

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of **BITUMEN SUPPLIES (WEST COAST) 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 TNL Group Ltd., Low Street, Nelson, on the 28th day of August 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 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 filed at the registered office of TNL Group Ltd., Low Street, Nelson, for a period of 5 years and then destroyed.

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 20th day of July 1978.

W. M. ALLEN, Liquidator.

4455

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of **BOOTH MacDONALD & CO. 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 TNL Group Ltd., Low Street, Nelson, on the 28th day of August 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 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 filed at the registered office of TNL Group Ltd., Low Street, Nelson, for a period of 5 years and then destroyed.

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 20th day of July 1978.

W. M. ALLEN, Liquidator.

4454

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of **TASMAN RENTAL CARS (PALMERSTON NORTH) 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 TNL Group Ltd., Low Street, Nelson, on the 28th day of August 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 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 filed at the registered office of TNL Group Ltd., Low Street, Nelson, for a period of 5 years and then destroyed.

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 20th day of July 1978.

W. M. ALLEN, Liquidator.

4453

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of **NEWMANS HOLDINGS 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 TNL Group Ltd., Low Street, Nelson, on the 28th day of August 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 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 filed at the registered office of TNL Group Ltd., Low Street, Nelson, for a period of 5 years and then destroyed.

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 20th day of July 1978.

W. M. ALLEN, Liquidator.

4452

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of **TASMAN RENTAL CARS (Napier) 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 TNL Group Ltd., Low Street, Nelson, on the 28th day of August 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 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 filed at the registered office of TNL Group Ltd., Low Street, Nelson, for a period of 5 years and then destroyed.

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 20th day of July 1978.

W. M. ALLEN, Liquidator.

4451

IN the matter of the Companies Act 1955, and in the matter of **CARRARA CEILING CO. 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 25th day of July 1978, passed a resolution for a creditors' voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held at the offices of Clarke Menzies & Co., Eighth Floor, Investment Centre, Featherston Street, Wellington, on Thursday, the 3rd day of August 1978, at 10 a.m.

Business:

1. Consideration of a statement of the position of the company's affairs.

2. Nomination of liquidator.

3. Liquidator's remuneration.

4. Appointment of committee of inspection if thought fit.

Forms of general proxies are enclosed herewith. Proxies to be used at the meeting must be lodged at the registered office of the company, 107 Daniell Street, Newtown, not later than 4 o'clock in the afternoon of the 2nd day of August 1978.

Dated this 26th day of July 1978.

By order of the Directors:

A. F. JOHNSON, Director.

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