

Agenda:

(1) To lay before the meeting the liquidator's account of the winding up during the preceding year.

(2) General business.

Dated this 30th day of November 1979.

P. R. LOMAS, Official Assignee, Official Liquidator.

Proxies to be used at the meeting must be lodged with the Official Assignee at Fergusson Building, 295 Queen Street, Auckland 1, not later than 4 o'clock on the 12th day of December 1979.

6202

NOTICE OF CONTRIBUTORIES MEETING

IN the matter of the Companies Act 1955, and in the matter of **CIRCUIT DEVELOPMENTS LTD.** (in liquidation):

TAKE notice that a meeting of contributories in the above matter will be held at Lorne Towers, Lorne Street, Auckland, on Thursday, the 13th day of December 1979, at 11 o'clock in the forenoon, or as soon thereafter as the meeting of creditors of Circuit Managements Ltd. (in liquidation) called for 10.30 a.m. has concluded.

Agenda:

(1) To lay before the meeting the liquidator's account of the winding up during the preceding year.

(2) General business.

Dated this 30th day of November 1979.

P. R. LOMAS, Official Assignee, Official Liquidator.

Proxies to be used at the meeting must be lodged with the Official Assignee at Fergusson Building, 295 Queen Street, Auckland 1, not later than 4 o'clock on the 12th day of December 1979.

6204

NOTICE OF CREDITORS MEETING

IN the matter of the Companies Act 1955, and in the matter of **CIRCUIT MANAGERMENTS LTD.** (in liquidation):

TAKE notice that a meeting of creditors in the above matter will be held at Lorne Towers, Lorne Street, Auckland, on Thursday, the 13th day of December 1979, at 10.30 o'clock in the forenoon, or as soon thereafter as the meeting of creditors of Circuit Developments Ltd. (in liquidation) called for 10 a.m. has concluded.

Agenda:

(1) To lay before the meeting the liquidator's account of the winding up during the preceding year.

(2) General business.

Dated this 30th day of November 1979.

P. R. LOMAS, Official Assignee, Official Liquidator.

Proxies to be used at the meeting must be lodged with the Official Assignee at Fergusson Building, 295 Queen Street, Auckland 1, not later than 4 o'clock on the 12th day of December 1979.

6203

NOTICE OF CONTRIBUTORIES MEETING

IN the matter of the Companies Act 1955, and in the matter of **CIRCUIT MANAGERMENTS LTD.** (in liquidation):

TAKE notice that a meeting of contributories in the above matter will be held at Lorne Towers, Lorne Street, Auckland, on Thursday, the 13th day of December 1979, at 11.15 o'clock in the forenoon, or as soon thereafter as the meeting of contributories of Circuit Developments Ltd. (in liquidation) called for 11 a.m. has concluded.

Agenda:

(1) To lay before the meeting the liquidator's account of the winding up during the preceding year.

(2) General business.

Dated this 30th day of November 1979.

P. R. LOMAS, Official Assignee, Official Liquidator.

Proxies to be used at the meeting must be lodged with the Official Assignee at Fergusson Building, 295 Queen Street, Auckland 1, not later than 4 o'clock on the 12th day of December 1979.

6205

OPAWA INVESTMENTS LTD.

PURSUANT TO SECTION 281 OF THE COMPANIES ACT 1955

NOTICE is hereby given that a meeting of shareholders of the above company will be held at the offices of Claude W. Evans & Co., T. & G. Building, 190 Hereford Street, Christchurch, on Wednesday, 19 December 1979, at 2.30 p.m., for the purpose of laying before it the liquidator's account of the winding-up, showing how the winding-up has been conducted and the property of the company has been disposed of and of hearing from the liquidator any explanation thereof.

Dated at Christchurch this 3rd day of December 1979.

R. H. MARKS, Liquidator.

6297

IN the matter of the Companies Act 1955, and in the matter of **LYNDON LEA LTD.** (in voluntary liquidation):

NOTICE is hereby given that a meeting of shareholders of the above company will be held in the office of Messrs Anderson Hicks & Co., Chartered Accountants, 76 Hereford Street, Christchurch, on Thursday, 20 December 1979, at 2 p.m., to conduct the following business:

1. To receive and if thought fit to adopt the final accounts of the liquidator prepared pursuant to section 281 (1) of the Companies Act 1955.

2. To determine, by extraordinary resolution pursuant to section 328 (1) (B) the manner in which the books, accounts, and documents of the company and of the liquidator are to be disposed of.

G. J. MATTHEWS, Liquidator.

6277

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of **M. POLLOCK & SON 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 offices of Wilkinson Wilberfoss, First Floor, M.L.C. Building, The Square, Palmerston North, on Monday, the 17th day of December 1979, at 10.30 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.

Further Business:

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

That the books and papers of the company be destroyed.

Proxies to be used at the meeting must be lodged with the undersigned at the offices of Wilkinson Wilberfoss, First Floor, M.L.C. Building, The Square, Palmerston North, not later than 10.30 a.m. on the 17th day of December 1979.

Dated this 27th day of November 1979.

R. T. MCKENZIE, Liquidator.

6296

IN the matter of the Companies Act 1955, and in the matter of **C. N. BAGUST 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 Granger, Craig, Tunnicliffe & Co., Fifth Floor, South British Building, Grey Street, Tauranga, on Thursday, the 20th day of December 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.

Further Business:

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

That the books and records of the company be retained by the liquidator until 31 December 1984, at which date they may be 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 30th day of November 1979.

B. M. OWEN, Liquidator.

6240