

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of POLE WALL 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 at 65 St. George Street, Papatoetoe, on Monday, the 11th 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, pursuant to section 328 of the Companies Act 1955, the books and papers of the company and of the liquidator be retained in safekeeping by Anderson Marley and Partners, Chartered Accountants, of Papatoetoe.

Proxies to be used at the meeting must be lodged with the undersigned at P.O. Box 23065, Papatoetoe, not later than 4 o'clock on the 8th day of December 1978.

Dated this 17th day of November 1978.

I. R. SOUSTER, Liquidator.

5108

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of MOUNT FISH SHOP 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 at 47 St. George Street, Papatoetoe, on Monday, the 18th day of December 1978, at 11 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, pursuant to section 328 of the Companies Act 1955, the books and papers of the company and of the liquidator be retained in safekeeping by Anderson Marley & Partners, Chartered Accountants, of Auckland.

Proxies to be used at the meeting must be lodged with the undersigned at P.O. Box 23065, Papatoetoe, not later than 4 o'clock on the 15th day of December 1978.

Dated this 27th day of November 1978.

I. R. SOUSTER, Liquidator.

5204

NOTICE OF FINAL MEETING OF COMPANY—
CREDITORS' WINDING UP

IN the matter of the Companies Act 1955, and in the matter of MOUNT FISH SHOP 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 47 St. George Street, Papatoetoe, on the 18th day of December 1978, at 11 o'clock in the forenoon, 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, and that proxy need not also be a member of the company.

Dated this 27th day of November 1978.

I. R. SOUSTER, Liquidator.

5203

NOTICE OF FINAL MEETING OF COMPANY
CREDITORS' WINDING UP

IN the matter of the Companies Act 1955, and in the matter of POLE WALL CONSTRUCTION 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 65 St. George Street, Papatoetoe, on the 11th day of December 1978, at 10 in the forenoon, 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, and that proxy need not also be a member of the company.

Dated this 17th day of November 1978.

I. R. SOUSTER, Liquidator.

5107

PHOTO PROCESSING (TAURANGA) LTD.

NOTICE is hereby given that a meeting of the creditors of the above-named company will be held at the registered office, 113 Willow Street, Tauranga, at 2.30 p.m. on the 20th day of December 1978.

Business:

Consideration of a statement of the position of the company's affairs and list of creditors, etc.

Nomination of liquidator.

Appointment of committee of inspection, if thought fit.

Proxies to be used at the meeting must be lodged at the registered office, 113 Willow Street, Tauranga, not later than 4 p.m. on 18 December 1978.

Dated this 28th day of November 1978.

By order of the Directors:

N. R. WALKER, Director.

5202

PHOTO PROCESSING (TAURANGA) LTD.

NOTICE is hereby given of an extraordinary general meeting of the shareholders of the company to be held at the registered office, 113 Willow Street, Tauranga, at 2 p.m. on the 20th day of December 1978, at which the following resolution is to be considered.

That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up, and that accordingly the company be wound up voluntarily.

Dated this 28th day of November 1978.

N. R. WALKER, Director.

5201

COMBINED BUILDINGS LTD.

IN VOLUNTARY LIQUIDATION

Notice of Final Winding Up Meeting Pursuant to Section 281

NOTICE is hereby given that the final winding up meeting of Combined Buildings Ltd., in voluntary liquidation, will be held at 328 Great South Road, Papakura, at 2 p.m., on Thursday, 14 December 1978.

The purpose of the meeting is to receive the liquidator's statement of accounts.

Dated at Papakura this 27th day of November 1978.

F. R. CLARK, Liquidator.

5200

THE COMPANIES ACT 1955

NOTICE OF RELEASE OF LIQUIDATOR

Name of Company: Tarawera Gowns Ltd.

Address of Registered Office: First Floor, Charles Heaphy Building, Anglesea Street, Hamilton.

Registry of Supreme Court: Rotorua.

Number of Matter: M. 60/73.

Liquidator's Name: Official Assignee.

Liquidator's Address: First Floor, Charles Heaphy Building, Anglesea Street, Hamilton.

Date of Release: 17 November 1978.