Notice is further given that the undersigned liquidator of the company hereby fixes the 3rd day of November 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 Act, or to be excluded from the benefit of any distribution made before such debts are proved, or, as the case may be, from objecting to such distribution.

Dated this 27th day of September 1978.

#### C. M. BROAD, Liquidator.

Address of the Liquidator: Care of Messrs Broad, Christie & Partners, Chartered Accountants, Cargill Chambers, corner Spey and Kelvin Streets, Invercargill. 4463

# The Companies Act 1955 THEATRE HOLDINGS LTD. Notice of Voluntary Winding Up Resolution

### PURSUANT TO SECTION 269

NOTICE is hereby given, that by special resolution the mem-bers of this company resolved on the 4th day of October 1978 (by entry in the minute book pursuant to section 362 of the Act), inter alia, as follows:

That the company be wound up voluntarily by the member (a statutory declaration of solvency having been filed).

Dated at Auckland this 4th day of October 1978.

A. B. GODBEHERE, Secretary.

4530

#### NOTICE TO CREDITORS TO PROVE

In the matter of the Companies Act 1955, and in the matter of THEATRE HOLDINGS LTD. (in voluntary liquidation):

THE liquidator of Theatre Holdings Ltd., which is being wound up voluntarily by its members, doth hereby fix the 3rd day of November 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 Act, or to be excluded from the benefit of any distribution made before such debts are proved, or, as the case may be, from objecting to such distribution.

Dated at Auckland this 4th day of October 1978.

#### T. J. McFARLANE, Liquidator.

Sixth Floor, 246 Queen Street, Auckland (P.O. Box 2191, Auckland).

4529

#### DECOR DEVELOPMENTS LIMITED IN LIQUIDATION

#### Notice of Meeting

ALL creditors of this company are advised that the final meeting will be held in Messrs Jones, Stott and Brady Board Room, 6 Coquet Street, Oamaru, on Friday, 27 October 1978, at 2 p.m.

Business:

To receive liquidator's report.
To declare final dividend of \$0.212.

A. J. BRADY, Liquidator.

4497

#### No. 1972/218

#### NOTICE OF ORDINARY GENERAL MEETING

In the matter of the Companies Act 1955, and in the matter of DECOR DEVELOPMENTS LTD. (in liquidation): NOTICE is hereby given that an ordinary general meeting of Decor Developments Ltd. (in liquidation) will be held at the registered office of company, 6 Coquet Street, Oamaru, on the 27th day of October 1978, at 1.45 p.m.

Business:

1. Receive Liquidation Report (final).

Dated the 5th day of October 1978.

A. J. BRADY, Liquidator.

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

NOTICE is hereby given that the undersigned, the liquidator of Bell Motors Ltd., which is being wound up voluntarily, does 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 the distribution.

Dated this 6th day of October 1978.

D. W. MACE, Liquidator.

P.O. Box 2146, Auckland.

4503

# FINAL MEETING AND DISSOLUTION

In the matter of the Companies Act 1955, and in the matter of BARRY BLAYNEY AGENCIES LTD. (in liquidation):

NOTICE is hereby given that a general meeting of creditors will be held at 4.15 p.m., on Monday, 30 October 1978, on Third Floor, Professional Club, 12 Kitchener Street, Auck-land, for the purpose of laying accounts of the liquidator before the meeting and the giving of any explanation thereof thereof.

#### T. J. BERTRAM, Liquidator.

16 Moodys Avenue, Whangarei.6 October 1978.

4536

# FINAL MEETINGS OF SHAREHOLDERS AND CREDITORS

In the matter of the Companies Act 1955, and in the matter of KLEEN KUT INDUSTRIES LTD. (in voluntary of KLEEN liquidation):

NoTICE is hereby given that the final meeting of the share-holders of the above company will be held in the Board Room of Gilfillan Morris & Co., Sixth Floor, BNZ House, Cathedral Square, Christchurch, on Friday, 27 October 1978, at 10.45 a.m., to conduct the following business:

1. To receive and, if thought fit, to adopt the final accounts of the liquidator prepared pursuant to section 291 (1) of the Companies Act 1955.

2. General.

NOTICE is also given that the final meeting of creditors of the above-named company will be held in the Board Room of Gilfillan Morris & Co., Sixth Floor, BNZ House, Cathedral Square, Christchurch, on Friday, 27 October 1978, at 11 a.m., to conduct the following business:

1. To receive and, if thought fit, to adopt the final accounts of the liquidator prepared pursuant to section 291 (1) of the Companies Act 1955.

2. To resolve, pursuant to section 328 (1b) of the Com-panies Act 1955, how the books accounts and documents of the company and of the liquidator are to be disposed of. Called by the liquidator.

K. J. JENSEN.

P.O. Box 274, Christchurch.

## NOTICE OF FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of GLENBROOK STATION LTD. (in liquidation):

of GLENBROOK STATION LTD. (in inquidation): NOTICE is hereby given, in pursuance to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the office of Wilkinson Wilberfoss, Phoenix House, 24 Tennyson Street, Napier, on Friday, the 3rd day of November 1978, at 1 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.

**Eurther 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 be committed to the custody of the liquidator under section 328 (1) (b) and (2) of the Companies Act 1955.

4535