

IN the matter of the Companies Act 1955, and in the matter of F. C. SCALE LTD.:

MEMBERS VOLUNTARY WINDING UP

NOTICE is hereby given that a declaration of solvency having been duly lodged, by duly signed entry in the minute book of the above-named company on the 30th day of November 1979, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

That Mr Leslie Neilson Harris, of Auckland, chartered accountant, be and is hereby appointed as liquidator for the purpose of winding up the affairs of the company and distribution of assets.

Dated this 30th day of November 1979.

L. N. HARRIS, Liquidator.

6307

BRIAN HAYES ENGINEERING SERVICES LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

IN the matter of the Companies Act 1955, and in the matter of BRIAN HAYES ENGINEERING SERVICES LTD. (in liquidation):

NOTICE is hereby given that in accordance of section 288 of the Companies Act 1955 a meeting of creditors is called, to be held in the Senior Citizens Hall, East Street, Papakura, on Tuesday, 18 December 1979, at 10 a.m. in the forenoon.

Business:

(1) To appoint a new liquidator as a result of the death of K. L. Ibbotson.

(2) To appoint, if required, a committee of inspection.

Proxies to be used at the meeting must be lodged at the office of Ibbotson & Hargreaves, Chartered Accountants, 15 East Street (P.O. Box 104), Papakura, not later than 4 p.m. on 17 December 1979. Proxy forms are available from Ibbotson & Hargreaves.

Dated this 28th day of November 1979.

J. G. HARGREAVES A.C.A.

On behalf of the following creditors: Lees Bros (Papakura) Ltd., Papakura Engineering Co. Ltd., Domett Fruehauf Trailers Auckland Ltd., Avon Equipment Spares Ltd., Motor Specialties Ltd.

6194

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

NOTICE OF FINAL MEETING

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 Hickey and Grogan, Chartered Accountants, Maunganui Road, Mount Maunganui, on the 18th day of December 1979, at 1 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 an explanation thereof by the liquidator.

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 29th day of November 1979.

C. L. HICKEY, Liquidator.

6278

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

NOTICE OF FINAL MEETING

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 Hickey and Grogan, Chartered Accountants, Maunganui Road, Mount Maunganui, on the 18th day of December 1979, at 2 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 an explanation thereof by the liquidator.

Proxies to be used at the meeting must be lodged with the undersigned at P.O. Box 5039, Mount Maunganui, not later than 5 o'clock on the afternoon of 17th day of December 1979.

Dated this 29th day of November 1979.

C. L. HICKEY, Liquidator.

6279

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

FOR ADVERTISEMENT UNDER SECTION 269

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

NOTICE is hereby given that at an extraordinary general meeting of the above-named company by duly signed entry in the minute book on the 28th day of November 1979, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 28th day of November 1979.

K. A. HOY, Liquidator.

6191

IN the matter of AHI AGENCIES (FIJI) LTD., in voluntary liquidation, and in the matter of the Companies Act 1955:

TAKE notice that, in pursuance of section 281 of the above Act, the final general meeting of the above-named company will be held at the registered office, 640 Great South Road, Manukau City, on the 21st day of December 1979, at 10 o'clock in the forenoon, for the purpose of laying before such meeting the account of the winding up of the above-named company and of giving any explanation thereof.

Dated the 30th day of November 1979.

G. D. KANE, Liquidator.

6282

IN the matter of NEW ZEALAND GLASS MANUFACTURERS LTD., in voluntary liquidation, and in the matter of the Companies Act 1955:

TAKE notice that, in pursuance of section 281 of the above Act, the final general meeting of the above-named company will be held at the registered office, 640 Great South Road, Manukau City, on the 21st day of December 1979, at 10 o'clock in the forenoon, for the purpose of laying before such meeting the account of the winding up of the above-named company and of giving any explanation thereof.

Dated the 30th day of November 1979.

G. D. KANE, Liquidator.

6283

IN the matter of FLEXIBLE PACKAGING LTD., in voluntary liquidation, and in the matter of the Companies Act 1955:

TAKE notice that, in pursuance of section 281 of the above Act, the final general meeting of the above-named company will be held at the registered office, 640 Great South Road, Manukau City, on the 21st day of December 1979, at 10 o'clock in the forenoon, for the purpose of laying before such meeting the account of the winding up of the above-named company and of giving any explanation thereof.

Dated the 30th day of November 1979.

G. D. KANE, Liquidator.

6284

IN the matter of CROWN CRYSTAL GLASS LTD., in voluntary liquidation, and in the matter of the Companies Act 1955:

TAKE notice that, in pursuance of section 281 of the above Act, the final general meeting of the above-named company will be held at the registered office, 640 Great South Road, Manukau City, on the 21st day of December 1979, at 10 o'clock in the forenoon, for the purpose of laying before such meeting the account of the winding up of the above-named company and of giving any explanation thereof.

Dated the 30th day of November 1979.

G. D. KANE, Liquidator.

6285