

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of J. RILEY ENGINEERING LTD. (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 in the Boardroom of Gilfillan Morris and Co., Sixth Floor, BNZ House, Cathedral Square, Christchurch, on the 31st day of July 1978, at 2.30 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 resolve, pursuant to section 328 (1) (b) of the Companies Act 1955, how the books, accounts, and documents of the company and of the liquidator, are to be disposed of.

Dated this 5th day of July 1978.

M. J. HADLEE, Liquidator.

Forms of general and special proxies are enclosed herewith. Proxies to be used at the meeting must be lodged with the liquidator at P.O. Box 274, Christchurch, not later than 4 o'clock on Friday, 28 July 1978.

4261

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of J. RILEY ENGINEERING LTD. (in voluntary liquidation):

NOTICE is hereby given that the final meeting of the shareholders of the above company will be held in the Boardroom of Gilfillan Morris and Co., Sixth Floor, BNZ House, Cathedral Square, Christchurch, on the 31st day of July 1978, at 2 o'clock in the afternoon, to conduct the following business:

1. To consider, and if thought fit, to adopt the final accounts of the liquidator, prepared pursuant to section 281 (1) of the Companies Act 1955.

2. General.

Forms of general and special proxies are enclosed herewith. Proxies to be used at the meeting must be lodged with the liquidator at P.O. Box 274, Christchurch, not later than 4 o'clock on Friday, 28 July 1978.

M. J. HADLEE, Liquidator.

4277

IN the matter of the Companies Act 1955, and in the matter of M. HUTTY FLOORCOVERINGS LTD.:

NOTICE is hereby given that 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 4th day of July 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 Canterbury Chamber of Commerce Building, corner Oxford Terrace and Worcester Street, Christchurch, on the 14th day of July 1978, at 9.30 o'clock in the forenoon.

Business:

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

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

M. HUTTY, Director.

4234

THE COMPANIES ACT 1955

NOTICE OF WINDING UP ORDER AND FIRST MEETINGS

Name of Company: Malebox Fashions Ltd. (in liquidation).

Address of Registered Office: Previously Flat 1, 6 Gladys Avenue, Glenfield, now Care of Official Assignee's Office, Auckland.

Registry of Supreme Court: Auckland.

No. of Matter: M. 486/78.

Date of Order: 28 June 1978.

Date of Presentation of Petition: 10 May 1978.

Place, Date, and Time of First Meetings:

Creditors: My office, Thursday, 27 July 1978, at 10.30 a.m.

Contributories: Same place and date at 11.30 a.m.

F. P. EVANS, Official Assignee, Provisional Liquidator.

Third Floor, Fergusson Building, 295 Queen Street, Auckland.

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THE COMPANIES ACT 1955

NOTICE OF WINDING UP ORDER AND FIRST MEETINGS

Name of Company: North Shore Truck Bodies Ltd. (in liquidation).

Address of Registered Office: Previously Eighteenth Floor, West Plaza Building, corner Albert and Customs Streets, Auckland, now care of Official Assignee's Office, Auckland.

Registry of Supreme Court: Auckland.

No. of Matter: M. 476/78.

Date of Order: 28 June 1978.

Date of Presentation of Petition: 8 May 1978.

Place, Date, and Time of First Meetings:

Creditors: My office, Wednesday, 26 July 1978, at 10.30 a.m.

Contributories: Same place and date at 11.30 a.m.

F. P. EVANS, Official Assignee, Provisional Liquidator.

Third Floor, Fergusson Building, 295 Queen Street, Auckland.

4246

THE COMPANIES ACT 1955

NOTICE OF WINDING UP ORDER AND FIRST MEETINGS

Name of Company: Utopia Environment Ltd. (in liquidation).

Address of Registered Office: Previously at 48 Ponsonby Road, Ponsonby, Auckland, now care of Official Assignee's Office, Auckland.

Registry of Supreme Court: Auckland.

No. of Matter: M. 99/78.

Date of Order: 28 June 1978.

Date of Presentation of Petition: 6 June 1978.

Place, Date and Time of First Meetings:

Creditors: My office, Tuesday, 25 July 1978, at 10.30 a.m.

Contributories: Same place and date at 11.30 a.m.

F. P. EVANS, Official Assignee, Provisional Liquidator.

Third Floor, Fergusson Building, 295 Queen Street, Auckland.

4246

THE COMPANIES ACT

NOTICE OF APPOINTMENT OF A COMMITTEE OF INSPECTION

Name of Company: Rosepark Tourist Hotel Ltd. (in liquidation).

Address of Company: Care of Official Assignee, Auckland.

Number of Matter: M. 177/78.

Names of Members of Committee of Inspection: Messrs James Reginald Fraser, commercial manager, John William Willis, company director, and Ronald Edwin Thompson, company director, all of Auckland.

Date of Order: 28 June 1978.

F. P. EVANS, Official Assignee.

Third Floor, Fergusson Building, 295 Queen Street, Auckland.

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THE COMPANIES ACT 1955

NOTICE OF WINDING UP ORDER AND FIRST MEETINGS

Name of Company: Bridge City Marine (1975) Ltd. (in receivership) and (in liquidation).

Address of Registered Office: Previously at 72 Barrys Point Road, Takapuna, now care of Official Assignee's Office, Auckland.

Registry of Supreme Court: Auckland.

No. of Matter: M. 473/78.