

## KINGCRETE PRODUCTS LTD.

IN LIQUIDATION

*Notice of Annual Meeting of Creditors and Contributories*

TAKE notice that a meeting of creditors, to be followed by a meeting of contributories in the above matter, will be held in the Board Room of Gilfillan Morris & Co., Tenth Floor, National Mutual Building, 41 Shortland Street, Auckland, at 9 a.m. on Wednesday, 1 November 1978, to consider a statement of transactions for the year ended 19 September 1978.

G. S. REA, Liquidator.

4256

The Companies Act 1955

## EDMOND ELECTRICAL (ASHBURTON) LTD.

IN LIQUIDATION

*Notice of Appointment of Liquidator*

By order of the Supreme Court, Christchurch, dated 20 September 1978, Graham Russell Kennedy, of Ashburton, Chartered Accountant was appointed liquidator of the above company.

B. NALDER, Deputy Official Assignee.

Commercial Affairs, Christchurch.

4272

## NOTICE CALLING FINAL MEETING

SUBJECT TO SECTION 291

IN the matter of the Companies Act 1955, and in the matter of BANKS PENINSULA LIQUOR SERVICES LTD. (in voluntary liquidation):

NOTICE is hereby given, pursuant to section 291 of the Companies Act 1955, that a meeting of creditors of the above-named company will be held on Tuesday, 17 October, at 9 a.m., in the Allan McLean Boardroom, 210 Oxford Terrace, Christchurch.

## AGENDA

1. To consider the liquidator's accounts showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanations thereof by the liquidator.

2. 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 disposed of in such ways as the committee of inspection may direct.

Proxies to be used at the meeting must be lodged with the undersigned at the offices of Lawrence, Godfrey & Co. 208 Oxford Terrace, Christchurch, no later than 12 o'clock on the 16th day of October 1978.

Dated this 25th day of September 1978.

R. W. NURSE, Liquidator

4311

NOTICE OF FINAL MEETING OF COMPANY  
MEMBERS' WINDING UP

IN the matter of the Companies Act 1955, and in the matter of PRYOR IMPORTS LTD. (in voluntary liquidation, members' winding up):

TAKE notice that, in pursuance of section 281 of the above Act, the final general meeting of the above-named company will be held at the offices of J. F. Anderson & Co., First Floor, South British Building, 507 Lake Road, Takapuna, on the 20th day of October 1978, at 10 a.m., for the purpose of laying before such meeting the account of the winding up of the above-named company and of giving any explanation thereof.

NOTE—A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him, and that proxy need not also be a member of the company.

J. F. ANDERSON, Liquidator.

4325

## NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of HAILSHAM INVESTMENTS 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 offices of Messrs Hutchison Hull & Co., Chartered Accountants, Eleventh Floor, Downtown House, 21-29 Queen Street, Auckland, on the 16th day of October 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 books and papers of the company and of the liquidator shall be retained by the liquidator 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 33, Auckland, not later than 9 a.m. on Monday, the 16th day of October 1978.

Dated this 26th day of September 1978.

A. VALABH, Liquidator.

4319

## NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of EVERSLED HOLDINGS 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 offices of Messrs Hutchison Hull & Co., Chartered Accountants, Eleventh Floor, Downtown House, 21-29 Queen Street, Auckland, on the 16th day of October 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 books and papers of the company and of the liquidator shall be retained by the liquidator 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 33, Auckland, not later than 9 a.m. on Monday, the 16th day of October 1978.

Dated this 26th day of September 1978.

A. VALABH, Liquidator.

4320

## NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of MOZLEY HOLDINGS 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 offices of Messrs Hutchison Hull & Co., Chartered Accountants, Eleventh Floor, Downtown House, 21-29 Queen Street, Auckland, on the 16th day of October 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 books and papers of the company and of the liquidator shall be retained by the liquidator 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.