

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.

Proxies to be used at the meeting must be lodged with the Liquidator, Seventh Floor, BNZ House, 129 Hereford Street (P.O. Box 2091), Christchurch, not later than 4 p.m. in the afternoon of Tuesday, the 16th day of January 1979.

Dated this 6th day of December 1978.

K. R. JORDAN, Liquidator.

5303

#### NOTICE CALLING FINAL MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of ADDCRAFT INDUSTRIES LTD. (in voluntary 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 in the boardroom of Wilkinson Wilberfoss, Chartered Accountants, Seventh Floor, BNZ House, 129 Hereford Street, Christchurch, on Wednesday, the 17th day of January 1979, at 11.30 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, pursuant to section 328 (1) of the Companies Act 1955, namely:

That the records of the company be retained by the liquidator for a period of 2 years from the date of the meeting.

Proxies to be used at the meeting must be lodged with the Liquidator, Seventh Floor, BNZ House, 129 Hereford Street (P.O. Box 2091), Christchurch, not later than 4 p.m. in the afternoon of Tuesday, the 16th day of January 1979.

Dated this 6th day of December 1978.

K. R. JORDAN, Liquidator.

5304

#### TWIZEL SAWMILLING CO. LTD.

(IN VOLUNTARY LIQUIDATION)

#### Notice of Meeting of Creditors Pursuant to Section 291

NOTICE is hereby given that the final meeting of the company will be held in the offices of Messrs Foote, Butterfield and Griffen, 30 Church Street, Timaru, at 9 a.m. on Thursday, 21 December 1978.

#### Business:

To have laid before the meeting, the final account of the winding up of the company and for the liquidators to give any explanations thereof.

Dated at Timaru this 30th day of November 1978.

R. L. DOCKRILL }  
J. G. BUTTERFIELD } Liquidators.

5302

#### THE COMPANIES ACT 1955

##### NOTICE OF ORDER TO WIND UP COMPANY

AN order for the winding up of BEATTIES FABRICS (CHRISTCHURCH) LTD., care of Messrs Koller and Koller, Chartered Accountants, 81 Hereford Street, Christchurch, was made by the Supreme Court, Christchurch, on 6 December 1978.

Date of first meetings of creditors and contributories will be advertised later.

IVAN A. HANSEN,  
Official Assignee, Provisional Liquidator.

Commercial Affairs, Private Bag, Christchurch.

5298

#### NOTICE OF FINAL MEETING OF MEMBERS

HENDERSON VALLEY MILLS LTD.

##### In Liquidation

PURSUANT to section 281 of the Companies Act 1955, notice is hereby given that the final meeting of the members of the above-named company will be held at the offices of Rata International Limited, 6 High Street, Auckland, on Friday, 29 December 1978, at 10.30 a.m., for the purpose of having laid before it the liquidator's statement showing how the winding up of the company has been conducted and the property of the company disposed of.

Dated this 5th day of December 1978.

T. N. SKELTON.

5300

#### NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

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

NOTICE is hereby given that the undersigned, the liquidator of Visor Fireplaces Ltd., which is being wound up voluntarily, does hereby fix the 31st day of January 1979 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 5th day of December 1978.

I. R. SOUSTER, Liquidator.

Address of Liquidator: I. R. Souster, P.O. Box 23178, Papatoetoe.  
5299

#### NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of STONEHENGE FARM 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 Messrs Bennett & Hokke, Chartered Accountants, of Waipawa, on the 22nd day of January 1979, 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 explanations 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 6th day of December 1978.

W. H. BENNETT, Liquidator.

5337

#### THE COMPANIES ACT 1955

##### NOTICE OF WINDING UP ORDER

Name of Company: Simon Securities Ltd. (in liquidation).

Address of Registered Office: Formerly Heaton Buildings, Fenton Street, Rotorua, now care of Official Assignee, Hamilton.

Registry of Supreme Court: Rotorua.

No. of Matter: M. 114/78.

Date of Order: 5 December 1978.

Date of Presentation of Petition: 15 August 1978.

A. DIBLEY, Official Assignee, Provisional Liquidator.

First Floor, Charles Heaphy Building, Anglesea Street, Hamilton.

5323

#### THE COMPANIES ACT 1955

##### NOTICE OF LAST DAY FOR RECEIVING PROOFS OF DEBT

Name of Company: W. R. and R. Rophia Ltd. (in liquidation).

Address of Registered Office: Care of Official Assignee, Auckland.