

Date of First Meetings: 11 December 1979.

Time of First Meetings:

Creditors: 10.30 a.m.

Contributories: 11.30 a.m.

E. B. FRANKLYN,
Official Assignee, Provisional Liquidator.

New Plymouth.

5915

BARKER ALUMINIUM WINDOWS (AUCK.) LTD.

IN LIQUIDATION

Notice of Meeting

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 Barker Aluminium Windows (Auck.) Ltd. (in liquidation) will be held in the Meeting Room, Creditmen-Duns Ltd., Fourth Floor, T. & G. Building, Wellesley Street West, Auckland 1, on Friday, the 23rd day of November 1979, at 2.30 p.m.

Business:

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

General.

Dated this 12th day of November 1979.

C. M. H. GIBSON, Liquidator.

5898

SALVAGE AND RECOVERIES LTD.

IN LIQUIDATION

Notice Calling Final Meeting

NOTICE is hereby given that a general meeting of the company and a meeting of the creditors of the above company will be held at the office of Hunt Duthie and Co., 73 Rostrevor Street, Hamilton, on Thursday, 29 November 1979, at 9 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 12th day of November 1979.

A. R. GOUGH, Liquidator.

5950

J. W. BIRNIE LTD.

IN LIQUIDATION

Notice Calling Final Meeting

NOTICE is hereby given that a general meeting of the company and a meeting of the creditors of the above company will be held at the office of Hunt Duthie and Co., 73 Rostrevor Street, Hamilton, on Thursday, 29 November 1979, at 9.30 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 12th day of November 1979.

A. R. GOUGH, Liquidator.

5949

T. A. HEATH LTD.

IN LIQUIDATION

THE final meeting of contributories will be held at the office of Hunt, Duthie, and Co., 73 Rostrevor Street, Hamilton, on Thursday, 29 November 1979, at 10 a.m.

Dated this 12th day of November 1979.

A. R. GOUGH, Liquidator.

5951

IN the matter of the Companies Act 1955, and in the matter of UNIVERSAL ROOFING AND PLUMBING CO. 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 9th day of November 1979 passed a resolution for a creditors voluntary winding up and that a meeting of creditors will accordingly be held at Second Floor, Erics Building, 72 Queens Drive, Lower Hutt, on the 16th day of November 1979, at 3 o'clock in the afternoon.

Business:

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

2. Nomination of liquidator.

3. Appointment of committee of inspection if required.

Forms of general proxies are enclosed herewith. Proxies to be used at the meeting must be lodged with Messrs Grant Kiddle and Co., P.O. Box 31045, Lower Hutt, no later than 4 p.m. in the afternoon of the 15th day of November 1979.

Dated this 9th day of November 1979.

B. D. GLASGOW, Director.

5904

IN the matter of the Companies Act 1955, and in the matter of HARRIS PHARMACY LTD., a duly incorporated company having its registered office at Christchurch:

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 14th day of November 1979, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held in the Boardroom of the Canterbury Chamber of Commerce Rooms, corner Oxford Terrace and Worcester Street, Christchurch, at 2.15 p.m. on Friday, 23 November 1979.

Business:

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

Nomination of Liquidator.

Appointment of committee of inspection if thought fit.

Dated this 14th day of November 1979.

By order of the Directors:

G. M. HARRIS, Governing Director.

5919

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

NOTICE is hereby given, pursuant to the provisions of section 290 of the Companies Act 1955, that a general meeting of the company will be held on Friday, 23 November 1979, at 1 p.m., and that this meeting will be followed by a meeting of the creditors of the company on the same date at 2 p.m. Both of these meetings will be held in the Boardroom of Hickey and Grogan, Chartered Accountants, 126A Maunganui Road, Mount Maunganui. Business to be conducted by the meetings will be:

1. Consideration of the liquidator's report for the year ended 13 June 1979.

2. Consideration of the liquidator's statement of receipts and payments for the year ended 13 June 1979.

3. Consideration of any other business of a general nature pertaining to the liquidation.

C. L. HICKEY, Liquidator.

Mount Maunganui, 1 November 1979.

5869

K. J. HUTCHINSON LTD.

THE COMPANIES ACT 1955—NOTICE OF VOLUNTARY WINDING-UP RESOLUTION PURSUANT TO SECTION 269

NOTICE is hereby given that by special resolution the members of this company resolved, on the 30th day of October 1979, as follows:

It was resolved, as a special resolution of the company, that in view of its non trading nature the company having filed a declaration of solvency should be wound up voluntarily, and that Alexander Charles Edward Beams of Papakura, accountant, be and is hereby