

The Companies Act 1955
NOTICE OF WINDING UP ORDER AND FIRST MEETINGS

Name of Company: Mabini Investments Ltd. (in liquidation).
Address of Registered Office: Previously 430 Queen Street, Auckland now care of Official Assignee's Office, Auckland.
Registry of Supreme Court: Auckland.
No. of Matter: M. 670/78.
Date of Order: 9 August 1978.
Date of Presentation of Petition: 20 June 1978.
Place, Date, and Time of First Meetings:
Creditors: My office, Thursday, 7 September 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.
4680

The Companies Act 1955
D. H. T. & J. EUSTACE LTD.
IN VOLUNTARY LIQUIDATION

NOTICE is hereby given in accordance with section 281 of the Companies Act 1955, that the final general meeting of the shareholders of D. H. T. & J. Eustace Ltd. will be held at the liquidator's office, 33 Selwyn Street, Onehunga, Auckland, on the 15th day of September 1978, at 11 a.m. The meeting has been called for the purpose of laying before the shareholders the liquidator's account of the winding up of the company.

C. W. RANDERSON, A.C.A. Liquidator.

4668

FINAL MEETING OF SHAREHOLDERS

NOTICE is hereby given that the final meeting of shareholders of TASMAN RENT A CAR (N.Z.) LTD., will be held at 9 a.m., on 8 September 1978, in the Boardroom, Midland Coachlines Limited, 40-42 Lichfield Street, Christchurch. The object of the meeting is to lay before shareholders an account of the proceedings in the members' voluntary winding up.

B. J. SMITH, Liquidator.

4698

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of St. LUKES CLINIC LTD. (in liquidation):

NOTICE is hereby given that pursuant to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Buddle & Co., Chartered Accountants, 83 Anzac Avenue, on the 1st day of September 1978, at 10 o'clock in the forenoon, 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 liquidator be given authority to dispose of the company's books and records.

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. H. HESLOP, Liquidator.

4695

NOTICE OF WINDING UP ORDER

Name of Company: P. W. Backler & Son Ltd.
Address of Registered Office: Care of Morris Patrick & Co., Challenge House, The Terrace, Wellington.
Registry of Supreme Court: Wellington.
Number of Matter: M. 329/78.

Date of Order: 16 August 1978.

Date of Presentation of Petition: 5 July 1978.

A. B. BERRETT, Official Assignee.

Wellington.
4696

NOTICE OF FIRST MEETING

Name of Company: P. W. Backler & Son Ltd.
Address of Registered Office: Care of Morris Patrick & Co., Challenge House, The Terrace, Wellington.
Registry of Supreme Court: Wellington.
Number of Matter: M. 329/78.
Creditors: 14 September 1978, at 11 a.m.
Contributories: 14 September 1978 at 11.30 a.m.

A. B. BERRETT, Official Assignee.

Wellington.
4697

The Companies Act 1955
JOHN FULLER AND SONS LTD.

Pursuant to Section 269

NOTICE OF VOLUNTARY WINDING UP RESOLUTION

NOTICE is hereby given, that by special resolution the members of this company resolved, on the 17th day of August 1978 (by entry in the minute book pursuant to section 362 of the Act), *inter alia*, as follows:

That the company be wound up voluntarily by the members (A statutory declaration of solvency having been filed).

Dated at Auckland this 17th day of August 1978.

A. B. GODBEHERE, Secretary.

4694

NOTICE TO CREDITORS TO PROVE

IN the matter of the Companies Act 1955, and in the matter of JOHN FULLER AND SONS LTD. (in voluntary liquidation):

THE liquidator of John Fuller and Sons Ltd, which is being wound up voluntarily by its members, doth hereby fix the 15th 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 Act, or to be excluded from the benefit of any distribution made before such debts are proved, or, as the case may be, from objecting to such distribution.

Dated at Auckland this 17th day of August 1978.

T. J. MCFARLANE, Liquidator.

Sixth Floor, 246 Queen Street, Auckland, (P.O. Box 2191, Auckland).

4693

NOTICE CALLING FINAL MEETING

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

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the company and a meeting of the creditors of the above-named company will be held in the Meeting Room of N.Z. National Creditmen's Association (Auckland Adjustments) Ltd., Second Floor, T. & G. Building, Wellesley Street West, Auckland 1, on Friday, the 8th of September 1978, at 2.15 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.

Dated this 18th day of August 1978.

K. S. CRAWSHAW, Liquidator.

4711