

IN the matter of the Companies Act 1955, and in the matter of ANDREW LEES (N.I.) LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 8th day of December 1978, the following special resolutions were passed by the company, namely:

1. That as the company has not been trading for a number of years it be wound up voluntarily.

2. That Mr Peter Denis Lane, of Auckland, Chartered Accountant, be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

P. D. LANE, Liquidator.

The address of the liquidator is: Care of Messrs Barr, Burgess & Stewart, Chartered Accountants, P.O. Box 48, Auckland 1.

NOTE—The business of this company has been absorbed into COLORMARKET NEW ZEALAND LTD., and the company has therefore become inoperative.

5335

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of HIBISCUS COAST HOTEL 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 Hutchison Hull & Co, Chartered Accountants, Eleventh Floor, Downtown House, 21-29 Queen Street, Auckland, on the 9th day of January 1979, at 2 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.

Further Business:

To consider and, if thought fit, to pass the following resolution as an extraordinary resolution, namely:

That the books and papers of the company and of the liquidator shall be retained by the liquidator for the statutory period of 5 years.

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 undersigned at P.O. Box 33, Auckland, not later than 9 a.m., on Monday, the 8th day of January 1979.

Dated this 6th day of December 1978.

A. VALABH, Liquidator.

5376

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of FORLONG DUTCH & CO. 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 Hutchison Hull & Co, Chartered Accountants, Eleventh Floor, Downtown House, 21-29 Queen Street, Auckland, on the 9th day of January 1979, at 3 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.

Further Business:

To consider and, if thought fit, to pass the following resolution as an extraordinary resolution, namely:

That the books and papers of the company and of the liquidator shall be retained by the liquidator for the statutory period of 5 years.

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 undersigned at P.O. Box 33, Auckland, not later than 9 a.m., on Monday, the 8th day of January 1979.

Dated this 6th day of December 1978.

A. VALABH, Liquidator.

5377

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of RODNEY HARDWARE CO. 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 Hutchison Hull & Co, Chartered Accountants, Eleventh Floor, Downtown House, 21-29 Queen Street, Auckland, on the 9th day of January 1979, 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 the books and papers of the company and of the liquidator shall be retained by the liquidator for the statutory period of 5 years.

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 undersigned at P.O. Box 33, Auckland, not later than 10 a.m., on Monday, the 8th day of January 1979.

Dated this 6th day of December 1978.

A. VALABH, Liquidator.

5378

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of JOHN GREER 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 Hutchison Hull & Co, Chartered Accountants, Eleventh Floor, Downtown House, 21-29 Queen Street, Auckland, on the 9th day of January 1979, 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 books and papers of the company and of the liquidator shall be retained by the liquidator for the statutory period of 5 years.

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 undersigned at P.O. Box 33, Auckland, not later than 10 a.m., on Monday, the 8th day of January 1979.

Dated this 6th day of December 1978.

A. VALABH, Liquidator.

5379

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of VOGUE HOLDINGS 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 Hutchison Hull & Co, Chartered Accountants, Eleventh Floor, Downtown House, 21-29 Queen Street, Auckland, on the