

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of BARKER AND POLLOCK (246) LTD.:

NOTICE is hereby given, pursuant to section 281 of the Companies Act 1955, that the final general meeting of the above-named company will be held at the offices of Hutchison, Hull and Co., Chartered Accountants, Eleventh Floor, Downtown House, Queen Street, Auckland, on Monday, the 19th day of June 1978, at 10 a.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.

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 24th day of May 1978.

A. VALABH, Liquidator.

1935

WESTWOOLS PTY. LIMITED

NOTICE OF INTENTION TO CEASE TO HAVE PLACE OF BUSINESS IN NEW ZEALAND

NOTICE is hereby given pursuant to section 405 of the Companies Act 1955, that Westwools Pty. Limited, a company duly incorporated in Western Australia, and having its place of business for New Zealand at Cook Craig & Co., Auckland Building Society Building, Lambton Quay, Wellington, intends to cease to have a place of business in New Zealand at the expiration of three (3) months from the date of first publication of this notice.

Dated at Wellington this 10th day of May 1978.

BELL GULLY & CO.,

Solicitors and Agents for Westwools Pty. Limited.

1676

CROWN CORNING LIMITED

NOTICE OF CEASING TO CARRY ON BUSINESS IN NEW ZEALAND PURSUANT to section 405 of the Companies Act 1955, the above-named company hereby gives notice that after the expiration of 3 months from the 1st day of June 1978, the company will cease to have a place of business in New Zealand.

CROWN CORNING LIMITED, by its solicitors and duly authorised agents: Russell McVeagh McKenzie Bartleet & Co.

1772

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of BEACHEN FARM 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 Messrs Bennett & Hokke, Chartered Accountants, of Waipawa, on the 29th day of June 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 explanations thereof by the liquidator.

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.

Forms of general and special proxies are available at the offices of Messrs K. U. McKay & Co., Solicitors, of Waipawa.

Proxies to be used at the meeting must be lodged with the undersigned at the offices of Messrs Bennett & Hokke,

Chartered Accountants, of Waipawa, not later than 4 p.m. on the 29th day of June 1978.

Dated this 19th day of May 1978.

W. H. BENNETT, Liquidator.

1870

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of AUCKLAND RING AND ENGRAVING CO. 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 offices of Messrs Wylie, McDonald & Sneyd, Third Floor, F. W. Cave Building, 105-107 Anzac Avenue, Auckland 1, on the 9th day of June 1978, at 10.30 a.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 further, to consider and, if thought fit, to pass the following resolution, namely:

That the books and papers of the company and of the liquidator be disposed of as the members of the company may direct.

Dated this 22nd day of May 1978.

T. C. DONOVAN, Liquidator.

1872

LAMBTON PAINTS AND WALLPAPERS (1974) LTD.

IN LIQUIDATION

Notice of Meeting of Creditors at the End of Each Year of the Winding Up

IN the matter of the Companies Act 1955, and in the matter of LAMBTON PAINTS AND WALLPAPERS (1974) LTD., in voluntary liquidation, creditors' winding up:

TAKE notice that in pursuance of section 290 of the above Act, a meeting of creditors of the above-named company, in liquidation, will be held at the office of McCulloch, Butler and Spence, Fourth Floor, World Trade Center Building, 11 Sturdee Street, Wellington, on the 15th day of June 1978, at 3 p.m., for the purpose of laying before the meeting an account of my acts and dealings, and of the conduct of the winding up of the above-named company during the period 7 April 1977 to 7 April 1978.

D. L. WOOTTON, Liquidator.

1886

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of SODAFIZZ SOFTDRINKS (AUCKLAND) LIMITED (in liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors and members of the above-named company will be held at Markham and Partners, Fifth Floor, ANZ House, corner Queen and Victoria Streets, Auckland, on Monday, the 19th day of June 1978, at 4.30 p.m. 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 resolution as an extraordinary resolution, namely:

That the books and records of the company be destroyed at the expiration of 6 months, namely 19 December 1978.

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 23rd day of May 1978.

M. J. ELLIS, Liquidator.

1885