

NOTICE OF CALLING OF FINAL MEETING

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 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 9.30 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.

Every member is entitled to vote at the meeting and also is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

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.

1278

The Companies Act 1955
DUFFYS QUARRIES LTD.

IN LIQUIDATION

*Notice of Final Winding Up Meeting Under Section 281—
Members Voluntary Winding Up*

NOTICE is hereby given that a general meeting of the company will be held on the 7th day of May 1979, pursuant to section 281 of the Companies Act 1955, for the purpose of having an account laid before it showing how the winding up of the company has been conducted and the property of the company has been disposed of.

Dated the 18th day of April 1979.

R. K. WRIGHT, Liquidator.

1264

NOTICE OF MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of BARRY M. ALEXANDER LTD. (in voluntary liquidation):

NOTICE is hereby given, in pursuance of section 280 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held in the Boardroom of Cook and Company, Chartered Accountants, Seventh Floor, 221 Gloucester Street, Christchurch 1, on Friday, 4 May 1979, at 10.30 o'clock in the morning, 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.

1269

B. B.—H & K PTY. LTD. (N.Z. BRANCH)

PURSUANT to section 405 of the Companies Act 1955, notice is hereby given that at expiration of 3 months from date hereof, the above-named company will cease to have a place of business in New Zealand.

J. K. PROCTER, Manager, N.Z. Branch.

1268

In the Supreme Court of New Zealand
Auckland Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of HAULWAYS CORPORATION LIMITED, a duly incorporated company having its registered office at the corner of Mahia and Great South Roads, Manurewa, Auckland, and carrying on business as a holding company:

NOTICE is hereby given that a petition for the winding up of the above-named company by the Supreme Court was, on the 2nd day of April 1979, presented to the said Court by AIRWORK (N.Z.) LIMITED, a duly incorporated company having its registered office at Christchurch, and carrying on business at Christchurch and elsewhere in New Zealand as aircraft engineers; and that the said petition is directed to be heard before the Court sitting at Auckland on the 16th day of May 1979, at 10 o'clock in the forenoon; and any creditor or contributory of the said company desirous to support or oppose the making of an order on the said petition may appear at the time of hearing in person or by his counsel for that purpose and a copy of the petition will be furnished by the undersigned to any creditor or contributory of the said company requiring a copy on payment of the regulated charge for the same.

J. A. McRAE, Solicitor for the Petitioner.

The address for service of the petitioner is at the offices of Messieurs Simpson, Coates and Claphaw, Solicitors, 450 Queen Street, Auckland.

NOTE—Any person who intends to appear on the hearing of the said petition must serve on, or send by post to, the above-named, notice in writing of his intention so to do. The notice must state the name, address, and description of the person, or if a firm, the name, address, and description of the firm, and an address for service within 3 miles of the office of the Supreme Court at Auckland, and must be signed by the person or firm, or his or their solicitor (if any), and must be served, or, if posted, must be sent by post in sufficient time to reach the above-named petitioner's address for service not later than 4 o'clock in the afternoon of the 15th day of May 1979.

1284

In the Supreme Court of New Zealand
Auckland Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of MITCHELL PUBLISHING LTD., a duly incorporated company having its registered office at Auckland, and carrying on business there as a publisher:

NOTICE is hereby given that a petition for the winding up of the above-named company by the Supreme Court was, on the 30th day of March 1979, presented to the said Court by BUTTERICK N.Z. LIMITED, a duly incorporated company having its registered office at Auckland; and the said petition is directed to be heard before the Court sitting at Auckland on Wednesday, the 16th day of May 1979, at 10 o'clock in the forenoon; and any creditors or contributory of the said company desirous to support or oppose the making of an order on the said petition may appear at the time of hearing in person or by his counsel for that purpose; and a copy of the petition will be furnished by the undersigned to any creditor or contributory of the said company requiring a copy on payment of the regulated charge for the same.

H. C. KEYTE, Solicitor for Petitioner.

This notice was filed by Howard Carisbrooke Keyte, solicitor for the petitioner, whose address for service is at the offices of Messrs Wallace McLean Bawden and Partners, Ninth Floor, ANZ House, corner Queen and Victoria Streets, Auckland.

NOTE—Any person who intends to appear on the hearing of the said petition must serve on, or send by post to, the above-named, notice in writing of his intention to do so. The notice must state the name, address, and description of the person, or if a firm, the name, address, and description of the firm, and an address for service within 3 miles of the office of the Supreme Court at Auckland, and must be signed by the person or firm, or his or their solicitor (if any), and must be served, or, if posted, must be sent by post in sufficient time to reach the above-named petitioner's address for service not later than 4 o'clock in the afternoon of the 15th day of May 1979.

1285

No. 457/79

No. 430/79