

P. B. JOHNSTON ENTERPRISES LTD.
(IN LIQUIDATION)

TAKE notice that a meeting of contributories 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 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.

1115

MEEANEE LAND COMPANY LIMITED

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, Tennyson Street, Napier, on the 24th day of April 1979, at 10 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 Napier this 4th day of April 1979.

J. McLENNAN, Liquidator.

1142

NOTICE OF FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of AUTODROME SERVICES (HAM EAST) LIMITED (in liquidation), a duly incorporated company having its registered office at Hamilton:

NOTICE is hereby given that in pursuance of section 291 of the above Act, the final general meeting of the company and meeting of creditors will be held at the offices of Beattie, Wickham, Mirams and Co., 846 Victoria Street, Hamilton, on Thursday, 3 May 1979, at 11 a.m., for the purpose of laying before such meeting the account of the winding up of the above-named company and giving any explanation thereof.

Dated at Hamilton this 5th day of March 1979.

P. F. MIRAMS, Liquidator.

1116

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of HOLLIS FLATS 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 First Floor, 226 Armagh Street, Christchurch, on the 27th day of April 1979, at 11 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:

The books and papers of the company to be disposed of as the liquidator sees 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 also be a member.

Dated this 3rd day of April 1979.

N. F. MOFFITT, Liquidator.

1136

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

UNDER SECTION 269 (1)

IN the matter of the Companies Act 1955, and in the matter of MANUFACTURING INDUSTRIES LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 30th day of March 1979, the following special resolution was passed by the company, namely:

1. That the company be wound up voluntarily; and

2. That Mr John Ernest Neale, of Auckland, company financial controller, be and he is hereby appointed liquidator of the company.

Dated this 4th day of April 1979.

J. E. NEALE, Liquidator.

1139

F. L. ROGERS AND CO. LTD.

(IN LIQUIDATION)

Notice of Meeting of Creditors

IN the matter of the Companies Act 1955, and in the matter of F. L. Rogers and Co. Ltd. (in liquidation):

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 6th day of April 1979, passed a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will accordingly be held in the Conference Room, Auckland Building Centre (Inc.), corner Victoria and Elliott Streets, Auckland 1, on Tuesday, the 17th day of April 1979, at 2.30 p.m.

Business:

1. Consideration of a statement of position of the company's affairs and list of creditors etc.

2. Appointment of liquidator.

3. Appointment of committee of inspection if thought fit.

Dated this 6th day of April 1979.

R. J. ROGERS, Secretary.

1110

F. L. ROGERS AND CO. LTD.

(IN LIQUIDATION)

Notice of Resolution for Voluntary Winding Up

IN the matter of the Companies Act 1955, and in the matter of F. L. Rogers and Co. Ltd. (in liquidation):

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 6th day of April 1979, the following extraordinary resolution was passed by the company, namely:

(a) That the company cannot by reason of its liabilities continue its business, and that it is advisable to wind up the same and accordingly that the company be wound up voluntarily.

(b) That Keith Samuel Crawshaw, company manager, of Auckland, be and is hereby nominated as liquidator of the company.

Dated at Auckland this 6th day of April 1979.

R. J. ROGERS, Secretary.

1109

IN the matter of the Companies Act 1955, and in the matter of BROOKSIDE FARM LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 5th day of April 1979, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 5th day of April 1979.

L. J. STEWART, Liquidator.

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