

## NOTICE OF MEETING

IN the matter of the Companies Act 1955, and in the matter of **CARTERS DESIGN LTD.** (in voluntary liquidation):

TAKE notice that a meeting of contributories in the above matter will be held at the office of the liquidator, care of Barr Burgess & Stewart, First Floor, Allan McLean Building, 208 Oxford Terrace, P.O. Box 13-244 Armagh, Christchurch, on the 6th day of July 1978, at 3.45 o'clock in the afternoon.

*Agenda:*

1. To consider the liquidators account of the conduct of the winding up during the preceding year.

Dated this 21st day of June 1978.

HUGH BEATTIE, Liquidator.

4051

## NOTICE OF MEETING

IN the matter of the Companies Act 1955, and in the matter of **CARTERS DESIGN LTD.** (in voluntary liquidation):

TAKE notice that a meeting of creditors in the above matter will be held at the office of the liquidator, care of Barr Burgess & Stewart, First Floor, Allan McLean Building, 208 Oxford Terrace, P.O. Box 13-244 Armagh, Christchurch, on the 6th day of July 1978, at 4 o'clock in the afternoon.

*Agenda:*

1. To consider the liquidators account of the conduct of the winding up during the preceding year.

Dated this 21st day of June 1978.

HUGH BEATTIE, Liquidator.

4052

## NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

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

NOTICE is hereby given that the undersigned, the liquidator of Neville Marine Ltd., which is being wound up voluntarily, does hereby fix the 18th 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 22nd day of June 1978.

I. R. SOUSTER, Liquidator.

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

4064

## 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 **NEVILLE MARINE LTD.** (in liquidation):

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 22nd 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 Ian Robert Souster, chartered accountant, of Auckland, be appointed liquidator.

Dated this 22nd day of June 1978.

I. R. SOUSTER, Liquidator.

4065

## NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of **R. J. FINLAYSON 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 office of Wilkinson Wilberfoss, Fifteenth Floor, National Mutual Centre, Shortland Street, Auckland, on the 21st day of July 1978, at 10 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 an 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 the liquidator be held by Wilkinson Wilberfoss for the period of 2 years from 7 July 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. Proxies to be used at the meeting must be lodged with the undersigned at his office, Fifteenth Floor, National Mutual Centre, Shortland Street, Auckland 1, not later than 5 p.m., on 6 July 1978.

Dated this 26th day of June 1978.

B. N. KENSINGTON, Liquidator.

4102

## NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of **M. W. POWELL 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 office of Wilkinson Wilberfoss, Fifteenth Floor, National Mutual Centre, Shortland Street, Auckland, on the 21st day of July 1978, at 10 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 an 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 the liquidator be held by Wilkinson Wilberfoss for the period of 2 years from 7 July 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. Proxies to be used at the meeting must be lodged with the undersigned at his office, Fifteenth Floor, National Mutual Centre, Shortland Street, Auckland 1, not later than 5 p.m. on 6 July 1978.

Dated this 26th day of June 1978.

P. R. HOOTON, Liquidator.

4103

## NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of **McDOUGALL'S PHARMACY 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 office of Wilkinson Wilberfoss, Fifteenth Floor, National Mutual Centre, Shortland Street, Auckland, on the 21st day of July 1978, at 10 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 an 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 the liquidator be held by Wilkinson Wilberfoss for the period of 2 years from the 7th day of July 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. Proxies to be used at the meeting must be lodged with the undersigned at his office, Fifteenth Floor, National Mutual Centre, Shortland Street, Auckland 1, not later than 5 p.m. on 6 July 1978.

Dated this 26th day of June 1978.

P. R. HOOTON, Liquidator.

4104