

appointed liquidator of the company. This resolution shall be passed as a special resolution of the company notwithstanding that 21 clear days notice of the intention to pass it as a special resolution has not been given.

K. J. HUTCHINSON LTD.

5880

NOTICE OF FINAL MEETING

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

NOTICE is hereby given, pursuant to section 281 of the Companies Act 1955, that the final general meeting of the above-named company will be held at the office of the Trust Department of the New Zealand Insurance Company Ltd., 103-105 Queen Street, Auckland, on the 26th day of November 1979, at 11 a.m., for the purpose of laying before the meeting the account of the winding up of the company and of giving any explanation thereof.

Dated this 2nd day of November 1979.

R. W. JAMES, Liquidator.

5879

NOTICE CALLING FINAL MEETING

SUBJECT to section 281 of the Companies Act 1955, and in the matter of SPRINGBANK FARM LTD. (in voluntary liquidation):

NOTICE is hereby given, in pursuant to section 281 of the Companies Act 1955, that a meeting of contributories of the above-named company will be held at the offices of Lawrence, Godfrey, and Co., 208 Oxford Terrace, Christchurch, on 28 November 1979, at 2 p.m.

Agenda:

1. To consider the liquidator's accounts showing how the winding up has been conducted and the property of the company has been disposed of and to receive any explanations thereof by the liquidator.

2. 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 shall be disposed of in such ways as the liquidator may direct.

Forms of general and special proxies are enclosed herewith. Proxies to be used at the meeting must be lodged with the undersigned at the offices of Lawrence, Godfrey, and Co., 208 Oxford Terrace, Christchurch, no later than 12 o'clock on the 28th day of November 1979.

Dated this 8th day of November 1979.

D. H. LAWRENCE, Liquidator.

5887

NOTICE CALLING FINAL MEETING

SUBJECT to section 281 of the Companies Act 1955, and in the matter of FIFTH CITY ESTATES LTD. (in voluntary liquidation):

NOTICE is hereby given, in pursuant to section 281 of the Companies Act 1955, that a meeting of contributories of the above-named company will be held at the offices of Lawrence, Godfrey, and Co., 208 Oxford Terrace, Christchurch, on 10 December 1979, at 11 a.m.

Agenda:

1. To consider the liquidator's accounts showing how the winding up has been conducted and the property of the company has been disposed of and to receive any explanations thereof by the liquidator.

2. 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 shall be disposed of in such ways as the liquidator may direct.

Forms of general and special proxies are enclosed herewith. Proxies to be used at the meeting must be lodged with the undersigned at the offices of Lawrence, Godfrey, and Co., 208 Oxford Terrace, Christchurch, no later than 12 o'clock on the 9th day of December 1979.

Dated this 8th day of November 1979.

D. H. LAWRENCE, Liquidator.

5888

NOTICE OF RESOLUTION

VOLUNTARY WINDING UP

No. of Company: 1973/2357—Name of Company: Rumney Downs Ltd.

NOTICE is hereby given that, by duly signed entry in the minute book of the company pursuant to section 362 of the Companies Act 1955, the following resolution was passed pursuant to section 268 (1) (b) of the Companies Act 1955.

1. That the company be wound up voluntarily.
2. That Mr David Alfred Murphy, chartered accountant, of Dargaville be and is hereby appointed liquidator of the company.

Dated this 6th day of November 1979.

R. T. McINDOE, Secretary.

5867

STANMORE CONSTRUCTION LTD.

IN LIQUIDATION

Notice of Release of Liquidator

Name of Company: Stanmore Construction Ltd. (in liquidation).

Address of Registered Office: Formerly of care of Malloch, McLean, and Co., Don Street, Invercargill. Now care of Official Assignee's Office, Supreme Court, Invercargill.

Registry of Supreme Court: Invercargill.

Number of Matter: M. 26/76.

Date of Release: 8 November 1979.

W. E. OSMAND,
Official Assignee and Official Liquidator.

Supreme Court, Invercargill.

5902

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of BEL NETH 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 Automobile Association (Southland) rooms, Gala Street, Invercargill, on Friday, the 30th day of November 1979, at 10 o'clock in the forenoon, 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.

NOTE—A Creditor entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him and the proxies need not also be a creditor of the company.

Dated this 15th day of November 1979.

M. A. FARLEY, Liquidator.

5853

NOTICE OF MEETING OF CREDITORS

WESTLAND FIRE PROTECTION LTD.

IN the matter of the Companies Act 1955, and in the matter of WESTLAND FIRE PROTECTION 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 13th 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, pursuant to section 284 of the Companies Act 1955, in Room Five, Westport War Memorial Community Centre, Lyndhurst Street, Westport, on Thursday, the 22nd day of November 1979, at 11 a.m.

Business:

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

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Dated this 13th day of November 1979.

By order of the directors:

B. I. SWAINSON, Secretary.

5918