

## LOCHABER ESTATE LTD.

IN VOLUNTARY LIQUIDATION

*Members' Voluntary Winding Up—Notice Calling  
Final Meeting*

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 Messrs Chapman Tripp & Co., 20 Brandon Street, Wellington, on Wednesday, the 27th day of September 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. 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 6th day of September 1978.

D. H. KAY, Liquidator.

4950

IN the matter of the Companies Act 1955, and in the matter of McNEIL'S SHEEPFARMING CO. 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 National Party rooms, Hallenstein Bros. Building, 70 Gladstone Road, Gisborne, on Friday, the 29th day of September 1978, at 10.30 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 to pass the following resolution as an extraordinary resolution, namely:

That the books and papers of the company and of the liquidator shall be retained at the offices of Graham and Dobson, Chartered Accountants, 64 Lowe Street, Gisborne, for the statutory period of 5 years.

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.

Proxies to be used at the meeting must be lodged with the undersigned at P.O. Box 1247, Gisborne, not later than 10.30 a.m. on Wednesday, the 27th day of September 1978.

Dated this 28th day of August 1978.

M. G. DOBSON, Liquidator.

4891

M. 18/1978

## FAGAN ENTERPRISES LTD.

IN LIQUIDATION

*Notice of Appointment of Committee of Inspection*

ON 25 August 1978, the Supreme Court, at New Plymouth, made an order appointing Douglas George Holloway, Hawera, solicitor, Colin Frances Greaves, Hawera, accountant, and William Joseph MacPherson, New Plymouth, company manager, to be a committee of inspection to act with the official liquidator.

Dated at Hawera this 4th day of September 1978.

G. SMITH, Official Liquidator.

4938

## NOTICE OF VOLUNTARY WINDING UP RESOLUTION

PURSUANT TO SECTION 269

IN the matter of the Companies Act 1955, and in the matter of R. A. MORRIS & SON LTD.:

NOTICE is hereby given that, by a duly signed entry in the minute book of the company on the 31st day of August 1978, the above company passed a special resolution in the following terms:

(1) That the company being solvent and having filed a declaration of solvency be wound up voluntarily by the members, and

(2) That Lionel Ellis Martin, Chartered Accountant, of Auckland, be, and is hereby appointed liquidator.

Dated this 31st day of August 1978.

L. E. MARTIN, Liquidator.

4908

## NOTICE OF MEETING

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

NOTICE is hereby given that, pursuant to section 291, a general meeting of shareholders and a meeting of creditors will be held as a combined meeting in the office of the liquidator; Tyson, Milne & Walker, Chartered Accountants, 2 King Street, Pukekohe, on Friday, 15 September 1978, commencing 3.30 p.m., for the purpose of showing how the winding up has been conducted and the property of the company has been disposed of.

Dated this 25th day of August 1978.

P. G. MUIR, Liquidator.

Care of Tyson, Milne &amp; Walker, P.O. Box 69, Pukekohe.

4905

IN the matter of the Companies Act 1955, and in the matter of WEST COAST CINEMAS LTD.:

NOTICE is hereby given that at an extraordinary general meeting of the above company, held on the 13th day of March 1978, a special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 28th day of August 1978.

STUART ALBERT TAPP, Liquidator.

4886

## NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of T. G. and C. WARN LTD.,

NOTICE is hereby given that, by a duly signed entry in the minute book of the above-mentioned company, on the 31st day of August 1978, the following special resolution was passed by the company, namely:

That a declaration of solvency having been filed in compliance with section 274 (2) of the Companies Act, the company be wound up voluntarily, and Desmond Trevor Meiklejohn be appointed liquidator.

Dated this 31st day of August 1978.

D. T. MEIKLEJOHN, Liquidator.

4890

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

NOTICE is hereby given that a general meeting of the above company will be held at 4 p.m., on the 29th day of September 1978, in the office of D. L. Troup, Chartered Accountant, 116 High Street, Motueka, to have laid before it an account of how the winding up has been conducted and the property of the company been disposed of.

D. L. TROUP, Liquidator.

4892

IN the matter of the Companies Act 1955, and in the matter of MAJESTIC FLATS LTD.:

NOTICE is hereby given, that by duly signed entry in the minute book of the above-named company, on the 31st day of August 1978, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 31st day of August 1978.

M. G. FITZGERALD, Liquidator.

4893