TARAMEA 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 Public Trust Office, Oxford Terrace, Christchurch, on Friday, 29 September 1978, at 9 o'clock in the morning, for the purpose of having an account laid before the meeting showing the manner in which the winding up has been conducted and the property of the company disposed of, and of the hearing of any explanation that may be given by the liquidator, and also of determining by extraordinary resolution the manner in which the books, accounts, and documents of the company and of the liquidator thereof shall be disposed of.

JOSEPH GRUBB, Liquidator.

Care of Public Trust Office, Oxford Terrace, Christchurch. 4976

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

In the matter of the Companies Act 1955, and in the matter of KELLY AND TURFUS LTD. (in receivership and in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Kelly and Turfus Ltd., which is being wound up volun-tarily, does hereby fix the 31st day of October 1978, as the day on or before which the creditors of the company are day on or before which the creations of the company are to prove their debts or claims and to establish any title they may have priority to 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 4th day of September 1978.

W. J. TOMKINS, Liquidator.

Address of Liquidator: Care of Anderson and Co., Moray House, 139 Moray Place, Dunedin.

P.O. Box 5346.

14 SEPTEMBER

Phone 79-923.

4975

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of BAY WHOLESALERS (1976) 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 and a meeting of the creditors of the above-named company will be held at the offices of McCulloch, named company will be need at the onces of Mechanoen, Butler and Spence, 141 Bright Street, Gisborne, on Wednesday, 27 September 1978, at 11 o'clock in the morning, 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 thereon 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 kept for the statutory period at the offices of Messrs McCulloch, Butler and Spence, 141 Bright Street, Gisborne.

Every member or creditor 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 or creditor.

Proxies to be used at the meeting must be lodged with the liquidator at the address below, not later than 4 p.m., on Tuesday, 26 September 1978.

Dated this 4th day of September 1978.

R. S. BRIANT, Liquidator. 141 Bright Street, P.O. Box 169, Gisborne.

4128

THE COMPANIES ACT 1955

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

Name of Company: Hamilton Entertainers Club Ltd. (in liquidation).

Address of Registered Office: Formerly of 850 Victoria Street, Hamilton, now care of Official Assignee, Hamilton.

Registry of Supreme Court: Hamilton.

Number of Matter: M. 185/78. Date of Order: 17 August 1978.

Date of Presentation of Petition: 22 June 1978.

Place, Date and Times of First Meetings:

Creditors: My office, on Monday, 18 September 1978 at 11 a.m.

Contributories: Same place and date at 11 a.m.

A. DIBLEY, Official Assignee, Provisional Liquidator.

First Floor, Charles Heaphy Building, Anglesea Street, Hamilton.

4957

WOOD TANK AND SILO LTD. IN LIQUIDATION

Notice of Final Meeting

NOTICE is hereby given, pursuant to section 281 of the Companies Act 1955, that a general meeting of members of Wood Tank and Silo Ltd. (in liquidation) will be held at the office of The Taupo Totara Timber Co. Ltd., Princess Street, Putaruru, at 10 a.m., on 29 September 1978, for the purpose of heving heid hefore it an account of the winding up and of having laid before it an account of the winding up and explanations required thereof.

Dated this 5th day of September 1978.

F. M. J. McCORMICK, Liquidator.

4959

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING TIP

In the matter of the Companies Act 1955, and in the matter of J. A. MURDOCH LTD.:

NOTICE is hereby given that, by duly signed entry in the minute book of the above-named company, on the 8th day of August 1978, the following extraordinary resolution was passed by the company, 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.

Dated this 4th day of September 1978.

M. B. BEALE, Liquidator.

4956

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

FOR ADVERTISEMENT UNDER SECTION 269 OF THE COMPANIES Аст 1955

IN the matter of the Incorporated Societies Act 1908, and in the matter of The N.Z. KEI SHIN KAN KARATE ASSOCIATION INCORPORATED:

NOTICE is hereby given that at an extraordinary general meeting of the above-named incorporated society, held on the 8th day of June 1977, confirmed by a further resolution at a further extraordinary general meeting of the above-named incorporated society, held on the 20th day of July 1978, the following resolution was passed by the association, namely, that The N.Z. Kei Shin Kan Karate Association Incorporated be wound up voluntarily.

Dated this 20th day of July 1978.

D. STRUDWICK, Liquidator.

4955

NOTICE OF MEETING OF CREDITORS

In the matter of the Companies Act 1955, and in the matter of POWER MISSIONS TRUST BOARD:

NOTICE is hereby given that, at a general meeting of the above-named Trust Board held on the 12th day of August 1978, a resolution was passed that having regard to the fact that the liabilities of the board exceed the assets of the board that the trust board be wound up voluntarily.