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.

1050

## 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 (FORT ST.) LTD. (in voluntary liquidation):

Notice is hereby given that the final meeting of members is called for 11.30 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.

1051

## 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 (FORT ST.) LTD. (in voluntary liquidation):

Notice is hereby given that the final meeting of creditors is called for 11.30 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.

1052

NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of CAPITOL FURNISHERS (1976) LTD. (in liquidation):

of CAPITOL FURNISHERS (19/6) LTD. (in liquidation):
NOTICE is hereby given in pursuance of section 281 of the
Companies Act 1955, that a general meeting of the abovenamed company will be held at the offices of Cox Arcus and
Co., 29 Anzac Avenue, Auckland, on the 20th day of April
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, and to determine the manner in which
the books, accounts, and documents of the company and of
the liquidator are to be disposed of.

Detend this 20th day of Moreh 1070

Dated this 30th day of March 1979.

J. N. COUCH, Liquidator.

1031

# NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of CAPITOL FURNISHERS (1976) 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 Cox Arcus and Co., 29 Anzac Avenue, Auckland, on Friday, the 20th day of April 1979, at 11 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.

Dated this 30th day of March 1979.

J. N. COUCH, Liquidator.

#### NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of RECORD RACK LTD. (in liquidation):

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a general meeting of the company and a meeting of the creditors of the above-named company will be held in the meeting room of N.Z. National Creditwill be held in the meeting room of N.Z. National Creditmen's Association (Auckland Adjustments) Ltd., Second Floor, T. & G. Building, Wellesley Street West, Auckland 1, on Friday, the 20th day of April 1979, at 2.15 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 2nd day of April 1979.

K. S. CRAWSHAW, Liquidator.

1085

## NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of MARKS BROS. LTD. (in liquidation):

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the abovenamed company will be held at Second Floor, Norfolk House, High Street, Auckland, on Wednesday, 2 May 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.

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.

Dated this 2nd day of April 1979.

W. J. DANIEL, Liquidator.

1033

## THE COMPANIES ACT 1955 ISLAND VIEW FARMS LIMITED

Notice is hereby given that at an extraordinary general meeting of the above-named company held on the 2nd day of April 1979, the following special resolution was passed by the company:

That a declaration of solvency having been filed in compliance with section 274 (2) of the Companies Act, the company be wound up voluntarily, and J. S. Donald be appointed liquidator.

Dated this 2nd day of April 1979.

J. S. DONALD, Liquidator.

1096

### THE COMPANIES ACT 1955

NOTICE OF WINDING UP ORDER AND FIRST MEETINGS Name of Company: Paramount Signs (NZ) Ltd. (in liquidation).

Address of Registered Office: Previously 47 St. George Street, Papatoetoe, now care of Official Assignee's Office, Auckland.

Registry of Supreme Court: Auckland.

No. of Matter: M. 1237/78.

Date of Order: 21 March 1979.

Date of Presentation of Petition: 6 October 1978.

Place, Date, and Time of First Meetings:

Creditors: My office, Wednesday, 18 April 1979, at 10.30 a.m.

Contributories: Same place and date at 11.30 a.m.

F. P. EVANS.

Official Assignee, Provisional Liquidator.

Third Floor, Fergusson Building, 295 Queen Street, Auckland.

1044