

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

NOTICE is hereby given that a meeting of the above-named company will be held in the boardroom, A. & P. Society, Dent Street, Whangarei, on Thursday, the 29th day of March 1979, at 9 a.m.

Notice is hereby given that a meeting of the creditors of Vining Holdings Ltd. (in liquidation) will be held in the boardroom, A. & P. Society, Dent Street, Whangarei, on Thursday, the 29th day of March 1979, at 9.15 a.m. to receive an account of the winding up to date.

Dated this 14th day of March 1979.

C. A. KELLY, Liquidator.

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#### JOINERY SERVICE LTD.

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

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 16th day of March 1979, passed an extraordinary resolution resolving:

1. That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up and that the company be wound up voluntarily.
2. That in pursuance to section 285 of the Companies Act 1955, Messrs H. Beattie and A. G. Lewis, of Barr, Burgess and Stewart, chartered accountants, be and are hereby nominated as liquidators of the company.

Notice is further hereby given that a meeting of the creditors of the above-named company will accordingly be held at the Canterbury Chamber of Commerce, Oxford Terrace, Christchurch, on Monday, the 26th day of March 1979, at 2 o'clock in the afternoon.

#### Business:

Consideration of a statement of the position of the companies affairs and list of creditors, etc.

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Dated at Christchurch this 16th day of March 1979.

R. R. LAMBERTON, Director.

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#### NOTICE CALLING FINAL MEETING OF CONTRIBUTORIES

IN the matter of the Companies Act 1955, and in the matter of W. T. and A. M. SHIERLAW LTD. (in voluntary liquidation):

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 Barr, Burgess and Stewart, chartered accountants, 208 Oxford Terrace (P.O. Box 13-244, Armagh), Christchurch, on the 19th day of April 1979, at 3.45 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.

Dated this 12th day of March 1979.

A. G. LEWIS, Liquidator.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy (or when that is allowed, one or more proxies) 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 liquidator at 208 Oxford Terrace (P.O. Box 13-244, Armagh), Christchurch, not later than 2 o'clock in the afternoon on the 19th day of April 1979.

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#### NOTICE CALLING FINAL MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of W. T. and A. M. SHIERLAW LTD. (in voluntary 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 Barr, Burgess and Stewart, chartered accountants, 208 Oxford Terrace (P.O. Box 13-244, Armagh), Christchurch, on the 19th day of April 1979, at 4 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.

Dated this 12th day of March 1979.

A. G. LEWIS, Liquidator.

Proxies to be used at the meeting must be lodged with the liquidator at (P.O. Box 13-244, Armagh), Christchurch, not later than 2 o'clock on the 19th day of April 1979.

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#### NOTICE OF MEETING

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

TAKE notice that a meeting of contributories in the above matter will be held at the office of the liquidator, care of Barr, Burgess and Stewart, First Floor, Allan McLean Building, 208 Oxford Terrace (P.O. Box 13-244, Armagh), Christchurch, on the 3rd day of April 1979, at 3.45 o'clock in the afternoon.

#### AGENDA

To consider the liquidators account of the conduct of the winding up during the preceding year.

Dated this 13th day of March 1979.

A. G. LEWIS, Liquidator.

Proxies to be used at the meeting must be lodged with the liquidator at P.O. Box 13-244, Armagh, Christchurch, not later than 4 o'clock on the 2nd day of April 1979.

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#### NOTICE OF MEETING

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

TAKE notice that a meeting of creditors in the above matter will be held at the office of the liquidator, care of Barr, Burgess and Stewart, First Floor, Allan McLean Building, 208 Oxford Terrace (P.O. Box 13-244, Armagh), Christchurch, on the 3rd day of April 1979, at 4 o'clock in the afternoon.

#### AGENDA

To consider the liquidators account of the conduct of the winding up during the preceding year.

Dated this 13th day of March 1979.

A. G. LEWIS, Liquidator.

Proxies to be used at the meeting must be lodged with the liquidator at P.O. Box 13-244, Armagh, Christchurch, not later than 2 o'clock on the 2nd day of April 1979.

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IN the matter of the Companies Act 1955, and in the matter of the MURCHISON CO-OPERATIVE DAIRY FACTORY CO. LTD.:

NOTICE is hereby given that at an extraordinary general meeting of the above-named company, held at Murchison, on the 5th day of March 1979, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 10th day of March 1979.

G. W. G. LOCKE, Liquidator.

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