

The Companies Act 1955  
GUDGEON HOLDINGS LTD.

IN LIQUIDATION

*Notice of Voluntary Winding Up Resolution (Pursuant to Section 269)*

NOTICE is hereby given that at an extraordinary general meeting of the company duly convened and held on the 16th day of November 1978, the following special resolutions were duly passed:

- That the company be liquidated as soon as possible.
  - That Geoffrey Hames Hickford be appointed liquidator.
- Dated the 23rd day of November 1978.

G. H. HICKFORD, Liquidator.

5115

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of GLASS'S GUIDE SERVICE (N.Z.) 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 A. & J. Grierson, Goodare, Gibson & Co., 117 Vincent Street, Auckland 1, on Friday, the 15th day of December 1978, at 9.30 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.

Dated this 23rd day of November 1978.

J. D. STEER, Liquidator.

Care of A. & J. Grierson, Goodare, Gibson & Co., P.O. Box 1810, Auckland.

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NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of GLASS'S GUIDE SERVICE (N.Z.) LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Glass's Guide Service (N.Z.) Ltd., which is being wound up voluntarily, does hereby fix the 14th 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 23rd day of November 1978.

J. D. STEER, Liquidator.

Care of A. & J. Grierson, Goodare, Gibson & Co., Chartered Accountants, P.O. Box 1810, Auckland.

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NOTICE OF FINAL MEETING OF COMPANY—  
CREDITORS' WINDING UP

IN the matter of the Companies Act 1955, and in the matter of FERNDALÉ ENTERPRISES 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 the offices of Messrs McCulloch, Butler & Spence, 120E Queen Street, Hastings, on the 15th day of December 1978, at 3.30 p.m. 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 or her, and that proxy need not also be a member of the company.

Dated 27 November 1978.

I. J. LYVER, Liquidator.

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NOTICE OF FINAL MEETING OF CREDITORS

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

TAKE notice that, in pursuance of section 291 of the above Act, the final meeting of the creditors of the above-named company will be held at the offices of Messrs McCulloch, Butler & Spence, 120E Queen Street, Hastings, on the 15th day of December 1978, at 4.30 p.m. 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 creditor entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him or her, and that proxy need not also be a member of the company.

Dated 27 November 1978.

I. J. LYVER, Liquidator.

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NOTICE OF FINAL MEETING OF CREDITORS

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

TAKE notice that, in pursuance of section 291 of the above Act, the final meeting of the creditors of the above-named company will be held at the offices of Messrs McCulloch, Butler and Spence, 120E Queen Street, Hastings, on the 19th day of December 1978, at 4.30 p.m. 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 creditor entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him or her, and that proxy need not also be a member of the company.

Dated this 28th day of November 1978.

I. J. LYVER, Liquidator.

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NOTICE OF FINAL MEETING OF COMPANY—  
CREDITORS' WINDING UP

IN the matter of the Companies Act 1955, and in the matter of KEYS RESTAURANT 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 the offices of Messrs McCulloch, Butler and Spence, 120E Queen Street, Hastings, on the 19th day of December 1978, at 3.30 p.m. 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 or her, and that proxy need not also be a member of the company.

Dated this 28th day of November 1978.

I. J. LYVER, Liquidator.

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