

SOUTH-EAST CONTRACTING LTD.

EXTRAORDINARY RESOLUTION TO WIND UP—CREDITORS
WINDING UP RESOLVED

Minutes of Extraordinary Meeting of Shareholders held at the Chamber of Commerce Building, Christchurch, on the 25th day of July 1978

That it has been proved to the satisfaction of this meeting that the company cannot by reason of its liabilities continue its business, and that it is advisable to wind up the same and accordingly that the company be wound up voluntarily, and that Neville Petrie Fagerlund be nominated for the purpose of such winding up.

M. H. WILSON, Director/Shareholder.
A. S. YEO, Shareholder.

4590

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of CONTRACT PLUMBING AND DRAINAGE CO. LTD. (in liquidation):

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 McLaren Witten-Hannah & Patterson, Solicitors, on Tuesday, the 29th day of August 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 consider and if thought fit to pass the following resolution as an extraordinary resolution, namely:

That the books and papers of the company be held in safe custody for the period of 5 years and then destroyed.

Dated this 8th day of August 1978.

A. J. H. WITTEN-HANNAH, Liquidator.

4605

IN the matter of the Companies Act 1955, and in the matter of BRYANT AND BOTT CONSTRUCTION LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 10th day of August 1978, the following extraordinary resolution was passed, namely:

That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up, and that accordingly the company be wound up voluntarily.

A meeting of the creditors of the company will accordingly be held in the boardroom of Messrs Thompson & Daly, 266 Hardy Street, Nelson, on Friday, the 18th day of August, 1978, at 11 a.m.

Business:

1. Consideration of a statement of the position of the company's affairs and list of creditors.
2. Nomination of liquidator.
3. Appointment of committee of inspection, if thought fit.

Dated this 10th day of August 1978.

C. J. BOTT }
J. M. BRYANT } Directors.

4603

GOOD TIME PRODUCTS LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

IN the matter of the Companies Act 1955, and in the matter of Good Time Products Ltd. (in liquidation):

NOTICE is hereby given that, by an entry in the minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 14th day of August 1978, passed a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will accordingly be held in the Belvedere Lounge, 9B Basin View Lane, Panmure, Auckland 6, on Thursday, the 24th day of August 1978, at 2.30 p.m.

Business:

1. Consideration of statement of 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 14th day of August 1978.

G. W. TONGE, Director.

4626

GOOD TIME PRODUCTS LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding Up

IN the matter of the Companies Act 1955, and in the matter of Good Time Products Ltd. (in liquidation):

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 14th day of August 1978, the following extraordinary resolution was passed by the company, namely:

- (a) That the company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the company be wound up voluntarily.
- (b) That Brian Keeneth Rowe, chartered accountant, of Auckland, be, and is hereby nominated as liquidator of the company.

Dated at Auckland this 14th day of August 1978.

G. W. TONGE, Director.

4625

The Companies Act 1955
CAMERASCOPE PHOTOGRAPHY LTD.

IN LIQUIDATION

Meetings of Creditors and Contributories

A meeting of the creditors of the above-named company, wound up by the Court on 11 July 1978, will be held at the Magistrate's Court, Oamaru, on Thursday, the 31st day of August 1978, at 10.15 o'clock in the forenoon.

Contributories meeting to follow.

NOTE—Would creditors please forward their proof of debt as soon as possible.

H. B. PERRY

Official Assignee, Provisional Liquidator.

Supreme Court, Timaru.

4624

The Companies Act 1955
KEPPELL MARINE LTD.

IN LIQUIDATION

Meeting of Creditors and Contributories

A meeting of the creditors of the above-named company, wound up by the Court on 11 July 1978, will be held at the Magistrate's Court, Oamaru, on Thursday the 31st day of August 1978, at 10.15 o'clock in the forenoon.

Contributories meeting to follow.

NOTE—Would creditors please forward their proof of debt as soon as possible.

H. B. PERRY,

Official Assignee, Provisional Liquidator.

Supreme Court, Timaru.

4623

The Companies Act 1955

NOTICE OF APPOINTMENT OF COMMITTEE OF
INSPECTION

Name of Company: Lloyd Investments Ltd. (in liquidation).

Address of Company: care of Official Assignee, Auckland.

Number of Matter: M. 243/78.