

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 16th day of August 1978.

J. BOWLER, Liquidator.

4676

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of TORQUAY FLATS 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 offices of J. V. Stevens and Co., 82 Queens Drive, Lower Hutt, on Thursday, the 14th day of September, 1978 at 3.30 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, pass the following resolution as an extraordinary resolution, namely:

That the books and papers of the company and of the liquidator be destroyed after the 14th of September 1979.

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 16th day of August 1978.

M. F. KIBBLEWHITE, Liquidator.

4677

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of TUBULAR STEEL WEBB LTD. (in liquidation):

NOTICE is hereby given in pursuance to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Messrs Duncan, Sparkes & Adams, 51 Dudley Street, Lower Hutt, on Thursday, the 14th day of September 1978, at 3.30 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, pass the following resolution as an extraordinary resolution, namely:

That the books and papers of the company and of the liquidator be destroyed after the 14th day of September 1979.

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 16th day of August 1978.

L. A. ADAMS, Liquidator.

4678

NOTICE CALLING FINAL MEETING

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

NOTICE is hereby given in pursuance to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the office of Staples, Rodway & Co., 36 Customs Street East, Auckland, on 8 September, at 9 a.m., 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 of the company and liquidator be held by A. T. Ashley.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy who need not be a member.

Dated this 11th day of August, 1978.

A. T. ASHLEY, Liquidator.

4679

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS
IN the matter of the Companies Act 1955, and in the matter of LAKELAND LAUNDRETTE (1976) LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Lakeland Laundrette (1976) Ltd., which is being wound up voluntarily, does hereby fix the 16th day of September 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 15th day of August 1978.

H. J. CHAPMAN, Liquidator.

Address of Liquidator: Care of Morel, Chapman, Fppard and Giller, Chartered Accountants, P.O. Box 749, Taupo.

4681

THE COMPANIES ACT 1955

NOTICE OF DIVIDEND

Name of Company: Sisam Construction Ltd. (in liquidation).

Address of Registered Office: Care of Official Assignee 295 Queen Street, Auckland.

Registry of Supreme Court: Auckland.

Number of Matter: M. 852/70.

Amount per Dollar: .0016 cents.

First and Final or Otherwise: First and Final.

When Payable: 24 August 1978.

Where Payable: My office.

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

4702

THE COMPANIES ACT 1955

NOTICE OF DIVIDEND

Name of Company: Comort Engineering Ltd. (in liquidation).

Address of Registered Office: Care of Official Assignee 295 Queen Street, Auckland.

Registry of Supreme Court: Auckland.

Number of Matter: M. 1542/75.

Amount per Dollar: .1135 cents.

First and Final or Otherwise: First and Final.

When Payable: 24 August 1978.

Where Payable: My office.

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

4701

THE COMPANIES ACT 1955

NOTICE OF DIVIDEND

Name of Company: B. J. Kennedy Holdings Ltd. (in liquidation).

Address of Registered Office: Care of Official Assignee 295 Queen Street, Auckland 1.

Registry of Supreme Court: Auckland.

Number of Matter: M. 730/76.

Amount per Dollar: 18 cents.

First and Final or Otherwise: First and Final.

When Payable: 24 August 1978.

Where Payable: My office.

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

4700