

White & Hanna, Fifth Floor, Air New Zealand House, No. 1 Queen Street, Auckland 1, on Friday, the 7th day of July 1978, at 10.30 a.m. 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.

Dated this 13th day of June 1978.

M. H. HESLOP, Liquidator.

3025

IN the matter of the Companies Act 1955, and in the matter of FULFORD WILLIAMS (NEW ZEALAND) LTD.:

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of creditors of the above-named company will be held at the offices of Messrs Butler White & Hanna, Fifth Floor, Air New Zealand House, No. 1 Queen Street, Auckland 1, on Friday, the 7th day of July 1978, at 10.45 a.m. 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.

Dated this 13th day of June 1978.

M. H. HESLOP, Liquidator.

3026

#### NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of A. G. A. LEATHERCRAFT LTD. (in voluntary liquidation):

NOTICE is hereby given pursuant to section 291 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held in the board room of Jaques, Cox & Jorgensen, on Wednesday, 5 July 1978, at 10.30 in the forenoon, for the purpose of having an account laid before such meeting 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.

Any proxy to be used at the meeting must be lodged with the liquidator at 167A Hardy Street, Nelson, not later than 2 p.m. on the 4th July 1978.

Dated this 19th day of June 1978.

E. C. JORGENSEN, Liquidator.

167A Hardy Street, Nelson.

3053

#### NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of A. G. A. LEATHERCRAFT LTD. (in voluntary liquidation):

NOTICE is hereby given pursuant to section 291 of the Companies Act 1955, that a meeting of the members of the above-named company will be held in the board room of Jaques, Cox & Jorgensen, on Wednesday, 5th July 1978, at 10.15 in the forenoon, for the purpose of having an account laid before such meeting 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.

Any proxy to be used at the meeting must be lodged with the liquidator at 167A Hardy Street, Nelson, not later than 2 p.m. on 4 July 1978.

Dated this 19th day of June 1978.

E. C. JORGENSEN, Liquidator.

167A Hardy Street, Nelson.

3052

#### NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of WAIMAK INVESTMENTS LTD. (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 Craig, Stephenson and Leeming, 303 Durham Street, Christchurch, on Thursday, the 29th day of June 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 resolution as an extraordinary resolution, namely:

That the books and papers of the company and of the liquidator be retained in the custody of the liquidator and be disposed of by him in due course.

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 14th day of June 1978.

P. W. LEEMING, Liquidator.

3049

#### NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of WAIMAK GARAGE LTD. (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 Craig, Stephenson and Leeming, 303 Durham Street, Christchurch, on Thursday, the 29th day of June 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 resolution as an extraordinary resolution, namely:

That the books and papers of the company and of the liquidator be retained in the custody of the liquidator and be disposed of by him in due course.

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 14th day of June 1978.

P. W. LEEMING, Liquidator.

3050

#### NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of RON BAKERS FOODMARKET LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Ron Bakers Foodmarket Ltd., which is being wound up voluntarily, does hereby fix the 3rd day of July 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 15th day of June 1978.

J. E. HEWITT, Liquidator.

Address of liquidator: Anderson & Partners, P.O. Box 23065, Papatoetoe.

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#### NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

##### FOR ADVERTISEMENT UNDER SECTION 269

IN the matter of the Companies Act 1955, and in the matter of RON BAKERS FOODMARKET LTD. (in liquidation): NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 15th day of June 1978, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily, pursuant to the Companies Act 1955, and that John Edwin Hewitt, chartered accountant, of Auckland, be appointed liquidator.

Dated this 15th day of June 1978.

J. E. HEWITT, Liquidator.

4003