

### NOTICE CALLING FINAL MEETING OF CONTRIBUTORIES

IN the matter of the Companies Act 1955, and in the matter of HAMILTONS PHOTOGRAPHIC SERVICE LTD. (in voluntary liquidation):

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a meeting of the contributories of the above-named company will be held at the offices of Allott, Reeves, and Co., Chartered Accountants, 120 Saint Asaph Street, Christchurch, on the 10th day of December 1979, at 11 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.

Dated this 16th day of November 1979.

M. W. DUFFULL, Liquidator.

5997

### NOTICE CALLING FINAL MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of HAMILTONS PHOTOGRAPHIC SERVICE LTD. (in voluntary 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 Allott, Reeves, and Co., Chartered Accountants, 120 Saint Asaph Street, Christchurch, on the 10th day of December 1979, at 11 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, and to give instructions as to the disposal of the company's books.

Dated this 16th day of November 1979.

M. W. DUFFULL, Liquidator.

5998

### THE COMPANIES ACT 1955

#### NOTICE OF DIVIDEND

*Name of Company:* Sporting Life Centre Ltd. (in liquidation).

*Address of Registered Office:* Care of Official Assignee, Auckland.

*Registry of Supreme Court:* Auckland.

*Number of Matter:* M. 59/78.

*Amount per Dollar:* 13.85c.

*First and Final or Otherwise:* First and final.

*When Payable:* Monday, 19 November 1979.

*Where Payable:* My Office.

F. P. EVANS, Official Assignee, Official Liquidator.

Third Floor, Fergusson Building, 295 Queen Street, Auckland.

6036

### NOTICE OF RESOLUTION FOR MEMBERS VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and of NORIAN BUILDERS LTD. (in voluntary liquidation):

NOTICE is hereby given that, following the filing of the required declaration of solvency, the following resolution was passed by signed entry in the minute book of Norian Builders Ltd., on the 16th day of November 1979, as a special resolution:

*Resolved:*

(a) That the company be wound up voluntarily.

(b) That Mr Andrew Lewis Fox, chartered accountant, of New Plymouth, be and is hereby appointed liquidator.

Dated at New Plymouth this 16th day of November 1979.

A. L. FOX, Liquidator.

5994

### NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and of NORIAN BUILDERS LTD. (in voluntary liquidation):

NOTICE is hereby given that the liquidator of Norian Builders Limited (in voluntary liquidation) doth hereby fix Tuesday, the 11th day of December 1979, 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 16th day of November 1979.

A. L. FOX, Liquidator.

36 Turakina Street, New Plymouth.

5995

### ALAN ROBSON EARTHMOVERS 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 Alan Robson Earthmovers Ltd. (in liquidation) will be held in the Meeting Room, Creditmen-Duns Commercial Division Ltd., Fourth Floor, T. & G. Building, Wellesley Street West, Auckland 1, on Friday, the 30th day of November 1979, at 4 p.m.

*Business:*

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

General.

Dated this 19th day of November 1979.

C. M. H. GIBSON, Liquidator.

6047

### NOTICE OF MEETING OF CREDITORS IN A CREDITORS VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of WALTON AND LEE 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 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 at the offices of Cook and Co., Chartered Accountants, Seventh Floor, Lambton House, 152 Lambton Quay, Wellington, on Monday, the 26th day of November 1979, at 2 p.m.

*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.

Proxies to be used at the meeting must be lodged with the undersigned at the offices of Cook and Co., P.O. Box 390, Wellington, not later than 4 p.m. on the 23rd day of November 1979.

Dated this 15th day of November 1979.

By order of the directors:

D. M. GRAY, Secretary.

5963

IN the matter of the Companies Act 1955, and in the matter of SERED HOLDINGS LTD., a duly incorporated company having its registered office at Druids Chambers, Fifth Floor, 1 Woodward Street, Wellington:

NOTICE is hereby given that at an extraordinary meeting of the company, on the 5th day of November 1979, the following special resolution was passed by the above-named company:

That the company forthwith be voluntarily wound up.

Dated this 19th day of November 1979.

NOEL FRANCIS HALIDAY, Liquidator.

5986