

bury Chamber of Commerce, corner Worcester Street and Oxford Terrace, Christchurch, on the 8th day of December 1978 at 9 o'clock in the morning.

C. S. DEVERE, Director.

5245

SOUTHLAND FOREST MANAGEMENT LTD.

IN LIQUIDATION

*Notice of Final Meeting and Dissolution, Creditors
Voluntary Winding Up*

NOTICE is hereby given that, pursuant to section 281 of the Companies Act 1955, the final meeting of creditors and members will be held in the offices of Messrs O. C. Pierce & Co., 36 Esk Street, Invercargill, on Friday, 22 December 1978, at 10.30 a.m., for the purpose of laying before such meeting the account of the winding up of the above company and of giving any explanation thereof.

O. C. PIERCE, Liquidator.

36 Esk Street, Invercargill.
4 December 1978.

5268

NOTICE OF ANNUAL MEETING OF CREDITORS AND CONTRIBUTORIES

FOUNDATION FLOORING AND HOUSEHOLD GOODS MARKETING LTD.

(In Liquidation)

TAKE notice that a meeting of creditors to be followed by a meeting of contributories in the above matter will be held in the board room of Gilfillan Morris & Co., Tenth Floor, National Mutual Building, 41 Shortland Street, Auckland, at 9 a.m., on Wednesday, 17 January 1979, to consider a statement of transactions for the year ended 18 October 1978.

Dated this 30th day of November 1978.

G. S. REA, Liquidator.

5276

**NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS
IN the matter of the Companies Act 1955, and in the matter
of BRITISH HEARING AIDS (N.Z.) LTD. (in voluntary
liquidation):**

NOTICE is hereby given that the undersigned, the liquidator of British Hearing Aids (N.Z.) Ltd., which is being liquidated as a members' voluntary winding up, does hereby affix the 31st 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 titles that they may have to priority under section 308 of the Companies Act 1955, or to be excluded from the benefits of any distribution made before the debts are proved, or, as the case may be, from objecting to the distribution.

Dated this 9th day of December 1978.

L. I. HART, Liquidator.

C.P.O. Box 947, Auckland.

5277

**IN the matter of the Companies Act 1955, and in the matter
of KOPURIKI FARMS LTD. (in liquidation):**

NOTICE is hereby given that the undersigned, the liquidator of Kopuriki Farms Ltd., which is being wound up voluntarily, does hereby fix the 21st 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 28th day of November 1978.

N. E. BLACK, Liquidator.

Address of Liquidator: 68 Pembroke Crescent, Glendowie,
Auckland.

5293

**IN the matter of the Companies Act 1955, and in the matter
of DALLEY ENTERPRISES LTD. (in voluntary liquidation):**

NOTICE is hereby given that a meeting of creditors of the above-named company will be held in the board room of Gilfillan Morris & Co., Sixth Floor, BNZ House, Cathedral Square, Christchurch, on Wednesday, 20 December 1978, at 9 a.m.

AGENDA

To receive and, if thought fit, to adopt the report of the liquidator prepared pursuant to section 290 (1) of the Companies Act 1955.

Dated this 8th day of December 1978.

K. J. JENSEN, Liquidator.

5275

**IN the matter of the Companies Act 1955, and in the matter
of CELLO KRAFT HOLDINGS LTD.:**

NOTICE is hereby given that by duly signed entry in the minute book of the above-mentioned company, on the 30th day of November 1978, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily as provided by section 268 (1) (b) of the Companies Act 1955.

Dated this 1st day of December 1978.

J. A. BATTISTON, Liquidator.

5269

**IN the matter of the Companies Act 1955, and in the matter
of EGMONT PLANT-MIX LTD.:**

NOTICE is hereby given that at an extraordinary general meeting of the above-named company, held on the 28th day of November 1978, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 4th day of December 1978.

M. R. WAITE, Liquidator.

5233

D. AND S. RANSOM LTD.

IN LIQUIDATION

Notice of Meeting of Creditors and Members

NOTICE of final winding up meeting of creditors and members will be held on Thursday, the 21st day of December 1978, at 1 p.m., pursuant to section 291 of the Companies Act.

5232

THE COMPANIES ACT 1955

NOTICE OF DIVIDEND

Name of Company: Hawthorn Electrical Ltd. (in liquidation).

Address of Registered Office: Care of Duncan, Sparkes & Adams, Chartered Accountants, Lower Hutt.

Registry of Supreme Court: Wellington.

No. of Matter: M. 24/69.

Amount: Third and final dividend of 11 cents.

When and Where Payable: 4 December 1978, from the office of the Liquidator.

A. C. DUNCAN, Liquidator.

51 Dudley Street, Lower Hutt.

5231

**IN the matter of the Companies Act 1955, and in the matter
of GRAHAM BRIGHT LTD. (in liquidation), a duly
incorporated company having its registered office at Hamil-
ton:**

NOTICE is hereby given that, in pursuance of section 290 of the above Act, a general meeting of the company and a meeting of creditors will be held at the offices of Messrs Beattie, Wickham, Mirams & Co., 846 Victoria Street, Hamilton, on Thursday, 21 December 1978, at 11 a.m., for the