

Business:

1. Consideration of a statement of position of the company's affairs and list of creditors, etc.
 2. Appointment of liquidator.
 3. Appointment of committee of inspection, if thought fit.
- Dated this 1st day of November 1978.

D. R. TANNER, Shareholder.

4817

ALAN ROBSON EARTHMOVERS LTD.**IN LIQUIDATION****Notice of Meeting Pursuant to Section 290 of the Companies Act 1955**

NOTICE is hereby given, in pursuance of section 290 of the Companies Act 1955, that a meeting of the creditors and members of Alan Robson Earthmovers Ltd. (in liquidation) 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 17th day of November 1978, at 3.15 p.m.

Business:

Presentation of liquidator's receipts and payments account and report.

General.

Dated this 3rd day of November 1978.

K. S. CRAWSHAW, Liquidator.

4818

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP**PURSUANT TO SECTION 269**

IN the matter of the Companies Act 1955, and in the matter of SECURITIBANK SECURITIES LTD.:

NOTICE is hereby given that by duly signed entry in the minute book, on 30 October 1978, the above company passed a special resolution in the following terms:

- (1) That the company, having filed a declaration of solvency, be wound up voluntarily, and
- (2) That Keith Samuel Crawshaw, of Auckland, company manager, be and is hereby appointed liquidator.

Dated this 31st day of October 1978.

K. S. CRAWSHAW, Liquidator.

NOTE—This company is a wholly owned subsidiary of Securitibank Ltd. (in receivership and in liquidation). A declaration of solvency has been filed. The company is being wound up in order that it may distribute its assets to its parent company.

4887

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

NOTICE is hereby given that the undersigned, the liquidator of Securitibank Securities Ltd., which is being wound up voluntarily, does hereby fix the 30th 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 6th day of November 1978.

K. S. CRAWSHAW, Liquidator.

NOTE—This company is a wholly owned subsidiary of Securitibank Ltd. (in receivership and in liquidation). A declaration of solvency has been filed. The company is being wound up in order that it may distribute its assets to its parent company.

Address of Liquidator: P.O. Box 3878, Auckland.

4888

NOTICE OF MEETING

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

NOTICE is hereby given, in pursuance of section 290 of the Companies Act 1955, that a general meeting of the creditors of the above-named company will be held at the offices of

Cook & Company, Chartered Accountants, Fourth Floor, A.S.B. Building, corner Queen and Wellesley Streets, Auckland 1, on the 23rd day of November 1978, at 3.30 o'clock in the afternoon.

Business:

1. Consideration of the liquidator's statement of account and of the conduct of the winding up during the year ended 22 June 1978.

Dated this 1st day of November 1978.

J. P. SCALETTI, Liquidator.

4819

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of AVERY CONSTRUCTION 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 Cook & Company, Chartered Accountants, Fourth Floor, A.S.B. Building, corner Queen and Wellesley Streets, Auckland, on Thursday, the 23rd day of November 1978, at 4 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 1st day of November 1978.

J. P. SCALETTI, Liquidator.

4820

NOTICE CALLING FINAL MEETING

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

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at the offices of Cook & Company, Fourth Floor, A.S.B. Building, corner Queen and Wellesley Streets, Auckland, on Thursday, the 23rd day of November 1978, at 4.30 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 1st day of November 1978.

J. P. SCALETTI, Liquidator.

4821

SHOTOVER ENTERPRISES LTD.**IN LIQUIDATION****Notice of Appointment of Committee of Inspection**

Name of Company: Shotover Enterprises Ltd. (in liquidation).

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

Registry of Supreme Court: Invercargill.

No. of Matter: M.2/78.

Committee of Inspection: Lewis Jackson, manager, Gordon Ross Davidson, manager, and Frederick Bryan Lange, company director, all of Invercargill.

Date of Appointment: 2 November 1978.

W. E. OSMAND,

Official Assignee and Provisional Liquidator.

Supreme Court, Invercargill.

NOTICE OF FINAL MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of WINDY MOTORCYCLES LTD., in liquidation:

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a meeting of creditors of the above-named company will be held at the offices of Cook & Company, Public Accountants, Seventh Floor, Lambton House, 152 Lambton Quay, Wellington, on Friday, the 24th day of November 1978, at 3 p.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.