

That pursuant to section 328 of the Companies Act 1955, the books and papers of the company and of the liquidator, be retained in safe keeping by Anderson and Partners, Chartered Accountants, of Auckland.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. Proxies to be used at the meeting must be lodged with the undersigned at 65 St. George Street, Papatoetoe, not later than 10.30 o'clock in the forenoon on the 10th day of April 1978.

Dated this 17th day of March 1978.

J. E. HEWITT, Liquidator.

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NOTICE OF MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of KAWERAU CLOTHING CO. LTD. (in liquidation):

TAKE notice that a meeting of creditors in the above matter will be held at the A. and P. Association Boardroom, Amohau Street, Rotorua, on the 31st day of March 1978, at 10 o'clock in the forenoon.

Agenda:

1. Consideration of the resignation of M. B. McCallum as liquidator.
2. Nomination of new liquidator.

Dated this 15th day of March 1978.

M. B. McCALLUM, Liquidator.

Forms of general and special proxies are enclosed herewith. Proxies to be used at the meeting must be lodged with the liquidator at Eruera Street (P.O. Box 917), Rotorua, not later than 4 o'clock in the afternoon of the 30th day of March 1978.

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NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of JACK PENNY ADVERTISING LTD. (in voluntary liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Jack Penny Advertising Limited, which is being wound up voluntarily, does hereby fix the 15th 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 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 14th day of March 1978.

N. P. FAGERLUND, Liquidator.

Address: McCulloch, Butler and Spence, P.O. Box 5071, Christchurch.

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IN the matter of the Companies Act 1955, and in the matter of G. and D. BERRIDGE LTD. (in voluntary liquidation):

NOTICE is hereby given that by special resolution passed by the company on the 16th day of March 1978 it was resolved:

That the company be wound up voluntarily and that John Victor Rowe of Thames, chartered accountant, be and is hereby appointed liquidator.

Dated at Thames this 16th day of March 1978.

J. V. ROWE, Liquidator.

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NOTICE TO CREDITORS TO PROVE

IN the matter of the Companies Act 1955, and in the matter of WRIGHT PLASTIC INDUSTRIES LTD. (in liquidation):

NOTICE is hereby given that the undersigned liquidator of Wright Plastic Industries Ltd., which is being wound up voluntarily, does hereby fix the 14th day of April 1978 as the day on or before which 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

such debts are proved, or as the case may be, from objecting to such distribution.

Dated this 17th day of March 1978.

W. J. H. YOUNG, Liquidator.

Address of Liquidator: Care of Barr, Burgess and Stewart, Chartered Accountants, P.O. Box 254, Dunedin.

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NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of WESTERN KNITTING MILLS LTD.:

NOTICE is hereby given, that by duly signed entry in the minute book of the above-named company, on the 10th day of March 1978 the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 10th day of March 1978.

G. L. HAWKES, Liquidator.

The business formerly carried on by the above-named company will in the future be carried on by a division of Bonds (N.Z.) Ltd.

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NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of WAITEMATA TRADING COMPANY 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 in the rooms of Gregory and Millar, Campbells Building, Vulcan Lane, Auckland, on the 6th day of April 1978, at 2.30 p.m. 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, and also of determining by extraordinary resolution the manner in which the books, accounts, and documents of the company, and of the liquidator thereof, shall be disposed of.

Dated this 15th day of March 1978.

D. S. MILLAR, Liquidator.

Address of Liquidator: Care of Gregory and Millar, Chartered Accountants, P.O. Box 1122, Auckland.

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IN the matter of the Companies Act 1955, and in the matter of MURRELL BUILDERS LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on 1st day of March 1978, the following extraordinary resolution was passed by the company:

That the company by reasons of its liabilities cannot continue its business and that it is advisable to wind up, and that accordingly the company be wound-up voluntarily, and that Mr. A. E. Burd be appointed provisional liquidator.

A meeting of creditors is therefore called for 2 p.m. on Wednesday, 29 March, and will be held in the supper room of the War Memorial Hall, Main Street, Otaki.

Business:

Consideration of a statement of the position of the companies affairs and list of creditors, etc.

Appointment of liquidator.

Appointment of committee of inspection, if thought fit.

Fix the remuneration of the liquidator.

Dated this 17th day of March 1978.

K. M. BRIGGS, Secretary.

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