

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of GENETIC INDUSTRIES (N.Z.) 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 Price Waterhouse & Co., Chartered Accountants, Eighth Floor, IBM Centre, 155-161 The Terrace, Wellington, on Friday, the 21st 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 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 held 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. An instrument appointing a proxy may appoint several persons in the alternative. A proxy need not also be a member.

Dated this 3rd day of December 1979.

A. J. PAUL, Liquidator.

6234

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of GENETIC INDUSTRIES (N.Z.) 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 Price Waterhouse & Co., Chartered Accountants, Eighth Floor, IBM Centre, 155-161 The Terrace, Wellington, on Friday, the 21st 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 any explanation thereof by the liquidator.

Further Business:

To direct as to how the books and papers of the company are to be disposed of.

Dated this 3rd day of December 1979.

A. J. PAUL, Liquidator.

6235

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

NOTICE CALLING 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 and a meeting of the creditors of the above-named company will be held at the offices of Messrs Farrell, Green & Skipper, Chartered Accountants, on Thursday, 20th day of December 1979, at 11 a.m.

Agenda:

(a) Approving a final dividend to creditors (who have proved their claims or debts).

(b) Having an account laid before the meeting 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.

(c) To consider and if thought fit to pass the following resolution:

That the books and papers of the company be retained by the liquidator for a period of 12 months from the date hereof and then destroyed.

Dated this 25th day of November 1979.

G. J. SKIPPER, Liquidator.

6126

IN the matter of the Companies Act 1955, and in the matter of NEW ASIA RESTAURANTS LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 22nd day of November 1979, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 22nd day of November 1979.

G. R. SIMPSON, Liquidator.

6175

Notice of Meeting of Company—Pursuant to Section 290 of the Companies Act 1955

STURNGOOD STEEL FABRICATIONS LTD.

IN VOLUNTARY LIQUIDATION

NOTICE is hereby given that the annual meeting of the members and creditors of Sturmgood Steel Fabrications Ltd. (in voluntary liquidation) will be held at the Offices of Slight, Mazur & Co., 157 Great South Road, Manurewa, on the 19th day of December 1979, at 4 p.m.

Agenda:

- (i) Statement of receipts and payments of liquidator.
- (ii) General.

Dated this 28th day of November 1979.

R. N. SLIGHT, Liquidator.

Slight, Mazur & Co., Chartered Accountants, P.O. Box 80, Manurewa.

6230

OTANE MOTORDROME LTD.

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

NOTICE is given that the undersigned, the liquidator of Otane Motordrome Ltd., which is being wound up voluntarily, does fix the 19th 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 28th day of November 1979.

J. T. P. TAAFFE, Liquidator.

Address: P.O. Box 1040, Hastings.

6193

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

No. OF COMPANY: A1964/2020

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

NOTICE is hereby given that at an extraordinary general meeting of the above-named company held on the 16th day of November 1979, the following special resolution was passed by the company namely:

That the company be wound up voluntarily.

That F. N. Watson of Seaman Robinson Shove & Strickett be appointed liquidator.

F. N. WATSON, Secretary.

Dated this 16th day of November 1979.

A declaration of solvency, made pursuant to section 274 of the Companies Act 1955, was filed with the District Registrar of Companies on the 16th day of November 1979.

6242