

## NOTICE OF MEETING

KAWERAU CLOTHING MANUFACTURING LTD.

*(In Liquidation)*

TAKE notice that a meeting of creditors in the above matter will be held at the A. & P. Association Board Room on the 2nd day of November 1978, at 10.30 o'clock in the forenoon.

## AGENDA

Consideration of an account of the conduct of the winding up during the year ended 10 August 1978.

Dated this 19th day of October 1978.

M. C. B. WILDE, Liquidator.

Proxies to be used at the meeting must be lodged with the liquidator at 189 Fenton Street (P.O. Box 2134), Rotorua, not later than 4 p.m. on the 1st day of November 1978.

4680

## NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of CHRISP COMPANY 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. McCulloch, Butler & Spence, 141 Bright Street, Gisborne, on Friday, the 27th day of October 1978, at 10 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 and papers of the company are to be retained by Mr G. M. Chrisp for a period of 7 years and then to be destroyed.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy (or, when that is allowed, one or more proxies) to attend and vote instead of him. A proxy need not also be a member.

Dated this 4th day of October 1978.

C. J. EVANS, Liquidator.

4679

IN the matter of the Companies Act 1955, and in the matter of BEECHMOUNT TAURANGA LTD. in voluntary liquidation, members' winding up:

At an extraordinary general meeting of the above-named company, duly convened and held at Tauranga on the 14th day of September 1978, the following special resolutions were duly passed:

1. That the company be wound up voluntarily.

2. That Keven Phillip Grogan, of Mount Maunganui, Chartered Accountant, be appointed liquidator of the company.

Dated this 18th day of September 1978.

K. P. GROGAN, Liquidator.

4678

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

NOTICE is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company, on the 18th day of October 1978, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held at the office of Broad, Christie & Partners, Spey Street, Invercargill, on the 27th day of October 1978, at 10.30 a.m.

*Business:*

1. Consideration of a statement of the position of the company's affairs and list of creditors.

2. Nomination of liquidator and fixing his remuneration.

3. Appointment of committee of inspection, if thought fit.

Dated this 19th day of October 1978.

D. T. CHISNALL, Director.

4690

## NOTICE OF FINAL MEETING OF CREDITORS

PURSUANT to section 291 of the Companies Act 1955, MOANA-NUI MOTORS LTD.:

NOTICE is hereby given that a final meeting of creditors of the company will be held pursuant to section 291 of the Companies Act in the office of the liquidator, 65 Don Street, Invercargill, at 11 a.m., on the 6th day of November 1978, at which meeting final liquidation statements will be laid before the meeting and resolution will be put for final winding up of the company.

Dated at Invercargill this 20th day of October 1978.

For Moana-Nui Motors Ltd.:

L. H. DALE, Secretary.

S.I.M.U. Building, 65 Don Street, Invercargill.

4689

IN the matter of the Companies Act 1955, and in the matter of JOHNSON GLASS SERVICES (1975) LTD. (in voluntary liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Johnson Glass Services (1975) Ltd., which is being wound up voluntarily, does 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 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 17th day of October 1978.

J. R. BALGARNIE, Liquidator.

6-10 Kitchener Street, P.O. Box 544, Auckland.

4687

IN the matter of the Companies Act 1955, and in the matter of LONGLEY AND ROBERTSON LTD.:

NOTICE is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 17th day of October 1978, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held at the offices of Palmer McLauchlan Ltd., 37-39 Union Street, Auckland 1, on the 27th day of October 1978, at 4 o'clock in the afternoon.

*Business:*

Nomination of liquidator.

Appointment of committee of inspection, if thought fit.

Consideration of a statement of the position of the company's affairs and list of creditors, etc.

Dated this 17th day of October 1978.

By order of the Directors:

C. M. CAVIT, A.C.A.

4686

## THE COMPANIES ACT 1955

IN the matter of Gary Thomas Ltd. (in liquidation):

TAKE notice that a meeting of creditors and members in the above matter will be held in the Automobile Association Rooms, 45 Halifax Street, Nelson, on the 8th day of November 1978, at 2 o'clock in the afternoon.

## AGENDA

1. To consider the annual and final accounts for the above liquidation.

2. To approve the annual and final accounts.

3. To consider the disposal of the company's records.

Dated this 19th day of October 1978.

R. P. SHORE, Liquidator.

72 Trafalgar Street, Nelson.

4695