

In the matter of the Companies Act 1955, and in the matter of FRANCIS CONTRACTING CO. LTD. (in liquidation):

NOTICE is hereby given in pursuance, of section 291 of the Companies Act 1955, that a general meeting of the above-named company will be held at the Seventh Floor, Investment Centre, corner Ballance and Featherston Streets, Wellington, on Tuesday the 12th day of December 1978, at 10.15 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.

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 13th day of November 1978.

D. B. KIBBLEWHITE, Liquidator.

5061

In the matter of the Companies Act 1955, and in the matter of FRANCIS CONTRACTING CO. LTD. (in liquidation):

NOTICE is hereby given in pursuance, of section 291 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at the Seventh Floor, Investment Centre, corner Ballance and Featherston Streets, Wellington, on Tuesday the 12th day of December 1978, at 10.30 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.

Further Business:

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

1. That the books and papers of the company be held for 12 months and then disposed of.
2. That the final fee for the liquidation be paid.

Proxies to be used at the meeting must be lodged with the undersigned at P.O. Box 2691, Wellington, not later than 5 p.m. on the 11th day of December 1978.

Dated this 13th day of November 1978.

D. B. KIBBLEWHITE, Liquidator.

5062

NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of ARAB NEW ZEALAND AGRICULTURAL CO. 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 offices of Staples, Rodway & Co., 36 Customs Street East, Auckland, on 11 December 1978, at 9.30 a.m., 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, pass the following resolution as an extraordinary resolution, namely:

That the books of the company and liquidator be held by C. D. Mindel.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy who need not be a member.

Dated this 13th day of November 1978.

C. D. MINDEL, Liquidator.

5013

NOTICE OF RELEASE OF LIQUIDATOR

Name of Company: Pinnock (N.Z.) Ltd. (in liquidation).

Address of Registered Office: Care of Anderson & Partners, West Plaza Building, Customs Street, Auckland.

Registry of Supreme Court: Auckland.

No. of Matter: M. 280/67.

Liquidator's name: Derek Ian Lamb.

Liquidator's address: Charter House, 20 Northcroft Street, Takapuna, Auckland 9.

Date of Release: 12 July 1978.

Anderson, Marley & Partners, Auckland.

DEREK I. LAMB.

5014

The Companies Act 1955
KOSMIC JOINERY LTD.
IN LIQUIDATION

Notice of Appointment of Liquidator

By order of the Supreme Court, Christchurch, dated 15 November 1978, Jack Philip Goldsmith, of Christchurch, Chartered Accountant, was appointed liquidator of the above company.

Messrs James Shane Ferguson, managing director, and Kevin Francis Coffey, company accountant, both of Christchurch, were appointed the committee of inspection of the above company.

B. N. NALDER, Deputy Official Assignee.

Commercial Affairs Division, Private Bag, Christchurch.
5072

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

B.M.I. MINING PTY. LIMITED

Pursuant to section 405 (2) of The Company Act 1955

NOTICE is hereby given that from the 28th day of February 1979 the above-named company will cease to have a place of business in New Zealand.

Dated this 21st day of November 1978.

B.M.I. MINING PTY. LIMITED
per: D. B. SCOTT.

5069

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

In the matter of the Companies Act 1955, and in the matter of KAIAPOI TEXTILES LTD.:

NOTICE is hereby given that by memorandum duly signed for the purpose of becoming an entry in the minute book of the above-named company, on the 20th day of November 1978, the following special resolution was passed by the company, namely:

(1) That the company be wound up voluntarily.

(2) That Mr. Robert Gordon Mills, of Dunedin, Group Financial Controller, be and he is hereby appointed liquidator of the company.

Dated this 20th day of November 1978.

R. G. MILLS, Liquidator.

5068

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

In the matter of the Companies Act 1955, and in the matter of MACQUEEN MOTORS LTD. (in liquidation):

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 15th day of November 1978, the following resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 15th day of November 1978.

R. W. JAMES, Liquidator.

5076

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

In the matter of the Companies Act 1955, and in the matter of DURAFORT HOLDINGS LTD.:

NOTICE is hereby given that the undersigned, the liquidator of the above company which is being wound up voluntarily, does hereby fix the 20th 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 any distribution.

Dated this 17th day of November 1978.

B. G. STOWELL, Liquidator.

Address of Liquidator: Care of Gilfillan Morris & Co., National Mutual Centre, Shortland Street, Auckland 1.

5074