

## NOTICE OF FINAL MEETING OF MEMBERS

PURSUANT TO SECTION 281

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

NOTICE is hereby given that the final meeting of the company will be held at 209 Mary Street, Thames, on Friday, 15 September 1978, at 11 a.m.

## AGENDA

To receive the liquidator's statement of account of the winding up.

Dated this 31st day of August 1978.

R. M. PRYCE, Liquidator.

4763

## NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

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

NOTICE is hereby given that the undersigned, the liquidator of Scott Electronics Ltd. (in liquidation) which is being wound up by order of the Supreme Court, dated 31 May 1978, does hereby fix the 30th 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 31st day of August 1978.

I. R. SOUSTER, Liquidator.

Address of Liquidator: I. R. Souster, P.O. Box 23-178, Papatoetoe, Auckland.

4769

The Companies Act 1955

BATEMAN TELEVISION (1973) LTD.

IN RECEIVERSHIP, IN LIQUIDATION

Notice of Appointment of Liquidator

By order of the Supreme Court, Christchurch, dated 23 August 1978, Spencer William Bullen, of Christchurch, Chartered Accountant, was appointed liquidator of the above company.

IVAN A. HANSEN, Official Assignee.

Commercial Affairs, Christchurch.

4771

THE COMPANIES ACT 1955

NOTICE OF ORDER TO WIND UP COMPANY

AN order for the winding up of LISELLE HOLDINGS LTD. formerly of 260 Cashel Street, Christchurch, was made by the Supreme Court, at Christchurch, on 23 August 1978.

Date of first meeting of creditors and contributories will be advertised later.

IVAN A. HANSEN,

Official Assignee, Provisional Liquidator.

Commercial Affairs, Private Bag, Christchurch.

4772

RENNERS AUTO SERVICES LTD.

RECEIVER APPOINTED 12 JULY 1977

Notice of Meeting of Creditors

NOTICE is hereby given that, by an entry in the minute book of the company, pursuant to section 362 (1) of the Companies Act 1955, on the 28th day of August 1978, an extraordinary resolution was passed:

That the company cannot by reason of its liabilities continue in business and that the company be wound up.

And notice is further given that a meeting of the creditors of the company will be held, pursuant to section 284 of the Companies Act 1955, at the Rotary Lounge, Aotaki Street, Otaki, on the 7th day of September 1978, at 10.30 a.m., at which meeting a full statement of the company's affairs together with a list of creditors and the estimated amount of

their claims will be laid before the meeting, and at which meeting the creditors in pursuance of section 285 of the said Act may nominate a person to be liquidator of the company and, in pursuance of section 286 of the said Act, may appoint a committee of inspection.

T. L. RENNER, Director.

28 August 1978.

4848

## NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of DOMAIN MOTELS LTD.:

PURSUANT to section 269 of the Companies Act 1955, notice is hereby given that the following special resolution was passed at a duly constituted meeting of the above-named company held on the 18th day of August 1978:

That the company be wound up voluntarily and that Mr. J. D. Carnachan, of the firm of Messrs. Carnachan and Company, Chartered Accountants, 532 Parnell Road, Auckland, be and he is hereby appointed liquidator of the company.

Dated this 28th day of August 1978.

J. D. CARNACHAN, Liquidator.

4795

## NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of SHERI LEE BOUTIQUE LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Wilkinson Wilberfoss, Tennyson Street, Napier, on the 13th day of September 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.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy (or, when that is allowed one or more proxies) to attend and vote instead of him. A proxy need not also be a member.

Proxies to be used at the meeting must be lodged at the registered office of the company, care of Wilkinson Wilberfoss, Phoenix House, Tennyson Street, Napier, not later than 4 o'clock in the afternoon of the 12th day of September 1978.

Dated this 23rd day of August 1978.

F. A. GIRVAN, Liquidator.

4790

## NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of SHERI LEE BOUTIQUE LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a creditors meeting of the above-named company will be held at the offices of Wilkinson Wilberfoss, Tennyson Street, Napier, on the 13th day of September 1978, at 4.30 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.

Forms of general and special proxies are enclosed herewith. Proxies to be used at the meeting must be lodged at the registered office of the company, care of Wilkinson Wilberfoss, Phoenix House, Tennyson Street, Napier not later than 4 o'clock in the afternoon of the 12th day of September 1978.

Dated this 23rd day of August 1978.

F. A. GIRVAN, Liquidator.

4791

THE COMPANIES ACT 1955

NOTICE OF WINDING UP ORDER AND OF FIRST MEETINGS OF CREDITORS AND CONTRIBUTORIES

Name of Company: Shotover Enterprises Ltd. (in liquidation).

Address of Registered Office: Formerly care of Morton, Baylis