

Chartered Accountants, 62 Powderham Street, New Plymouth, on Monday, the 7th day of August 1978, at 10.30 a.m.

Business:

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

2. Appointment of Liquidator.

3. Appointment of Committee of Inspection, if thought fit.

Dated this 31st day of July 1978.

L. A. JEFFERIES, Secretary.

NOTICE OF FINAL WINDING UP MEETING

PURSUANT TO SECTION 281 OF THE COMPANIES ACT 1955 NOTICE is hereby given that a general meeting of members of STACKPOLE BROTHERS LTD. (in liquidation) will be held on Monday, 21 August 1978, at 3 p.m. in Jaggar-Smith and Partners Boardroom, First Floor, Grand Building, Princes Street, Auckland.

Agenda:

1. To lay before the members an account of the conduct of the winding up of the company and how the property of the company has been disposed of.

2. To give any other explanations relative thereto.

Dated this 27th day of July 1978.

R. G. SANDS, Liquidator.

4442

IN the matter of the Companies Act 1955, and in the matter of BRANDELL SALES LTD. (in liquidation):

NOTICE is hereby given that the final winding up meeting of the above-named company will be held in the boardroom of Messrs Hunt Duthie & Co., Ninth Floor, ASB Building, 298 Queen Street, Auckland, on Tuesday, the 22nd day of August 1978, at 2 p.m., for the purpose of having an account laid before it showing how the winding up of the company has been conducted and the property of the company has been disposed of.

Dated this 28th day of July 1978.

F. J. WALLACE, Liquidator.

4439

IN the matter of the Companies Act 1955, and in the matter of GERADA BUILDINGS LTD. (in liquidation):

NOTICE is hereby given that the final winding up meeting of the above-named company will be held in the boardroom of Messrs Hunt Duthie & Co., Ninth Floor, ASB Building, 298 Queen Street, Auckland, on Tuesday, the 25th day of August 1978, at 2 p.m., for the purpose of having an account laid before it showing how the winding up of the company has been conducted and the property of the company has been disposed of.

Dated this 28th day of July 1978.

B. R. PERKINS, Liquidator.

4438

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS
IN the matter of the Companies Act 1955, and in the matter of KAIAUA HOTEL LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Kaiua Hotel Ltd., which is being wound up voluntarily, does hereby fix the 20th day of August 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 20th day of July 1978.

D. B. HARGRAVE, Liquidator.

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

Please note: This company has not traded for some years and has no connection with the current operation at present trading under the name of Kaiua Hotel.

4418

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of HOLT & ASSOCIATES (N.Z.) LTD. (in liquidation):

NOTICE is hereby given, pursuant to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at 2 Whitaker Place, Auckland, on Wednesday, the 16th day of August 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 pass the following resolution as an extraordinary resolution, namely:

That the books and papers of the company and of the liquidator be disposed of by lodging the same at 2 Whitaker Place, Auckland, under the control of T. R. Cornelius.

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 26th day of July 1978.

T. R. CORNELIUS, Liquidator.

4428

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of JODY INDUSTRIES LTD. (in liquidation):

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at the offices of Oldershaw, Sutherland, Goudie & Co., 207 Hastings Street, Napier, on Thursday, the 24th day of August 1978, at 2 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, namely:

That the liquidator retain the books and papers of the company for a period of 5 years at which time the liquidator may dispose of them as he see fit.

Dated this 27th day of July 1978.

D. B. COMPTON, Liquidator.

4480

IN the matter of the Companies Act 1955, and in the matter of HARKER HOLDINGS 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 31st day of July 1978, passed the following special resolution:

That the company having ceased trading be voluntarily wound up.

NORMAN KENNETH SHELDON, Director.

4485

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of THE CHRISP CO. LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 24th day of July 1978, the following special resolution was passed by the company:

That the company be wound up voluntarily.

Dated this 28th day of July 1978.

C. J. EVANS, Liquidator.

4488