

THE COMPANIES ACT 1955

MEETING OF CREDITORS AND CONTRIBUTORIES

A meeting of creditors of Audiophonic Sales Ltd. (in liquidation) (wound up by the Court on 15 March 1978), will be held in the Fourth Floor Conference Room, Housing Corporation Building, Cathedral Square, Christchurch, on Thursday, 20 April 1978, at 11 a.m.

Meeting of contributories to follow:

NOTE—Would creditors please forward their proofs of debt as soon as possible.

IVAN A. HANSEN, Official Assignee, Liquidator.

Commercial Affairs, Private Bag, Christchurch.

1113

The Companies Act 1955

MEETING OF CREDITORS AND CONTRIBUTORIES

A meeting of creditors of CLASSIC AUTOMATICS LTD. (in liquidation), (wound up by the Court on 8 March 1978), will be held in the Conference Room, Fourth Floor, Housing Corporation Building, Cathedral Square, Christchurch, on Thursday, 27 April 1978, at 11 a.m.

Meeting of contributories to follow.

NOTE—Would creditors please forward their proofs of debt as soon as possible.

IVAN A. HANSEN,
Official Assignee, Provisional Liquidator.

Commercial Affairs, Private Bag, Christchurch.

1136

ROD HARDS LIMITED

IN LIQUIDATION

Notice of Resolution of Member's Voluntary Winding Up

PURSUANT to section 269 of the Companies Act 1955, notice is hereby given that by entry in the minute book of the above-named company, duly made under section 362 of the above Act on the 4th day of April 1978, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily, and that George Wallis Searby of Papatoetoe, be appointed liquidator.

Dated this 4th day of April 1978.

G. W. SEARBY, Liquidator.

1183

In the matter of the Companies Act 1955, and in the matter of O. W. J. SIMPSON LTD.:

By a minute dated 1 April 1978, signed by all members under section 362, it was resolved that O. W. J. Simpson Ltd. be placed in voluntary liquidation and that Winton Graham Bear, chartered accountant, of Lower Hutt, be appointed liquidator.

Dated this 3rd day of April 1978.

W. G. BEAR, Liquidator.

P.O. Box 30-082, Lower Hutt.

1188

In the matter of the Companies Act 1955, and in the matter of FINCON CONSTRUCTION LIMITED (in receivership):

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 3rd day of April 1978, the following extraordinary resolution was passed by the company, namely:

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

Dated this 4th day of April 1978.

W. FINLAYSON, Director.

1184

In the matter of the Companies Act 1955, and in the matter of FINCON CONSTRUCTION LIMITED (in receivership):

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 third day of April 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 Federated Farmers Rooms, Perry Street, Masterton, on Wednesday, the 12th day of April 1978, at 2 o'clock in the afternoon.

Business:

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

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Proxies to be used at the meeting must be lodged at the registered office of the company, 41 Perry Street, Masterton, not later than 4 o'clock in the afternoon of the 11th day of April 1978.

Dated this 4th day of April 1978.

By Order of the Directors.

W. FINLAYSON, Director.

1185

NOTICE OF FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of BERKELEY INVESTMENTS LIMITED (in liquidation):

NOTICE is hereby given, in pursuance of section 281 of the Companies Act 1955, that a meeting of shareholders of the above-named company will be held at 2 p.m. at the offices of Cook & Company, Chartered Accountants, Fourth Floor, A.S.B. Building, Queen Street, Auckland, on Wednesday, the 26th day of April 1978, 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.

Dated this 3rd day of April 1978.

JOHN G. FREAR, Liquidator.

The address of the liquidator is at the offices of Cook & Company, Chartered Accountants, Fourth Floor, A.S.B. Building, Corner Queen and Wellesley Streets, Auckland 1.

1189

NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of RONALD FORSTER LIMITED (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 the liquidator, 29 Anzac Avenue, Auckland, on the 24th day of April 1978, 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 extra-ordinary resolution, namely:

That the books and papers of the company and of the liquidator be filed at the office of the Liquidator, 29 Anzac Avenue, Auckland, for a period of 1 year and then destroyed.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself. A proxy need not also be a member.

Dated this 31st day of March 1978.

J. N. COUCH, Liquidator.

1182

No. 1973/172

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

In the matter of the Companies Act 1955, and in the matter of A. AND E. BELL LIMITED (in liquidation), a duly incorporated company having its registered office at Hamilton:

TAKE notice that Keith Leburn Spratt of Hamilton, company manager, has been appointed liquidator of the above-named company. The liquidator of A. and E. Bell Limited which is