

846 Victoria Street, Hamilton, on Thursday, 13 December 1979, at 11 a.m., for the purpose of laying before such meeting an account of the conduct of the winding up during the preceding year.

Dated at Hamilton this 23rd day of November 1979.

P. F. MIRAMS, Liquidator.

Proxies to be used at the meeting must be lodged with the liquidator at 846 Victoria Street, Hamilton, not later than 4 p.m. on Wednesday, the 12th day of December 1979.

6129

IN the matter of the Companies Act 1955, and in the matter of D. T. GROOBY AND ASSOCIATES LTD. (in liquidation), a duly incorporated company having its registered office at Hamilton.

NOTICE OF MEETING

NOTICE is hereby given, in pursuance of section 290 of the above Act, that a meeting of the creditors and members of D. T. Grooby and Associates Ltd. (in liquidation) will be held at the offices of Beattie, Wickham, Mirams & Co., 846 Victoria Street, Hamilton, on Thursday, 13 December 1979, at 2 p.m., for the purpose of laying before such meeting an account of the conduct of the winding up during the preceding year.

Dated at Hamilton this 23rd day of November 1979.

P. F. MIRAMS, Liquidator.

Proxies to be used at the meeting must be lodged with the liquidator at 846 Victoria Street, Hamilton, not later than 4 p.m. on Wednesday, the 12th day of December 1979.

6130

RUMNEY DOWNS LTD.

NOTICE TO CREDITORS TO PROVE

IN the matter of the Companies Act 1955, and in the matter of RUMNEY DOWNS LTD., in liquidation:

THE liquidator of Rumney Downs Ltd., which is being wound up voluntarily doth fix the 14th 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 Act, or to be excluded from the benefit or any distribution made before such debts are proved, or, as the case may be from objecting to such distribution.

D. A. MURPHY, Liquidator.

P.O. Box 241, Dargaville.

6091

The Companies Act 1955

NOTICE OF MEMBERS VOLUNTARY WINDING-UP RESOLUTION

PURSUANT TO SECTION 269

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

NOTICE is hereby given that at a meeting of shareholders of the company duly convened, and held on the 19th day of November 1979, the following special resolution was duly passed:

1. That the company be wound up voluntarily.
2. That Graeme Baxter O'Neill of Carman & O'Neill, Chartered Accountants, 9 Water Street, Whangarei, be and he is hereby appointed liquidator of the company.
3. That the remuneration of the liquidator shall be at New Zealand Society of Accountants scale rates:

Dated this 21st day of November 1979.

G. B. O'NEILL, Liquidator.

6116

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of ERIC WIIG & CO. 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 Wilkinson Wilberfoss's Office, Phoenix House, Tennyson Street, Napier, on Monday, the 17th day of December 1979, at 10.30 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—Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated this 21st day of November 1979.

J. R. O'SHAUGHNESSY, Liquidator.

6125

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of ERIC WIIG & CO. 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 Wilkinson Wilberfoss's Office, Phoenix House, Tennyson Street, Napier, on Monday, the 17th 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.

Proxy forms to be used at the meeting must be lodged with the undersigned at Phoenix House, Tennyson Street, P.O. Box 114, Napier, not later than 4 p.m. on the 16th day of December 1979.

Dated this 21st day of November 1979.

J. R. O'SHAUGHNESSY, Liquidator.

6124

IN the matter of the Companies Act 1955, and in the matter of SOUTH PACIFIC PLASTICS 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 Hutchison, Hull & Co., Chartered Accountants, Downtown House, Queen Street, Auckland, on Friday, the 14th day of December 1979, at 3 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.

Further Business:

To consider and if thought fit to pass the following resolution as an extraordinary resolution, namely:

That the books and papers be retained by the liquidator for 5 years and then destroyed.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated this 22nd day of November 1979.

K. PARKER, Liquidator.

6131

NOTICE CALLING FINAL MEETINGS OF MEMBERS AND CREDITORS

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

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that meetings of the members and creditors of the above-named company will be held at the offices of Gilfillan Morris & Co., Tenth Floor, National Mutual Centre, Shortland Street, Auckland, at 9 a.m. on the 7th day of December 1979, for the purpose of having an account laid before the company showing how the winding up has been disposed of, and to receive any explanation thereof by the liquidator, and to determine the manner in which the books, accounts, and documents of the company and of the liquidator are to be disposed of.

Dated this 15th day of November 1979.

G. S. REA, Liquidator.

Address of Liquidator: Gilfillan Morris & Co., Tenth Floor, National Mutual Centre, Shortland Street, Auckland.

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