

**Business:**

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

2. Nomination of liquidator.

3. Appointment of committee of inspection if thought fit.

Dated this 3rd day of May 1978.

By order of the Directors:

B. G. JAMIESON, Secretary.

1548

IN the matter of the Companies Act 1955, and in the matter of DAVEY & EARLY HOLDINGS 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 Preston, Evans, Noble & Early, Solicitors, Don Street, Invercargill, on Friday, 2nd day of June 1978, at 2 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 to consider, and if thought fit to pass the following resolution as an extraordinary resolution:

That the books and papers of the company and of the liquidator be placed in the care of Preston, Evans, Noble & Early, Solicitors, Invercargill.

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 1st day of May 1978.

K. B. EARLY, Liquidator.

1551

**F. G. KRONAST SERVICE STATION LTD.**

**NOTICE OF MEETING OF CREDITORS**

IN the matter of the Companies Act 1955, and in the matter of F. G. KRONAST SERVICE STATION LTD. (in liquidation):

NOTICE is hereby given 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 1st day of May 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 the Boardroom, Wilkinson Wilberfoss, First Floor, M.L.C. Building, The Square, Palmerston North, on Wednesday, the 10th day of May 1978.

**Business:**

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

2. Appointment of liquidator.

3. Appointment of committee of inspection if thought fit.

Dated this 1st day of May 1978.

F. G. KRONAST, Director.

1554

**F. G. KRONAST SERVICE STATION LTD.**

**NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP**

IN the matter of the Companies Act 1955, and in the matter of F. G. KRONAST SERVICE STATION LTD. (in liquidation):

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 1st day of May 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 the same and accordingly that the company be wound up voluntarily.

Dated at Palmerston North this 1st day of May 1978.

F. G. KRONAST, Director.

1555

**McCOLL'S FLOORINGS LTD.**

**IN LIQUIDATION**

*Notice of Meeting*

NOTICE is hereby given in pursuance of Section 290 of the Companies Act 1955, that a meeting of the creditors and members of McColl's Floorings Ltd. (in liquidation) will be held in The Meeting Room, N.Z. National Creditmen's Association (Auckland Adjustments) Limited, Second Floor, T. & G. Building, Wellesley Street West, Auckland 1, on Friday, the 12th day of May 1978, at 3.15 p.m.

**Business:**

Presentation of liquidator's receipts and payments account and report.

General.

Dated this 1st day of May 1978.

K. S. CRAWSHAW, Liquidator.

1547

**NOTICE CALLING FINAL MEETING**

IN the matter of the Companies Act 1955, and in the matter of ESPANA FLATS LIMITED (in liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of the above-named company will be held at the offices of J. V. Stevens & Co., chartered accountants, 82 High Street, Lower Hutt, on Friday, the 19th day of May 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 extraordinary resolution, namely:

That the books and papers of the company and of the liquidator be retained by the liquidator for a period required by law and then disposed of as he shall think fit.

Proxies to be used at the meeting must be lodged with the undersigned at 82 High Street, Lower Hutt, not later than 4 o'clock on the 18th day of May 1978.

Dated this 28th day of April 1978.

M. F. KIBBLEWHITE, Liquidator.

1538

IN the matter of the Companies Act 1955, and in the matter of WADE PROPERTIES LIMITED (in voluntary liquidation; members' winding up):

AT an extraordinary general meeting of the above-named company, duly convened and held at Tauranga on the 24th day of April 1978, the following special resolutions were duly passed:

1. That the company be wound up voluntarily.

2. That Graeme Law Ingham, of Tauranga, chartered accountant, be appointed liquidator of the company.

Dated this 24th day of April 1978.

G. L. INGHAM, Chairman.

1529

**NOTICE CALLING FINAL MEETING OF CONTRIBUTORIES**

IN the matter of the Companies Act 1955, and in the matter of WAKEFIELD DEVELOPMENTS LIMITED (in voluntary 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 John Phillip Wootton, Eighth Floor, World Trade Center, Tower Block, Wellington, on Friday, 26 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 been disposed of, and to receive any explanation thereof by the liquidator.

Dated this 1st day of May 1978.

JOHN WOOTTON, Liquidator.

1556