

NOTICE OF FINAL MEETING

IN the matter of the Incorporated Societies Act 1908, and in the matter of ONEHUNGA ORPHANS' CLUB INC. (in liquidation):

NOTICE is hereby given that the final meeting of members of the above-named society will be held at the offices of Chambers/Fawcett and Co., Chartered Accountants, 5 Carlton Gore Road, Auckland, on Friday, 27 April 1979, at 11 a.m.

Business:

To consider and if thought fit to approve the final accounts of the liquidator, and to provide for the disposal of the books of account.

Dated this 3rd day of April 1979.

D. N. CHAMBERS, Liquidator.

Chambers/Fawcett and Co., 5 Carlton Gore Road, Auckland 3.

1143

NOTICE CALLING FINAL MEETING

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

NOTICE is hereby given, in pursuance to 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 Markham and Partners, Tenth Floor, Willbank House, 57 Willis Street, Wellington, at 10.15 a.m., on the 1st day of May 1979, 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.

A form of general proxy is enclosed herewith. Proxies to be used at the meeting must be lodged with the undersigned at P.O. Box 270, not later than 4 p.m. on 30 April 1979.

Dated this 3rd day of April 1979.

E. H. GOODHALL, and R. R. BIRDSALL,
Joint and Several Liquidators.

1137

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS
IN the matter of the Companies Act 1955, and in the matter of CITY MARINE (1976) LTD. (in voluntary liquidation):

NOTICE is hereby given that the undersigned, the liquidators of City Marine Ltd., which is being wound up voluntarily, does hereby fix the 31st day of May 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 this distribution.

Dated this 4th day of April 1979.

J. A. CRANFIELD and D. J. UNDERWOOD,
Joint Liquidators.

Address for filing Proof of Debts: care of Martin, Jarvie, Underwood and Hall, Chartered Accountants, P.O. Box 1208, Wellington.

1107

NOTICE OF RESOLUTION OF VOLUNTARY WINDING UP

(PURSUANT TO SECTION 269)

IN the matter of the Companies Act 1955, and in the matter of CITY MARINE (1976) 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 21st day of March 1979, passed the following resolution, 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 4th day of April 1979.

J. A. CRANFIELD and D. J. UNDERWOOD,
Joint Liquidators.

1159

NOTICE OF FINAL MEETING

NEW ZEALAND FREIGHTERS (DUNEDIN) LIMITED

(In Liquidation)

NOTICE is hereby given, in pursuance of section 281 of the Companies Act 1955, that the final meeting of members of the above-named company will be held in the board room of Brambles Burnett Limited, Top Floor, Downtown House, Queen Street, Auckland, on Thursday, 3 May 1979 at 10.30 a.m., for the purposes 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 any explanations that may be given by the liquidator.

Dated at Auckland this 3rd day of April 1979.

G. D. GREEN, Liquidator.

1141

IN the matter of the Companies Act 1955, and in the matter of BATAMA CONSTRUCTION CO. 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 in the offices of Hunt Duthie and Co., 298 Queen Street, on Friday, the 27th 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 4th day of April 1979.

M. J. HENSHALL, Liquidator.

1106

IN the matter of the Companies Act 1955, and in the matter of MOUNT NOMINEES LTD. (in voluntary liquidation; members winding up):

At an extraordinary general meeting of the above-named company, duly convened and held at Mount Maunganui, on the 31st day of March 1979, the following special resolutions were duly passed.

1. That the company be wound up voluntarily.

2. That Keven Phillip Grogan, of Mount Maunganui, chartered accountant, be appointed liquidator of the company.

Dated the 4th day of April 1979.

C. L. HICKEY, Secretary.

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NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of ELDON FREEHOLDS LTD., and in the matter of the Companies Act 1955:

NOTICE is hereby given that by a duly signed entry in the minute book of the above-mentioned company on the 9th day of April 1979, the following special resolution was passed by the company, namely:

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 Hugh Gregory Kasper be appointed liquidator.

Dated this 9th day of April 1979.

H. G. KASPER, Liquidator.

82-84 Albert Street, Auckland 1.

1113

P. B. JOHNSTON ENTERPRISES LTD.

(IN LIQUIDATION)

TAKE notice that a meeting of creditors in the above matter will be held at Wilkinson Wilberfoss, Fifteenth Floor, National Mutual Centre, Shortland Street, Auckland 1, on the 1st day of May 1979, at 2.30 o'clock in the afternoon.

Agenda

1. To receive the liquidator's report on the progress of the liquidation.

2. To receive the statement of receipts and payments.

Dated this 5th day of April 1979.

B. N. KENSINGTON, Liquidator.

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