

**NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS**

IN the matter of the Companies Act 1955, and in the matter of BAY SEA SERVICES LTD., and GEORGE WOOLLER INVESTMENTS LTD.:

NOTICE is hereby given that the undersigned, the liquidator of each of the above companies which are being wound up voluntarily, does hereby fix the 31st day of October 1978 as the day on or before which the creditors of each 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 each distribution.

Dated this 26th day of September 1978.

B. G. STOWELL, Liquidator.

Address of Liquidator: Care of Gilfillan Morris & Co., National Mutual Centre, Shortland Street, Auckland 1.

4380

**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 GEORGE WOOLLER INVESTMENTS LTD., AND BAY SEA SERVICES LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of each of the above-named companies, on the 26th day of September 1978, the following special resolution was passed by each company, namely:

That the company be wound up voluntarily.

Dated this 26th day of September 1978.

B. G. STOWELL, Liquidator.

4379

**NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS**

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

NOTICE is hereby given that the undersigned, the joint liquidators of the above company which is being wound up by the Court do hereby fix the 31st 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 any distribution.

Dated this 28th day of September 1978.

B. G. STOWELL & G. S. REA, Joint Liquidators.

Address of Liquidators: Care of Gilfillan Morris & Co., National Mutual Centre, Shortland Street, Auckland 1.

4393

**ROFF PALLETS LTD.**

IN LIQUIDATION

TAKE notice that a meeting of contributories in the above matter will be held at Wilkinson Wilberfoss, Fifteenth Floor, National Mutual Centre, Shortland Street, Auckland 1, on the 16th day of October 1978, at 2.30 o'clock in the afternoon.

**AGENDA**

(1) To receive the liquidator's report on the progress of the liquidation.

(2) To receive the statement of receipts and payments.

Dated this 28th day of September 1978.

R. C. MORETON, Liquidator.

4382

**ROFF PALLETS LTD.**

IN LIQUIDATION

TAKE notice that a meeting of creditors in the above matter will be held at Wilkinson Wilberfoss, Fifteenth Floor, National Mutual Centre, Shortland Street, Auckland 1, on the 16th day of October 1978, at 3 o'clock in the afternoon.

**AGENDA**

(1) To receive the liquidator's report on the progress of the liquidation.

(2) To receive the statement of receipts and payments.

Dated this 28th day of September 1978.

R. C. MORETON, Liquidator.

4383

**GARRICK INVESTMENTS LTD.**

IN LIQUIDATION

TAKE notice that a meeting of contributories in the above matter will be held at Wilkinson Wilberfoss, Fifteenth Floor, National Mutual Centre, Shortland Street, Auckland 1, on the 16th day of October 1978, at 10 o'clock in the forenoon.

**AGENDA**

(1) To receive the liquidator's report on the progress of the liquidation.

(2) To receive the statement of receipts and payments.

Dated this 28th day of September 1978.

D. W. MACE, as agent for  
B. N. KENSINGTON, Liquidator.

4384

**GARRICK INVESTMENTS LTD.**

IN LIQUIDATION

TAKE notice that a meeting of creditors in the above matter will be held at Wilkinson Wilberfoss, Fifteenth Floor, National Mutual Centre, Shortland Street, Auckland 1, on the 16th day of October 1978, at 10.30 o'clock in the forenoon.

**AGENDA**

(1) To receive the liquidator's report on the progress of the liquidation.

(2) To receive the statement of receipts and payments.

Dated this 28th day of September 1978.

D. W. MACE, as agent for  
B. N. KENSINGTON, Liquidator.

4385

**NOTICE CALLING FINAL MEETING**

IN the matter of the Companies Act 1955, and in the matter of URBAN ENTERPRISES 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 5 Huron Street, Takapuna, on Friday, 27 October 1978, at 3 p.m. 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 thereto by the liquidator.

Further Business:

To consider and if thought fit to pass the following resolution as an extraordinary resolution:

That the books and papers of the company be retained for 5 years and then destroyed.

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 28th day of September 1978.

L. S. NUNNERLEY, Liquidator.

P.O. Box 33-030, Takapuna.

4386

**NOTICE CALLING FINAL MEETING**

IN the matter of the Companies Act 1955, and in the matter of E. M. SOWDEN LTD. (in liquidation):

NOTICE is hereby given, in pursuance of section 281 of the Companies Act 1955, that a general meeting of the company will be held in the office of D. J. Wall, Koru Building, Centre Mall, Pakuranga Town Centre, on the 16th day of October 1978, at 2.15 o'clock in the afternoon, for the purpose of