPPLIES (N.Z.) LTD.

(IN LIQUIDATION)

THE final general meeting of the company and a final meeting of creditors will be held at 10.30 a.m. on Friday, 15 December 1978, at 203 St. Johns Road, Auckland 5, for the purpose of having laid before them a statement showing how the liquidation has been conducted and the property of the company disposed of.

T. J. BUTLER, Liquidator.

5064

EXPORT SOUTH SEAS (NEW ZEALAND) LTD.

(IN LIQUIDATION)

THE final general meeting of the company and a final meeting of creditors will be held at 10 a.m. on Friday, 15 December 1978, at 203 St. Johns Road, Auckland 5, for the purpose of having laid before them a statement showing how the liquidation has been conducted and the property of the company disposed of.

T. J. BUTLER, Liquidator.

5065