

NOTICE OF FINAL MEETING

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

NOTICE is hereby given, in pursuance to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the office of Wilkinson Wilberfoss, Phoenix House, 24 Tennyson Street, Napier, on Friday, the 27th day of April 1979, at 3 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 and of the liquidator be committed to the custody of the liquidator under section 328 (1) (b) and (2) of the Companies Act 1955.

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 be a member of the company.

Dated this 28th day of March 1979.

P. S. BARKER, Liquidator.

1056

IN the matter of the Companies Act 1955, section 284, and in the matter of BROOKBY FARM LTD.:

NOTICE is hereby given that by an entry in the minute book signed in accordance with section 362 of the Companies Act 1955, the above-named company on the 28th day of March 1979, passed the following extraordinary resolution:

That the company be wound up voluntarily.

A meeting of creditors will be held at the offices of Messrs Beattie, Wickham, Mirams and Co., 846 Victoria Street, Hamilton, at 10.30 a.m., on Monday, 9 April 1979.

Business:

- (1) Consideration of statement of company's affairs.
- (2) Appointment of liquidator.

Dated this 28th day of March 1979.

J. H. E. BARKER, Director.
C. E. BARKER, Director.

Note: The company has nominated Mr B. W. Mackrell, chartered accountant, of Hamilton, as liquidator.

1093

NOTICE OF MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of SALVAGE AND RECOVERIES LTD. (in liquidation):

TAKE notice that a meeting of creditors of the above-named company will be held in the office of Hunt Duthie and Co., 73 Rostrevor Street, Hamilton, at 11.30 a.m., on Thursday 12th April 1978, for the purpose of appointing a liquidator.

Dated this 28th day of March 1979.

J. W. BIRNIE, Director.

1035

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of OVERVAN HOLDINGS 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 165 Vivian Street, Wellington, on the 30th day of April 1979, at 3 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 resolutions with or without amendment as extraordinary resolutions, namely:

1. That the company hereby sanctions the distribution in specie to the company's shareholders as tenants in common in equal shares of the property of the company situate at 165 Vivian Street, Wellington.

2. That all books and papers of the company and the liquidator to be handed to Mr P. W. Brooks, for retention and safe custody for the period required by law and thereafter for disposal by him in such manner as he may think fit.

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 be a member.

Dated at Wellington this 26th day of March 1979.

P. W. BROOKS, Liquidator.

1028

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of POWER PROPERTY ADVERTISERS LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Power Property Advertisers Ltd., which is being wound up voluntarily, does hereby fix the 30th day of April 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 2nd day of April 1979.

GRAHAM C. BROWN, Liquidator.

Address of Liquidator: P.O. Box 31-297, Milford, Auckland 9.

Date of Liquidation: 2 April 1979.

1086

The Companies Act 1955

POWER PROPERTY ADVERTISERS LTD.

Notice of Resolution for Voluntary Winding Up

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 2nd day of April 1979, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated the 2nd day of April 1979.

GRAHAM C. BROWN, Liquidator.

Address of Liquidator: P.O. Box 31-297, Milford, Auckland 9.

1087

NOTICE OF FINAL MEETING OF CREDITORS

(PURSUANT TO SECTION 291)

IN the matter of the Companies Act 1955, and in the matter of CIVIC CAMERAS (NEW ZEALAND) LTD. (in voluntary liquidation):

NOTICE is hereby given that the final meeting of creditors is called for 11 o'clock in the forenoon, on Monday, 23 April 1979, and will be held at 29 Anzac Avenue, Auckland 1.

Business:

1. To receive a final report of the liquidation.
2. To direct the liquidator concerning the records of the company.

Dated this 20th day of March 1979.

G. A. CHANDLER, Liquidator.

1049

NOTICE OF FINAL MEETING OF MEMBERS

(PURSUANT TO SECTION 281)

IN the matter of the Companies Act 1955, and in the matter of CIVIC CAMERAS (NEW ZEALAND) LTD. (in voluntary liquidation):

NOTICE is hereby given that the final meeting of members is called for 11 o'clock in the forenoon, on Monday, 23 April 1979, and will be held at 29 Anzac Avenue, Auckland 1.