

of Messrs. White and Wall, Commercial Building, corner Hastings and Dickens Street, Napier, on Monday, the 25th day of September 1978, at 2 p.m.

Business:

Consideration of a statement of the position of the company's affairs and list of creditors, etc.

Nomination of liquidator.

Appointment of committee of inspection, if thought fit.

M. E. WALL, Secretary.

4206

IN the matter of the Companies Act 1955, and in the matter of SHIP BROKERS & AGENCIES LTD., in liquidation:

NOTICE is hereby given that by a resolution of creditors passed at a creditors' voluntary winding up meeting held on Monday, the 11th day of September, that the following resolution was passed, namely:

That Mr Roy James Cowley be appointed liquidator of the company,

Dated this 12th day of September 1978.

R. J. COWLEY, Liquidator.

Care of Clarke Menzies & Co., P.O. Box 2691, Wellington.

4181

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of B. & L. GRANTHAM 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 in Matamata on Thursday, the 12th day of October 1978, at 11 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.

Dated this 15th day of September 1978.

R. H. TAPPIN, Liquidator.

4175

LAROC TRADING LTD.

IN LIQUIDATION

Notice of Final Meeting of Members

PURSUANT to section 281 of the Companies Act 1955, notice is hereby given that the final meeting of the members of the above-named company will be held at the offices of Rata International Ltd., 6 High Street, Auckland 1, on Friday, 13 October 1978, for the purpose of having laid before it the liquidator's statement showing how the winding up of the company has been conducted and the property of the company disposed of.

Dated this 14th day of September 1978.

T. N. SKELTON, Liquidator.

4174

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

PURSUANT TO SECTION 269

IN the matter of the Companies Act 1955, and in the matter of MATAKANA LEIGH TRANSPORT LTD.:

NOTICE is hereby given that by special resolution of shareholders passed by entry in the minute book, dated the 7th day of September 1978, it was resolved:

(a) That the company be wound up voluntarily.

(b) That Robert Victor Browne, of Auckland, Chartered Accountant, be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 15th day of September 1978.

R. V. BROWNE, Liquidator.

NOTE—A declaration of solvency has been filed.

4170

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS
IN the matter of the Companies Act 1955, and in the matter of MATAKANA LEIGH TRANSPORT LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Matakana Leigh Transport Ltd., which is being wound up voluntarily, does hereby fix the 16th day of October 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 18th day of September 1978.

R. V. BROWNE, Liquidator.

Address of Liquidator: Mabee, Halstead & Kiddle, P.O. Box 221, Auckland 1.

4227

HESLOP ELECTRICAL LTD.

IN LIQUIDATION

Notice of Final Winding Up Meeting Pursuant to Section 281 of the Companies Act 1955

NOTICE is hereby given that a general meeting of creditors of Heslop Electrical Ltd. (in liquidation) will be held on 5 October 1978, at 2.30 p.m., at the Boardroom, First Floor, Grand Building, Princes Street, Auckland 1.

Agenda:

1. To lay before the creditors an account of the conduct of the winding up of the company and how the property of the company has been disposed of.

2. To give any other explanation relative thereto.

Dated this 13th day of September 1978.

R. G. SAND, Liquidator.

4168

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

FOR ADVERTISEMENT UNDER SECTION 269

IN the matter of the Companies Act 1955, and in the matter of D. H. AND P. N. DALRYMPLE LTD.:

NOTICE is hereby given that at an extraordinary general meeting of the above-named company, held on the 13th day of September 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 15th day of September 1978.

W. T. GOLDSMITH, Liquidator.

4204

IN the matter of the Companies Act 1955, and in the matter of R. J. SPENCE BUILDERS LTD. (in liquidation):

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at Cook and Company, Chartered Accountants, 221 Gloucester Street, Christchurch 1, on Thursday, the 21st 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 to pass the following resolution as an extraordinary resolution, namely:

That the books and papers of the company be disposed of after the expiration of 1 year.

Proxies to be used at the meeting must be lodged with the undersigned at Cook and Company, Chartered Accountants, 221 Gloucester Street, Christchurch 1, not later than 4 o'clock on the 20th day of September 1978.

Dated this 24th day of August 1978.

R. D. CORMACK, Liquidator.

4164