

IN the matter of the Companies Act 1955, and in the matter of MOUNT NOMINEES LTD.:

NOTICE is hereby given that a meeting of the members of the above-named company has been summoned for the purpose of passing a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will be held pursuant to section 284 of the Companies Act 1955, at the offices of Hickey, Collings and Grogan, 126A Maunganui Road, Mount Maunganui, on Monday, 30 April 1979, at 10.30 a.m.

*Business:*

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

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Dated this 20th day of April 1979.

By order of the Directors:

C. L. HICKEY, Secretary.

1325

IN the matter of the Companies Act 1955, and in the matter of E. R. BOTTING CONSTRUCTION LTD. (in voluntary liquidation):

TAKE notice that a meeting of contributories in the above matter will be held at Room 4, Ashburton Public Library, on Wednesday, the 16th day of May 1979, at 10.45 o'clock in the forenoon.

*Agenda*

1. To consider the liquidator's account of the conduct of the winding up during the preceding year.

Dated this 19th day of April 1979.

A. G. LEWIS, Liquidator.

Proxies to be used at the meeting must be lodged with the liquidator (P.O. Box 13-244, Armagh), at 208 Oxford Terrace, Christchurch, not later than 4 p.m. on the 15th day of May 1979.

1266

IN the matter of the Companies Act 1955, and in the matter of E. R. BOTTING CONSTRUCTION LTD. (in voluntary liquidation):

TAKE notice that a meeting of creditors in the above matter will be held at Room 4, Ashburton Public Library, on Wednesday, the 16th day of May 1979, at 11 o'clock in the forenoon.

*Agenda*

1. To consider the liquidator's account of the conduct of the winding up during the preceding year.

Dated this 19th day of April 1979.

A. G. LEWIS, Liquidator.

Proxies to be used at the meeting must be lodged with the liquidator (P.O. Box 13-244, Armagh), at 208 Oxford Terrace, Christchurch, not later than 4 p.m. on the 15th day of May 1979.

1267

IN the matter of the Companies Act 1955, and in the matter of WAIKATO CUSTOMS AND FORWARDING AGENCY LTD. (in liquidation), a duly incorporated company having its registered office at Hamilton:

NOTICE is hereby given that in pursuance of section 290 of the above Act, a general meeting of the company and a meeting of creditors will be held at the offices of Messrs Beattie, Wickham, Mirams and Co., 846 Victoria Street, Hamilton, on Thursday, 24 May 1979, at 11 a.m., for the purpose of laying before such meeting an account of the conduct of the winding up during the preceding year.

Dated at Hamilton this 20th day of April 1979.

P. F. MIRAMS, Liquidator.

1306

NOTICE OF GENERAL MEETING

IN the matter of the Companies Act 1955, and in the matter of UNITED SERVICE HOTEL LTD. (in liquidation):

NOTICE is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at 29 Byron Street, Christchurch, on the 14th day of May 1979, at 2 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 in his stead. A proxy need not also be a member.

Dated this 25th day of April 1979.

K. N. NEATE, Liquidator.

P.O. Box 619, Christchurch.

1275

The Companies Act 1955

LOCKINGTON SCOTT SAWMILLING CO. LTD.

NOTICE is hereby given that the following special resolutions were passed by the above company on the 10th day of April 1979:

(1) That the company be wound up voluntarily.

(2) That Margaret Shields, of Blackball, clerk, be and she is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 10th day of April 1979.

M. SHIELDS, Liquidator.

1305

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of HARVEY TRANSPORT 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 in the office of Mason, King and Partners, Sixth Floor, 175 The Terrace, Wellington, on the 17th day of May 1979, at 10.30 a.m., 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 also for determining by extraordinary resolution the manner in which the books, accounts, and documents of the company, and of the liquidation thereof, shall be disposed of.

Dated this 18th day of April 1979.

P. A. VERRY, Liquidator.

*Address of Liquidator:* Care of Mason, King and Partners, Chartered Accountants, P.O. Box 2399, Wellington.

1265

NOTICE OF CALLING A FINAL MEETING OF CREDITORS

IN the matter of the Companies Act 1955 and in the matter of OSNABURG PROPERTIES LTD.:

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a general meeting of the creditors of the above-named company will be held at the offices of A. and J. Grierson, Goodare, Gibson and Co., Chartered Accountants, 117 Vincent Street, Auckland, on the 11th day of May 1979, at 9 a.m., 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 pass the following resolution, namely:

That the books of the company be destroyed under section 328 (1b) of the Companies Act 1955.

Proxies to be used at the meeting must be lodged with the undersigned at 117 Vincent Street, not later than 48 hours before the time set for the meeting.

Dated this 24th day of April 1979.

J. M. WISEMAN, Liquidator.

1277