

NOTICE CALLING MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of VERCOE AUTO SERVICES LTD. (in voluntary liquidation):

NOTICE is hereby given, in pursuance of section 290 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at the office of the liquidator, 202-204N Warren Street, Hastings, on the 1st day of March 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.

P. R. HOWELL, Liquidator.

538

NOTICE CALLING MEETING OF MEMBERS

IN the matter of the Companies Act 1955, and in the matter of VERCOE AUTO SERVICES LTD. (in voluntary liquidation):

NOTICE is hereby given, in pursuance of section 290 of the Companies Act 1955, that a meeting of the members of the above-named company will be held at the office of the liquidator, 202-204N Warren Street, Hastings, on the 1st 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 is being conducted and the property of the company has been disposed of, and to receive any explanation thereof by the liquidator.

P. R. HOWELL, Liquidator.

540

NOTICE OF FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of MARSHLAND PROPERTY LTD., in voluntary liquidation, members winding up:

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 office of Pyne, Gould, Guinness Ltd., 178 Cashel Street, Christchurch, on the 12th day of March 1979, at 2 p.m., for the purpose of laying before such meeting an account of the winding up of the above-named company and of giving any explanation thereof.

NOTE—A member entitled to vote is entitled to appoint a proxy to attend and vote instead of him, and that proxy need not be a member of the company.

Dated this 20th day of February 1979.

G. C. DAVIS, Liquidator.

P.O. Box 112, Christchurch.

542

NOTICE OF MEETING

MONTANA SHIRT CO. LTD. (In liquidation)

NOTICE is hereby given, in pursuance of section 290 of the Companies Act 1955, that a meeting of the creditors and members of Montana Shirt Co. Ltd. (in liquidation) will be held in the Meeting Room, N.Z. National Creditmen's Association (Auckland Adjustments) Ltd., Second Floor, T. & G. Building, Wellesley Street West, Auckland 1, on Friday, the 2nd day of March 1979, at 2.15 p.m.

Business:

Presentation of liquidator's receipts and payments account and report.
General.

Dated this 19th day of February 1979.

K. S. CRAWSHAW, Liquidator.

612

IN the matter of the Companies Act 1955, and in the matter of W. G. WIBLIN & CO. LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 7th day of February 1979, the following extraordinary resolution was passed by the company, namely:

That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up, and that accordingly the company be wound up voluntarily.

Dated this 19th day of February 1979.

B. F. MELLOR, Liquidator.

613

NOTICE OF DECLARATION OF DIVIDEND TO CREDITORS

Name of Company: Karikari Land Development (Northland) Ltd. (in liquidation).

Address of Registered Office: Care of Staples, Rodway & Co., P.O. Box 3899, Auckland.

Registry of Supreme Court: Auckland.

No. of Matter: M. 360/76.

Amount per Dollar: 2.457 cents.

First and Final or Otherwise: Third and final dividend.

When Payable: 16 February 1979.

Where Payable: Auckland.

555

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

PURSUANT TO SECTION 269

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

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 17th day of February 1979, the following extraordinary resolution was passed by the company, namely:

That the company cannot by reason of its liabilities continue in business and that it is advisable to wind up, and that accordingly the company be wound up voluntarily.

Dated this 17th day of February 1979.

B. W. TYSON, Director.

511

THE COMPANIES ACT 1955 (SECTION 362)

NOTICE OF MEETING OF CREDITORS WHERE WINDING UP RESOLUTION PASSED BY ENTRY IN MINUTE BOOK

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

NOTICE is hereby given that by entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company, on the 17th day of February 1979, passed a resolution for a creditors' voluntary winding-up, and that a meeting of the creditors of the above-named company will accordingly be held at the Meeting Room, Construction House, 275 Broadway, Palmerston North, on Monday, the 26th day of February 1979, at 9.30 a.m.

Business:

Consideration of a statement of the company's affairs and list of creditors, etc.

Nomination of liquidator.

Appointment of a committee of inspection, if thought fit.

Dated this 17th day of February 1979.

B. W. TYSON, Director.

539

IN the matter of the Companies Act 1955, and in the matter of SPYVES TRANSPORT CO. LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Spyves Transport Co. Ltd., does hereby fix the 9th day of March 1979 as the last day on or before which 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 at Hamilton this 19th day of February 1979.

K. BOWKER, Liquidator.

200 Guardian Assurance Buildings, Garden Place (P.O. Box 1045), Hamilton.

565