

NOTICE OF MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of BARNES & EDSER HOMES & COMMERCIAL LTD. (in liquidation):

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 21st day of February 1979, passed a resolution of voluntary winding up and that a meeting of the creditors of the above-named company will accordingly be held at the offices of Edwards & Vague, Chartered Accountants, RSA Building, Totara Avenue, New Lynn, on Monday, 5 March 1979, at 2.15 p.m.

Business:

1. Consideration of a statement of position of the company's affairs and list of creditors, etc.
 2. Appointment of liquidator.
 3. Appointment of committee of inspection, if thought fit.
- Dated this 21st day of February 1979.

L. A. EDSER, Secretary.

625

NOTICE CALLING FINAL MEETING OF MEMBERS

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

NOTICE is hereby given, in pursuance of section 281 of the Companies Act 1955, that a meeting of the above-named company will be held at the offices of Gilfillan Morris & Co., Tenth Floor, National Mutual Centre, Shortland Street, Auckland, at 9.30 a.m., on the 9th day of March 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 19th day of February 1979.

B. G. STOWELL, Liquidator.

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

619

NOTICE CALLING FINAL MEETING OF MEMBERS

IN the matter of the Companies Act 1955, and in the matter of FLOOR TILES & PARQUET (N.Z.) (1966) LTD.:

NOTICE is hereby given, in pursuance of section 281 of the Companies Act 1955, that a meeting of the above-named company will be held at the offices of Gilfillan Morris & Co., Tenth Floor, National Mutual Centre, Shortland Street, Auckland, at 9.30 a.m., on the 9th day of March 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 19th day of February 1979.

B. G. STOWELL, Liquidator.

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

620

NOTICE CALLING FINAL MEETING OF MEMBERS

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

NOTICE is hereby given, in pursuance of section 281 of the Companies Act 1955, that a meeting of the above-named company will be held at the offices of Gilfillan Morris & Co., Tenth Floor, National Mutual Centre, Shortland Street, Auckland, at 9.30 a.m., on the 9th day of March 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 19th day of February 1979.

B. G. STOWELL, Liquidator.

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

621

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of MELROSS BUILDINGS 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 Messrs Hutchison Hull & Co., Chartered Accountants, Eleventh Floor, Downtown House, 21-29 Queen Street, Auckland, on the 9th day of March 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 papers of the company and of the liquidator shall be retained by the liquidator for the statutory period of 5 years.

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.

Proxies to be used at the meeting must be lodged with the undersigned at P.O. Box 33, Auckland, not later than 10 a.m., on Thursday, the 8th day of March 1979.

Dated this 19th day of February 1979.

A. VALABH, Liquidator.

616

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of P. E. CONSULTING GROUP (NEW ZEALAND) 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 Messrs Hutchison Hull & Co., Chartered Accountants, Eleventh Floor, Downtown House, 21-29 Queen Street, Auckland, on the 9th day of March 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 papers of the company and of the liquidator shall be retained by the liquidator for the statutory period of 5 years.

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.

Proxies to be used at the meeting must be lodged with the undersigned at P.O. Box 33, Auckland, not later than 9 a.m. on Friday, the 9th day of March 1979.

Dated this 9th day of February 1979.

A. VALABH, Liquidator.

617