

That the books and papers of the company be retained by the liquidator for a period of 12 months from the date thereof and then destroyed.

Dated this 29th day of November 1978.

F. N. WATSON, Liquidator.

5116

NOTICE OF FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of CENTRAL OTAGO WINE AND SPIRIT CO. LTD. (in voluntary liquidation), members' winding up:

TAKE notice that, in pursuance of section 281 of the above Act, the final general meeting of the above-named company will be held at the offices of Hutchison, Hull & Co., N.Z. Mutual Funds Building, 9-11 Bond Street, Dunedin, on Wednesday, 20 December 1978, at 10 a.m., 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.

Further Business:

To consider and, if thought fit, to pass the following extraordinary resolution under section 328:

That the books and papers of the company and of the liquidator be retained for a period of 2 years and then be destroyed.

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.

A. C. WILKINSON, Liquidator.

30 November 1978.

5103

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of CENTRAL OTAGO WINE AND SPIRIT CO. LTD. (in voluntary liquidation):

NOTICE is hereby given that the creditors of the above-named company, which is being wound up voluntarily, are required, on or before the 18th day of December 1978, to send in their names and addresses and the particulars of their debts or claims to the undersigned, the liquidator of the said company, and if so required in writing from the liquidator must prove the said debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

(NOTE—This notice is purely formal. All claims have been, or will be paid in full.)

Dated this 30th day of November 1978.

A. C. WILKINSON, Liquidator.

Care of Hutchison, Hull & Co., Chartered Accountants, 9-11 Bond Street, Dunedin. (P.O. Box 1245)

5104

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of BLAMIRE'S AND DALE LTD. (in voluntary liquidation):

NOTICE is hereby given, pursuant to section 269 of the Companies Act 1955, that by duly signed entry in the minute book of the above-named company, on the 1st day of December 1978, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily, and that William Douglas Richardson, of Miller, Gale and Winter, be and he is hereby appointed the liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 1st day of December 1978.

W. D. RICHARDSON, Liquidator.

5105

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of SOWDEN CONSTRUCTION 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 in the meeting room of N.Z. National Creditmen's Association (Auckland Adjustments) Ltd., Second Floor, T. & G. Building, Wellesley Street West, Auckland 1, on Friday, the 8th day of December 1978, at 2.15 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 24th day of November 1978.

K. S. CRAWSHAW, Liquidator.

5131

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of TIME EXTRACTION SYSTEMS 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 in the meeting room of N.Z. National Creditmen's Association (Auckland Adjustments) Ltd., Second Floor, T. & G. Building, Wellesley Street West, Auckland 1, on Friday, the 8th day of December 1978, at 3.15 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 24th day of November 1978.

K. S. CRAWSHAW, Liquidator.

5130

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of ASSOCIATED PLASTICS (1970) 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 offices of Cook & Company, Chartered Accountants, Fourth Floor, A.S.B. Building, corner Queen and Wellesley Streets, Auckland, on Friday, the 15th day of December 1978, at 3 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 17th day of November 1978.

J. P. SCALETTI, Liquidator.

5123

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of ASSOCIATED PLASTICS (1970) 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 offices of Cook & Company, Fourth Floor, A.S.B. Building, corner Queen and Wellesley Streets, Auckland, on Friday, the 15th 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 17th day of November 1978.

J. P. SCALETTI, Liquidator.

5122