

House, Wellington, on the 31st day of January 1978, 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 resolutions with or without amendment as extraordinary resolutions namely:

1. That the company hereby sanctions the distribution in specie to the company's shareholders of the farm property of the company situated at Woodville such transfer being in full and final satisfaction of the debt owed by the company to its Shareholders.

2. That all books and papers of the company and the liquidator be handed to Mr. K. R. Perry for retention in safe custody for the period required by law and thereafter for disposal by him in such manner as he may think fit.

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 be a member.

Dated this 22nd day of December 1977.

R. D. PETERSON, Liquidator.

213

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of ALAMO MARKETING CO. LTD. (in voluntary liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Alamo Marketing Co. Ltd., which is being wound up voluntarily, does hereby fix the 28th day of February 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 19th day of December 1977.

N. P. FAGERLUND, Liquidator.

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

204

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of CAPRICORN EXPORT PACK LTD.:

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 registered office of the company, Third Floor, Strand Arcade, Queen Street, Auckland 1, on the 3rd day of February 1978, at 4 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, and to consider and, if thought fit, to pass the following resolution as an extraordinary resolution, that is to say:

The books and papers of the company and of the liquidator shall be retained in the custody of the liquidator for a period of 5 years and from the date of dissolution of the company.

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 16th day of January 1978.

H. W. CRANFIELD, Liquidator.

256

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of COMPUTER SYSTEMS CENTRE LTD.:

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 registered office of the company, Third Floor, Strand Arcade, Queen Street, Auckland 1, on the 3rd day of February 1978, at 4 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, and to consider and, if thought fit, to pass the following resolution as an extraordinary resolution, that is to say:

The books and papers of the company and of the liquidator shall be retained in the custody of the liquidator for a period of 5 years and from the date of dissolution of the company.

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 16th day of January 1978.

H. W. CRANFIELD, Liquidator.

257

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of SUBURBAN CINEMAS LTD.:

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 registered office of the company, Third Floor, Strand Arcade, Queen Street, Auckland 1, on the 3rd day of February 1978, at 4 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, and to consider and, if thought fit, to pass the following resolution as an extraordinary resolution, that is to say:

The books and papers of the company and of the liquidator shall be retained in the custody of the liquidator for a period of 5 years and from the date of dissolution of the company.

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 16th day of January 1978.

H. W. CRANFIELD, Liquidator.

258

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of TERMS TRAVEL LTD.:

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 registered office of the company, Third Floor, Strand Arcade, Queen Street, Auckland 1, on the 3rd day of February 1978, at 4 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, and to consider and, if thought fit, to pass the following resolution as an extraordinary resolution, that is to say:

The books and papers of the company and of the liquidator shall be retained in the custody of the liquidator for a period of 5 years and from the date of dissolution of the company.

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 16th day of January 1978.

H. W. CRANFIELD, Liquidator.

259

THE COMPANIES ACT 1955

NOTICE OF LAST DAY FOR RECEIVING PROOFS OF DEBT

Name of Company: T. M. Prangley Ltd. (in liquidation).

Address of Registered Office: Care of Official Assignee's Office, Auckland.

Registry of Supreme Court: Auckland.

Number of Matter: M. 84/77.

Last Day for Receiving Proofs of Debt: 20 January 1977.

F. P. EVANS, Official Assignee.

249