

That the company be wound up voluntarily.

A declaration of solvency was filed by the directors of the company earlier.

Dated this 9th day of October 1978.

D. S. MILLAR, Liquidator.

4595

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of GRAHAM'S SERVICE STORES LTD. (in liquidation):

NOTICE is hereby given, in pursuance of section 281 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at 42 Fitzherbert Street, Featherston, on Friday, the 27th day of October 1978 at 11.30 a.m., 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 of account, papers and documents of the company and of the liquidator shall be destroyed not less than 5 years after the date of this meeting.

Dated this 11th day of October 1978.

L. J. CHRISTIAN, Liquidator.

4605

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of GRAHAM'S SERVICE STORES LTD. (in liquidation):

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company will be held at 42 Fitzherbert Street, Featherston, on Friday, the 27th day of October 1978 at 10.30 a.m., 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.

Dated this 11th day of October 1978.

L. J. CHRISTIAN, Liquidator.

4606

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

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

NOTICE is hereby given that the undersigned, the liquidator of Shroff Holdings Ltd., which is being wound up voluntarily, does hereby fix the 14th day of November 1978 as the day on or before which 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 26th day of October 1978.

R. G. HOLT, F.C.A., Liquidator.

Chambers/Fawcett & Co., 5-9 Carlton Gore Road, Auckland 3.

4609

IN the matter of the Companies Act 1955, and in the matter of SHROFF HOLDINGS LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 12th day of October 1978, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily and that Raymond Gordon Holt, Chartered Accountant, of Auckland, be appointed liquidator for the purposes of such winding up.

Dated this 26th day of October 1978.

R. G. HOLT, F.C.A., Liquidator.

4608

J. R. McCULLY LIMITED

(in Voluntary Liquidation)

IN the matter of the Companies Act 1955, and in the matter of J. R. McCULLY LTD., in voluntary liquidation, members winding up:

AT an extraordinary general meeting of the above-named company, duly convened and held at Nelson, on the 28th day of September 1978, the following special resolution was duly passed:

That the company be wound up voluntarily.

Dated this 28th day of September 1978.

J. R. McCULLY, Chairman.

4590

MEMBERS WINDING UP

IN the matter of the Companies Act 1955, and in the matter of M. F. NEIMAN INDUSTRIES LTD. (in voluntary liquidation):

AT an extraordinary general meeting of the above-named company on the 12th day of October 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 13th day of October 1978.

M. F. NEIMAN, Chairman.

4594

LIBRAN PRODUCTS INTERNATIONAL LTD.

IN LIQUIDATION

Notice of Meeting

NOTICE is hereby given that, in accordance with section 290 (1) of the Companies Act 1955, a meeting of members and of creditors of Libran Products International Ltd., in liquidation, will be held on Tuesday, 31 October 1978, in the First Floor Lounge, Hotel De Brett, High Street, Auckland, commencing at 10 a.m.

Business:

1. An account of the acts, dealings and conduct of the winding up during the preceding year.

D. M. McCOLL, Liquidator.

4604

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of LA FEMININE BOUTIQUE LTD. (in liquidation):

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a general meeting of the company and a meeting of the creditors of the above-named company will be held in the Meeting Room, N.Z. National Creditmen's Association (Auckland Adjustments) Ltd., Second Floor, T. & G. Building, Wellesley Street West, Auckland 1, on Friday, the 3rd day of November 1978, at 2.15 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.

Dated this 13th day of October 1978.

K. S. CRAWSHAW, Liquidator.

4603

NOTICE CALLING FINAL MEETING

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

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Messrs Graham & Dobson, Chartered Accountants, 64 Lowe Street, Gisborne, on Friday, the 10th day of November 1978, at 12 noon, 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.

Dated at Gisborne this 13th day of October 1978.

G. C. ROSIE, Liquidator.

4593