

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 9th day of October 1978.

G. L. INGHAM, Liquidator.

4545

NOTICE OF DIVIDEND

Name of Company: Jim Jones Flooring Ltd. (in liquidation):

Address of Registered Office: Care of Official Assignee, Charles Heaphy Building, Anglesea Street, Hamilton.

Registry of Supreme Court: Hamilton.

Number of Matter: B. 76/74.

Date of Winding Up Order: 20 March 1975.

First and Final Dividend: 4.6 cents in the dollar.

Where Payable: My office.

A. DIBLEY,
Official Assignee, Official Liquidator.

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

4546

The Companies Act 1955

NOTICE OF APPOINTMENT OF COMMITTEE OF INSPECTION

Name of Company: Karendale Properties Ltd. (in liquidation).

Address of Registered Office: Care of Official Assignee, Hamilton.

Registry of Supreme Court: Hamilton.

Number of Matter: M. 212/78.

Names of Committee of Inspection: Phillip Roy Harvey, chartered accountant, Graham Noel Jellie, registered surveyor, and Murray Forsam Porter, company director, all of Hamilton.

Date of Appointment: 28 September 1978.

A. DIBLEY, Official Assignee, Official Liquidator.

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

4446

The Companies Act 1955

NOTICE OF APPOINTMENT OF COMMITTEE OF INSPECTION

Name of Company: Bovic Building Contractors Ltd. (in liquidation).

Address of Registered Office: Care of Official Assignee, Hamilton.

Registry of Supreme Court: Hamilton.

Number of Matter: M. 135/78.

Names of Committee of Inspection: Colin Francis Reece, Harold Jones Doyle, company directors, and Robin Leonard Fulton, company representative, all of Hamilton.

Date of Appointment: 28 September 1978.

A. DIBLEY, Official Assignee, Official Liquidator.

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

4445

The Companies Act 1955

NOTICE OF WINDING UP ORDER

Name of Company: A. L. & R. Morley Ltd. (in liquidation).

Address of Registered Office: Formerly care of 536 Tararu Road, Thames, now care of Official Assignee, Hamilton.

Registry of Supreme Court: Hamilton.

Number of Matter: M. 239/78.

Date of Order: 28 September 1978.

Date of Presentation of Petition: 10 August 1978.

A. DIBLEY, Official Assignee, Provisional Liquidator.

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

4461

The Companies Act 1955

NOTICE OF WINDING UP ORDER

Name of Company: Carmonte Fashions Ltd. (in liquidation).

Address of Registered Office: Formerly care of Messrs Gillfillan, Morris and Co., 127 Collingwood Street, Hamilton, now care of Official Assignee, Hamilton.

Registry of Supreme Court: Hamilton.

Number of Matter: M. 251/78.

Date of Order: 28 September 1978.

Date of Presentation of Petition: 29 August 1978.

A. DIBLEY, Official Assignee, Provisional Liquidator.

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

4532

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS IN the matter of the Companies Act 1955, and in the matter of ADDINGTON AUTO CENTRE LTD.:

NOTICE is hereby given that the undersigned, the liquidator of Addington Auto Centre Ltd. which is being wound up voluntarily, does hereby fix the 23rd 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 3rd day of October 1978.

W. J. AINGER, Liquidator.

Address of Liquidator: Care of Lawrence, Godfrey & Co., P.O. Box 13250, Christchurch.

4450

MEMBERS WINDING UP

IN the matter of the Companies Act 1955, and in the matter of GLENSIDE BUILDERS LTD. (in voluntary liquidation):

At an extraordinary general meeting of the above-named company on the 29th day of September 1978 the following special resolution was duly passed, viz.:

That the company be wound up voluntarily and that Frederick Spencer Allott be appointed liquidator.

Dated the 3rd day of October 1978.

I. D. RENWICK, Chairman.

4452

MEMBERS WINDING UP

IN the matter of the Companies Act 1955, and in the matter of VOGUE BUILDERS LTD. (in voluntary liquidation):

At an extraordinary general meeting of the above-named company on the 28th day of September 1978 the following special resolution was duly passed, viz.:

That the company be wound up voluntarily and that Frederick Spencer Allott be appointed liquidator.

Dated the 2nd day of October 1978.

I. D. RENWICK, Chairman.

4457