

meeting the account of the winding up of the above-named company and of giving any explanation thereof.

R. H. WIMSETT, Liquidator.

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.

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#### TE HOE LOGGING CO. LTD.

##### IN VOLUNTARY LIQUIDATION

##### *Notice of Final Meeting*

IN the matter of the Companies Act 1955, and in the matter of TE HOE LOGGING CO. 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 Wimsett, Wilson and Partners, Chartered Accountants, 8 Station Street, Napier, at 9.30 a.m., on Wednesday, 8 March 1978, 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.

R. H. WIMSETT, Liquidator.

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.

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#### NOTICE OF FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of L. H. AND R. V. JOHNS LTD. (in liquidation):

NOTICE is hereby given, pursuant to section 281 of the Companies Act 1955, that the final general meeting of the above-named company will be held at 163A Beach Road, Castor Bay, Auckland, on 18 March 1978, at 3 p.m., for the purpose of laying before the meeting the account of the winding up of the company and of giving any explanation thereof.

Dated this 22nd day of February 1978.

R. W. JAMES, Liquidator.

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#### NOTICE OF FINAL MEETING

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

NOTICE is hereby given, pursuant to section 281 of the Companies Act 1955, that the final general meeting of the above-named company will be held at 163A Beach Road, Castor Bay, Auckland, on 18 March 1978, at 2 p.m., for the purpose of laying before the meeting the account of the winding up of the company and of giving any explanation thereof.

Dated this 22nd day of February 1978.

R. W. JAMES, Liquidator.

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#### NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

##### PURSUANT TO SECTION 269

IN the matter of the Companies Act 1955, and in the matter of RHYALL ELECTRONIC SYSTEMS LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 20th day of February 1978, the following special resolution was passed by the company namely:

That as the company cannot by reason of its liabilities continue its business the company be wound up voluntarily.

Dated the 20th day of February 1978.

G. S. DYMAND, Director.

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IN the matter of the Companies Act 1955, and in the matter of RHYALL ELECTRONIC SYSTEMS LTD. (in voluntary liquidation):

NOTICE is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 20th day of February 1978, passed a resolution for voluntary winding up and that a meeting of creditors of the above-named company will accordingly be held in the Chamber of Commerce Rooms, Worcester Street, Christchurch, on Thursday, 2 March 1978, at 10 a.m.

Dated this 20th day of February 1978.

G. S. DYMAND, Director.

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IN the matter of the Companies Act 1955, and in the matter of E. R. BOTTING CONSTRUCTION LTD. (in voluntary liquidation):

TAKE notice that a meeting of creditors in the above matter will be held at Room 1, of Ashburton Public Library, Havelock Street, Ashburton, on Monday, the 3rd day of April 1978, at 11 o'clock in the forenoon.

##### *Agenda:*

1. To consider the liquidator's account of the conduct of the winding up during the preceding year.

Dated this 22nd day of February 1978.

A. G. LEWIS, Liquidator.

Proxies to be used at the meeting must be lodged with the Liquidator at 208 Oxford Terrace, Christchurch not later than four o'clock on the 31st day of March 1978.

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IN the matter of the Companies Act 1955, and in the matter of E. R. BOTTING CONSTRUCTION LTD. (in voluntary liquidation):

TAKE notice that a meeting of contributories in the above matter will be held at Room 1, of the Ashburton Public Library, Havelock Street, Ashburton, on Monday, the 3rd day of April 1978, at 12.30 p.m.

##### *Agenda:*

1. To consider the liquidator's account of the conduct of the winding up during the preceding year.

Dated this 22nd day of February 1978.

A. G. LEWIS, Liquidator.

Proxies to be used at the meeting must be lodged with the Liquidator at 208 Oxford Terrace, Christchurch not later than four o'clock on the 31st day of March 1978.

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The Companies Act 1955

OXLEY LODGE LTD.

##### IN LIQUIDATION

##### *Notice of Voluntary Winding Up Resolution*

##### Pursuant to Section 269

NOTICE is hereby given that at an extraordinary general meeting of the company duly convened and held on the 22nd day of February 1978, the following special resolution was duly passed:

That the company be liquidated as soon as possible.

Dated the 23rd day of February 1978.

A. G. LEWIS, Liquidator.

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#### NOTICE OF FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of TILSLEY AND SON LTD. (in liquidation), a duly incorporated company having its registered office at Hamilton:

NOTICE is hereby given that pursuant to section 282 of the Companies Act 1955, the final general meeting of the company will be held at the offices of Beattie, Wickham, Mirams and Co., on Monday, 20 March 1978, at 11 a.m., for the purpose of laying before such meeting the account of the winding up