

In the matter of the Companies Act 1955, and in the matter of COURTNEY BUILDINGS 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 Granger, Craig, Tunnicliffe & Co., South British Building, Grey Street, Tauranga, on Thursday, the 14th day of December 1978, at 10 o'clock in the forenoon, 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 the books and records of the company be retained by the liquidator until 14 December 1983, at which date they may 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 22nd day of November 1978.

B. M. OWEN, Liquidator.

5098

In the matter of the Companies Act 1955, and in the matter of BRUCE WATT PROPERTIES LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 20th day of November 1978, the following special resolutions were passed by the company, namely:

1. That the company be wound up voluntarily.
2. That William Allan Laxon be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 21st day of November 1978.

W. A. LAXON, Liquidator.

NOTE—A declaration of solvency has been filed.

5097

NOTICE CALLING FINAL MEETING

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

NOTICE is hereby given, in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above company will be held at the offices of McCulloch, Butler and Spence, Chartered Accountants, 120 Queen Street East, Hastings, on Monday, the 18th day of December 1978, at 9 o'clock in the forenoon, 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:

The books and papers of the company and of the liquidator shall remain in the custody of McCulloch, Butler and Spence, Chartered Accountants, Hastings.

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.

V. D. M. PLANK, Liquidator.

5095

In the matter of the Incorporated Societies Act 1908, and in the matter of THE WAIPU FARM LABOUR GROUP INCORPORATED:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named society, at a general meeting of members of the society, on the 16th day of November 1978, the following resolution was passed by the society, namely:

That the society be wound up voluntarily.

Dated this 20th day of November 1978.

CONNELL, LAMB, GERARD & CO.
Per: D. M. ROUGHAN.

5110

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

In the matter of the Incorporated Societies Act 1908, and in the matter of AUCKLAND GUN DOG CLUB INC. (in voluntary liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Auckland Gun Dog Club Inc., which is being wound up voluntarily, does hereby fix the 15th day of December 1978 as the day on or before which the creditors of the club 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 24th day of November 1978.

M. G. EDMONDS, Liquidator.

Address of Liquidator: Care of Peak, Longland and Co., 18 Lorne Street, Auckland 1. Box 555.

5142

NOTICE OF MEETING OF CREDITORS

GAUDIN & ASSOCIATES LTD. (IN LIQUIDATION)

Pursuant to Section 290 of the Companies Act 1955

TAKE notice that a meeting of creditors in the above matter will be held on the 4th day of December 1978, at 11 a.m., in the boardroom, Allan McLean Institute Building, corner Oxford Terrace and Colombo Street, Christchurch 1.

AGENDA

- (a) Consideration of liquidator's account of the proceedings of the winding up during the year ended 31 October 1978.

Dated this 24th day of November 1978.

W. J. AINGER, Liquidator.

5143

THEATRE HOLDINGS LTD.

IN VOLUNTARY LIQUIDATION

Notice of General Meeting

NOTICE is hereby given, pursuant to section 281 of the Companies Act 1955, that a general meeting of the company will be held at the company's registered office, Sixth Floor, 246 Queen Street, Auckland, on the 15th day of December 1978, at 10.30 a.m., for the purpose of laying before the shareholders the liquidator's account of the winding up showing how the winding up has been conducted and the property of the company disposed of.

Dated at Auckland this 20th day of November 1978.

T. J. McFARLANE, Liquidator.

5139

FOCUS INTERIOR DESIGN LTD.

IN VOLUNTARY LIQUIDATION

Notice of General Meeting

NOTICE is hereby given, pursuant to section 281 of the Companies Act 1955, that a general meeting of the company will be held at the company's registered office, Sixth Floor, 246 Queen Street, Auckland, on the 15th day of December 1978, at 10 a.m., for the purpose of laying before the shareholders the liquidator's account of the winding up showing how the winding up has been conducted and the property of the company disposed of.

Dated at Auckland this 21st day of November 1978.

T. J. McFARLANE, Liquidator.

5129

WESTPORT THEATRE LTD.

IN VOLUNTARY LIQUIDATION

Notice of General Meeting

NOTICE is hereby given, pursuant to section 281 of the Companies Act 1955, that a general meeting of the company will be held at the company's registered office, Sixth Floor, 246 Queen Street, Auckland, on the 15th day of December 1978, at 11.30 a.m., for the purpose of laying before the shareholders the liquidator's account of the winding up showing how the winding up has been conducted and the property of the company disposed of.

Dated at Auckland this 21st day of November 1978.

T. J. McFARLANE, Liquidator.

5128