

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 an 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 the liquidator be held by Wilkinson Wilberfoss for the period of 2 years from the 26th April 1979.

Dated this 29th day of March 1979.

D. W. MACE, Liquidator.

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NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of OMARA RIGGING AND ERECTION CO. LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of creditors of the above-named company will be held at the office of Wilkinson Wilberfoss, Fifteenth Floor, National Mutual Centre, Shortland Street, Auckland, on the 26th 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 disposed of, and to receive an 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 the liquidator be held by Wilkinson Wilberfoss for the period of 2 years from the 26th April 1979.

Dated this 29th day of March 1979.

D. W. MACE, Liquidator.

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NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

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

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company on the 28th day of March 1979, the following extraordinary resolution was passed by the company, namely:

- (1) That the company be wound up voluntarily.
- (2) That Mr Bruce Wylie Mackrell, be and is hereby appointed liquidator of the company.
- (3) Statutory declaration of solvency has been filed with the companies office.

Dated this 30th day of March 1979.

B. W. MACKRELL, A.C.A., Liquidator.

1022

OTAKI AMUSEMENTS LTD.

(IN VOLUNTARY LIQUIDATION)

Notice of General Meeting

NOTICE is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the company will be held at the company's registered office, Sixth Floor, 246 Queen Street, Auckland, on the 20th day of April 1979, at 10.30 a.m., for the purpose of laying before the shareholders the liquidator's account of the winding up showing how the winding up has been conducted and the property of the company disposed of.

Dated at Auckland this 28th day of March 1979.

T. J. McFARLANE, Liquidator.

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FEDERAL THEATRE LTD.

(IN VOLUNTARY LIQUIDATION)

Notice of General Meeting

NOTICE is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the company will be held at the company's registered office, Sixth Floor, 246 Queen Street, Auckland, on the 20th day of April 1979, at

11 a.m., for the purpose of laying before the shareholders the liquidator's account of the winding up showing how the winding up has been conducted and the property of the company disposed of.

Dated at Auckland this 28th day of March 1979.

T. J. McFARLANE, Liquidator.

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REGENT THEATRE (INVERCARGILL) LTD.

(IN VOLUNTARY LIQUIDATION)

Notice of General Meeting

NOTICE is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the company will be held at the company's registered office, Sixth Floor, 246 Queen Street, Auckland, on the 20th day of April 1979, at 11.30 a.m., for the purpose of laying before the shareholders the liquidator's account of the winding up showing how the winding up has been conducted and the property of the company disposed of.

Dated at Auckland this 28th day of March 1979.

T. J. McFARLANE, Liquidator.

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NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of PROMOTIONAL T.V. RETAILERS LTD. (in voluntary liquidation):

THE liquidator of Promotional T.V. Retailers Ltd., which is being wound up voluntarily by its members, doth hereby fix the 27th 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 Act, or to be excluded from the benefit of any distribution made before such debts are proved, or, as the case may be, from objecting to such distribution.

Dated at Auckland this 30th day of March 1979.

T. J. McFARLANE, Liquidator.

Sixth Floor, 246 Queen Street, Auckland, P.O. Box 2191, Auckland.

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NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of LASTAWEAR FURNITURE CO. 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 office of the liquidator, College Chambers, 1 Gudgeon Street, Ponsonby, on Monday, the 30th day of April 1979, at 4.30 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 retained by the liquidator and destroyed when the statutory period has expired.

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 30th day of March 1979.

R. G. MCGREGOR, Liquidator.

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