

## NOTICE OF MEETING

IN the matter of the Companies Act 1955, and in the matter of GRAHAM BAKER MOTORS LIMITED (in liquidation):

NOTICE is hereby given in pursuance of section 290 of the Companies Act 1955, that a general meeting of the above-named company, and a meeting of the creditors of the above-named company, will be held at the office of Messrs Seaman Robinson Shove & Strickett, Chartered Accountants, Fourth Floor, U.E.B. Building, 8-14 Eden Crescent, Auckland 1, on the 7th day of June 1978, at 11.30 in the forenoon.

## Agenda:

- (a) To lay before the meeting the liquidator's account of the winding up during the preceding year.
- (b) General.

Dated this 23rd day of May 1978.

F. N. WATSON, Liquidator.

Forms of general and special proxies are enclosed herewith. Proxies to be used at the meeting must be lodged with the liquidator at the office of Messrs Seaman Robinson Shove & Strickett, Chartered Accountants, Fourth Floor, U.E.B. Building, 8-14 Eden Crescent, Auckland, not later than 4 o'clock on the 6th day of June 1978.

1904

## NOTICE OF MEETING

IN the matter of the Companies Act 1955, and in the matter of RAZEGRAIN TIMBERS LIMITED (in liquidation):

NOTICE is hereby given in pursuance of section 290 of the Companies Act 1955, that a general meeting of the above-named company, and a meeting of the creditors of the above-named company, will be held at the office of Messrs Seaman Robinson Shove & Strickett, Chartered Accountants, Fourth Floor, U.E.B. Building, 8-14 Eden Crescent, Auckland 1, on the 7th day of June 1978, at 10.30 in the forenoon.

## Agenda:

- (a) To lay before the meeting the liquidator's account of the winding up during the preceding year.
- (b) General.

Dated this 23rd day of May 1978.

F. N. WATSON, Liquidator.

Forms of general and special proxies are enclosed herewith. Proxies to be used at the meeting must be lodged with the liquidator at the office of Messrs Seaman Robinson Shove & Strickett, Chartered Accountants, Fourth Floor, U.E.B. Building, 8-14 Eden Crescent, Auckland, not later than 4 o'clock on the 6th day of June 1978.

1905

## NOTICE OF MEETING

IN the matter of the Companies Act 1955, and in the matter of HENDERSON ADVANCES LIMITED (in liquidation), HENDERSON FINANCE LIMITED (in liquidation), DAVIDSON HOLDINGS LIMITED (in liquidation), WAITAKERE FINANCE LIMITED (in liquidation), MASSEY FINANCE LIMITED (in liquidation).

Nos. of Companies: A1962/440, A1965/2019, A1965/532, A1964/1410, A1966/1180.

NOTICE is hereby given in pursuance of section 290 of the Companies Act 1955, that a general meeting of the above-named companies, and a meeting of the creditors of the above-named companies, will be held at the Conference Room, Fourth Floor, U.E.B. House, Short Street, Auckland 1, on the 13th day of June 1978, at 11 o'clock in the forenoon.

## Agenda:

- (a) To lay before the meeting the liquidator's account of the winding up during the preceding year.
- (b) General.

Dated this 1st day of June 1978.

J. G. TUCK and F. N. WATSON, Joint Liquidators.

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## ASPEN BUILDINGS LIMITED

## IN VOLUNTARY LIQUIDATION

NOTICE is hereby given that a meeting of creditors of the above company will be held at my offices, B.N.Z. Building, Wharf Street, Tauranga, on Friday, 2 June 1978, at 5 p.m.

V. K. LELLMAN, Liquidator.

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## NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

## PURSUANT TO SECTION 269

IN the matter of the Companies Act 1955, and in the matter of MANSFIELD BUILDINGS LIMITED.

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 26th day of May 1978, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 26th day of May 1978.

R. C. TUNNICLIFFE, Liquidator.

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## NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of BROTHERSTON HOLDINGS LTD. (in voluntary liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Brotherston Holdings Ltd., which is being wound up voluntarily, does hereby fix the 14th day of June 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 24th day of May 1978.

G. D. MEYERS, Liquidator.

P.O. Box 39, Wanganui.

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## NOTICE OF DIVIDEND

*Name of Company:* Dorward Enterprises (N.Z.) Limited (in liquidation).

*Address of Registered Office:* Care of Official Assignee, First Floor, Databank House, 175 The Terrace, Wellington.

*Registry of Supreme Court:* Wellington.

*Number of Matter:* M. 599/75.

*Amount per Dollar:* 1.427 cents in the Dollar.

*First and Final Dividends:*

*When Payable:* 2 June 1978.

*Where Payable:* My office.

A. B. BERRETT, Official Assignee.

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## NOTICE OF APPOINTMENT OF LIQUIDATOR

IN the matter of LES KELLY LTD. (in liquidation):

By order of the Supreme Court at Wellington, dated the 24th day of May 1978, Mr Alexander Ross Brown, of Wellington, has been appointed liquidator of the above-named company.

Dated this 26th day of May 1978.

A. B. BERRETT, Official Assignee.

Wellington.

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