

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.

4321

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of PIERPONT PROPERTIES 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.

4322

NOTICE CALLING MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of W. J. AND M. G. TYSON LTD. (in liquidation):

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a final meeting of the creditors of the above-named company will be held at the office of the liquidator, 202-204N Warren Street, Hastings, on the 17th 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.

J. T. TAAFFE, Liquidator.

4318

NOTICE CALLING MEETING OF MEMBERS

IN the matter of the Companies Act 1955, and in the matter of W. J. AND M. G. TYSON LTD. (in voluntary liquidation):

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a final meeting of the members of the above-named company will be held at the office of the liquidator, 202-204N Warren Street, Hastings, on the 17th day of October 1978, at 10.30 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.

J. T. TAAFFE, Liquidator.

4317

NOTICE BY ADVERTISEMENT OF SPECIAL RESOLUTION FOR VOLUNTARY WINDING UP

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

A declaration of solvency having been filed, at an extraordinary general meeting of the above-named company duly convened and held at Waimana, on the 18th day of September 1978, the following special resolutions were passed:

(1) That the company be wound up voluntarily as a members' winding up.

(2) That John Haldane Campbell, Chartered Accountant, of 12 Jubilee Crescent, Whakatane, be appointed liquidator and that he be empowered to transfer all of the assets of the company to the Opotiki Dairy Association Ltd, in exchange for fully paid ordinary shares in the transferee company to equate the paid up shareholding of the transferor company, and thereafter to wind up the transferor company.

D. A. WARDLAW (Chairman).

4316

NOTICE OF FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of W. G. RINGROSE AND SONS LTD. (in liquidation):

NOTICE is hereby given, in pursuance of section 281 of the Companies Act 1955, that a meeting of the members of the above-named company will be held at the office of Barr, Burgess and Stewart, C. U. Building, 32 Rathbone Street, Whangarei, on Friday, the 20th day of October 1978, at 2 o'clock in the afternoon.

AGENDA

1. To have an account laid before the meeting showing how the winding up has been disposed of, and to receive any explanation thereof by the liquidator.

Dated this 25th day of September 1978.

D. C. FINDLAY, Liquidator.

4315

The Companies Act 1955 QUEENSTOWN DRAINAGE CO. LTD.

IN RECEIVERSHIP

No. of Company: 1976/21

COPY of a special resolution presented by: Morton Baylis & Morris, Chartered Accountants, 27 Rees Street, Queenstown.

Resolved that, by an entry in the minute book signed in accordance with section 362 (1) of the Companies Act 1955, Queenstown Drainage Co. Ltd. (in receivership), on this 12th day of September 1978, the company be voluntarily wound up because by reason of its liabilities it cannot continue its business.

Signed:

T. K. Johnston.
K. M. Johnston.

Dated this 22nd day of September 1978.

K. M. JOHNSTON, Director.

4313

In the Supreme Court of New Zealand Auckland Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER OF CHAMBERLAIN ASSOCIATES LIMITED:

NOTICE is hereby given that a petition for the winding up of the above-named company by the Supreme Court was, on the 14th day of September 1978, presented to the said Court by T. J. NEEDHAM BUILDERS LIMITED; and that the said petition is directed to be heard before the Court sitting at Auckland on the 1st day of November 1978, at 10 o'clock in the forenoon; and any creditor or contributory of the said company desirous to support or oppose the making of an