

### NOTICE OF FINAL MEETING OF COMPANY MEMBERS WINDING UP

IN the matter of the Companies Act 1955, and in the matter of **K. S. LEUCH 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 11 Clifton Court, Panmure, on the 31st day of March 1978, at 10.30 p.m., for the purpose of laying before such meeting the account of winding up of the above-named company and of giving any explanation thereof.

Dated this 10th day of March 1978.

H. D. B. STEWART, Liquidator.

897

### NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of **TRIANGLE DEVELOPMENTS 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 65 Vivian Street, Wellington, on Friday, the 31st day of March 1978, at 10 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, papers, and accounts of the company and of the liquidator be held by the liquidator for five (5) years and be then disposed of.

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 9th day of March 1978.

G. J. SUTHERLAND, Liquidator.

899

### NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

#### PURSUANT TO SECTION 269

IN the matter of the Companies Act 1955, and in the matter of **COMO INVESTMENTS, LTD.**:

NOTICE is hereby given that, by duly signed entry in the minute book of the above-named company on 9 March 1978, the following extraordinary resolution was passed by the company, namely:

1. That the company realise its investments and assets and that it is advisable to wind up, and that accordingly the company be wound up voluntarily, by the members.

2. That Mr J. M. Winders, chartered accountant, be appointed liquidator of the company and that he be advised forthwith of his appointment.

Dated this 9th day of March 1978.

J. M. WINDERS, Liquidator.

878

IN the matter of the Companies Act 1955, section 284, and in the matter of **SAFTITAPE PRODUCTS (N.Z.) LTD.** (in liquidation):

NOTICE is hereby given that by an entry in its minute book signed in accordance with section 362 of the Companies Act 1955, the above-named company on the 2nd day of March 1978 passed the following extraordinary resolution:

That the company cannot by reason of its liabilities, continue its business and that it is advisable to wind up and that the company be wound up voluntarily.

A meeting of creditors will be held in the W.D.F.F. Rooms, Overdale Road, Putaruru, 3 p.m., Friday, 10 March 1978.

#### Business:

- Consideration of a statement of the company's affairs.
- Appointment of liquidator.
- Appointment of a committee of inspection if thought fit.

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Forms of general and special proxies are enclosed herewith. Proxies to be used at the meeting must be lodged at the offices of Drummond, Friedlander, Dove and Wood, Chartered Accountants, Duke Street, Putaruru (P.O. Box 182, Putaruru), not later than in the afternoon of the 9th day of March 1978.

Dated this 2nd day of March 1978.

L. DICKENS, Director.

R. JOHNSON, Director.

NOTE—The company has nominated Mr P. Mirams, chartered accountant of Hamilton, as liquidator.

873

### F. W. JOHNSON HOLDINGS LTD.

#### IN VOLUNTARY LIQUIDATION

The final meeting of contributories will be held in the liquidator's office, 16 Wood Street, Invercargill, on Wednesday, 29 March 1978, at 11 a.m.

S. E. BROWN, Liquidator.

Please forward your account to: The Liquidator, F. W. Johnson Holdings Ltd., P.O. Box 375, Invercargill.

872

### The Companies Act 1955 LEE BROS. PROPERTIES 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 9th day of March 1978, the following special resolution was duly passed:

Resolved as a special resolution.

- That the company be wound up voluntarily.
- That Peter Alexander Birnie, of Hamilton, chartered accountant be and he is hereby appointed liquidator.

Dated at Hamilton this 9th day of March 1978.

P. A. BIRNIE, Liquidator.

902

### NOTICE TO CREDITORS TO PROVE

IN the matter of the Companies Act 1955, and in the matter of **LEE BROS. PROPERTIES LTD.** (in liquidation):

THE liquidator of Lee Bros. Properties Ltd., which is being wound up voluntarily, doth hereby fix the 7th day of April 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 Act, or to be excluded from the benefit of any distribution made before such debts are proved or, as the case may be, from objecting to such distribution.

P. A. BIRNIE, Liquidator.

P.O. Box 9159, Hamilton.

903

IN the matter of the Companies Act 1955, and in the matter of **MARIA MALL CATERERS LTD.**:

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 company on the 12th day of March 1978 passed a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will accordingly be held at St. Andrews Hall, Bell Street, Wanganui, on the 22nd day of March 1978, at 10 o'clock in the forenoon.

#### Business:

Consideration of a statement of the position of the company's affairs and list of creditors.

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

J. B. BROTHERSTON, Director.

901