

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of **QUALITY ALUMINIUM OF AUCKLAND LTD.** (in liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the company and a meeting of the creditors of the above-named company will be held in the Meeting Room of N.Z. National Creditmen's Association (Auckland Adjustments) Limited, Second Floor, T. & G. Building, Wellesley Street West, Auckland 1, on Friday, the 5th day of May 1978, at 2.15 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.

Dated this 14th day of April 1978.

K. S. CRAWSHAW, Liquidator.

1340

The Companies Act 1955
ORAWIA DISTRICT STORES LTD.
IN VOLUNTARY LIQUIDATION

Notice of Final Meeting of Shareholders pursuant to Section 281

NOTICE is hereby given that a general meeting of shareholders will be held in Fisher's Office, Main Street, Otautau, at 8 p.m., on Wednesday, 3 May 1978, for the purpose of having an account laid before it showing how the winding up of the company has been conducted.

ALLAN A. FISHER, Liquidator.

1308

IN the matter of the Companies Act 1955, and in the matter of **MERCURY BAY SERVICE STATION LIMITED** (in liquidation):

NOTICE is hereby given in accordance with section 291 of the Companies Act 1955, that a general meeting of the above-named company will be held at the Boardroom of Messrs Markham and Partners, 850 Victoria Street, Hamilton, on Friday the 28th day of April 1978, at 10 o'clock in the morning 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.

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

Dated this 7th day of April 1978.

R. DOBSON, Liquidator.

1309

NOTICE OF FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of **FLOOR HEAT 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 2.15 p.m. at the offices of Cook & Company, Chartered Accountants, Fourth Floor, A.S.B. Building, Queen Street, Auckland, on Wednesday, the 10th day of May 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 the 17th 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.

1370

NOTICE OF FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of **CLEANALITE 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 10th day of May 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 the 17th 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. 1369

The Companies Act 1955
RECREATIONS (MANAWATU) LIMITED
PURSUANT TO SECTION 269

Notice of Voluntary Winding Up Resolution

NOTICE is hereby given, that by Special Resolution the members of this company resolved on the 7th day of April 1978 (by entry in the minute book pursuant to section 362 of the Act), inter alia as follows:

That the company be wound up voluntarily by the members (a statutory declaration of solvency having been filed).

Dated at Auckland this 17th day of April 1978.

A. B. GODBEHERE, Secretary.

1371

NOTICE TO CREDITORS TO PROVE

IN the matter of the Companies Act, 1955 and in the matter of **RECREATIONS (MANAWATU) LIMITED** (in voluntary liquidation):

THE liquidator of Recreations (Manawatu) Limited, which is being wound up voluntarily by its members doth hereby fix the 19th day of May 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.

Dated at Auckland this 17th day of April 1978.

T. J. McFARLANE, Liquidator.

Sixth Floor, 246 Queen Street, Auckland (P.O. Box 2191, Auckland).

1372

LISTER BRICKLAYERS LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding Up

IN the matter of the Companies Act 1955, and in the matter of **LISTER BRICKLAYERS LTD.** (in liquidation):

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 18th day of April 1978, the following extraordinary resolution was passed by the company, namely:

- (a) That the company cannot by reason of its liabilities continue its business, and that it is advisable to wind up the same and accordingly that the company be wound up voluntarily.
- (b) That Keith Samuel Crawshaw, company manager of Auckland, be and is hereby nominated as liquidator of the company.

Dated at Auckland this 18th day of April 1978.

D. G. LISTER, Director.

1373

LISTER BRICKLAYERS LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

IN the matter of the Companies Act 1955, and in the matter of **LISTER BRICKLAYERS LTD.** (in liquidation):

NOTICE is hereby given that by an entry in its minute book signed in accordance with section 362 (1) of the Companies