

purpose of laying before such meeting an account of the conduct of the winding up during the preceding year.

Dated at Hamilton this 1st day of December 1978.

P. F. MIRAMS, Liquidator.

5230

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of DAVCO PROMOTIONS 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 "Parnell House", 470 Parnell Road, Auckland, on Tuesday, the 19th 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.

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 29th day of November 1978.

M. R. TRACY, Liquidator.

5227

IN the matter of the Companies Act 1955, and in the matter of H. A. SCOTT AND CO. LTD. (in voluntary 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 117 Vincent Street, Auckland, on the 22nd 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, that the liquidator be authorised to destroy the books and records of the company.

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 be a member.

Dated this 30th day of November 1978.

J. M. WISEMAN, Liquidator.

5226

NOTICE OF MEETING OF COMPANY PURSUANT TO SECTION 290 OF THE COMPANIES ACT 1955

STURNGOOD STEEL FABRICATIONS LTD.

(In Voluntary Liquidation)

NOTICE is hereby given that the annual meeting of the members and creditors of Sturmgood Steel Fabrications Ltd., (in voluntary liquidation) will be held at the offices of Slight-Mazur & Co., 157 Great South Road, Manurewa, on 19 December 1978 at 4 p.m.

AGENDA

- (i) Statement of receipts and payments of liquidator.
- (ii) General.

Dated this 28th day of November 1978.

R. N. SLIGHT, Liquidator.

Slight-Mazur & Co., Chartered Accountants, P.O. Box 80, Manurewa.

5215

The Companies Act 1955

NOTICE OF VOLUNTARY WINDING UP RESOLUTION

HAWERA THEATRE CO. LTD.

Pursuant to Section 269

NOTICE is hereby given, that by special resolution the members of this company resolved, on the 28th day of November 1978 (by entry in the minute book pursuant to section 362 of the Act), *inter alia*, as follows:

That the company be wound up voluntarily by the members (a statutory declaration of solvency having been filed).

Dated at Auckland this 28th day of November 1978.

A. B. GODBEHERE, Secretary.

5219

The Companies Act 1955

NOTICE OF VOLUNTARY WINDING UP RESOLUTION

J. C. WILLIAMSON PICTURE CORPORATION LTD.

Pursuant to Section 269

NOTICE is hereby given that, by special resolution the members of this company resolved, on the 30th day of November 1978, (by entry in the minute book pursuant to section 362 of the Act), *inter alia*, as follows:

That the company be wound up voluntarily by the members (a statutory declaration of solvency having been filed).

Dated at Auckland this 1st day of December 1978.

A. B. GODBEHERE, Secretary.

5239

NOTICE OF DIVIDEND

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

Name of Company: Ferndale Enterprises Ltd. (in liquidation).

Address of Registered Office: 120E Queen Street, Hastings.

Registry of Supreme Court: Napier.

Amount per Dollar: 0.3661.

First and Final Dividend:

When Payable: 27 November 1978.

Where Payable: 120E Queen Street, Hastings.

I. J. LYVER, Liquidator.

5220

NOTICE OF FINAL MEETING

No. of Company: 1941/80

IN the matter of the Companies Act 1955, and in the matter of GORDON BELL 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 Messrs Atkinson Dale Ellingham & Jenkins, 318-324 Lambton Quay, Wellington, on the 17th day of January 1979, at 12 noon, 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.

Dated 1 December 1978.

S. R. M. JENKINS, Liquidator.

5241

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of J. C. WILLIAMSON PICTURE CORPORATION LTD. (in voluntary liquidation):

The liquidator of J. C. Williamson Picture Corporation Ltd., which is being wound up voluntarily by its members, doth hereby fix the 29th day of December 1978 as the day on or