

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 the distribution.

Dated this 9th day of January 1979.

P. J. KENDALL, Liquidator.

*Address of liquidator:* J. F. Anderson & Co., Chartered Accountants, P.O. Box 33-070, Takapuna.

Note—This company is not connected with Harlequin Products Ltd.

123

In the matter of the Companies Act 1955, and in the matter of BRUCE WATT PROPERTIES LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Bruce Watt Properties Ltd., which is being wound up voluntarily, does hereby fix the 15th day of February 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 the distribution.

Dated this 10th day of January 1979.

W. A. LAXON, Liquidator.

*Address of Liquidator:* Care of Messrs Towle & Cooper, Solicitors, South British Building, Shortland Street, Auckland 1. (P.O. Box 240.)

108

In the matter of the Companies Act 1955, and in the matter of BRUCE WATT PROPERTIES 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 the offices of Messieurs Towle & Cooper, South British Building, 3 Shortland Street, Auckland 1, on the 27th day of February 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.

*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 shall be retained in the custody of the liquidator for the statutory period.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him.

Dated this 10th day of January 1979.

W. A. LAXON, Liquidator.

109

THE COMPANIES ACT 1955

NOTICE OF ADJOURNED FIRST MEETING OF CREDITORS AND CONTRIBUTORIES

*Name of Company:* Kargraaf Fishing Company Limited (in Liquidation).

*Address of Registered Company:* Formerly of care of 108 Eye Street, Invercargill, now care of Official Assignee, Invercargill.

*Registry of Supreme Court:* Invercargill.

*No. of Matter:* M. 45/78.

*Place, Date, and Times of Adjourned First Meetings:*

*Contributories:* Courthouse, Invercargill, Monday, 29 January 1979, at 10.30 a.m.

*Creditors:* Same place and date at 10.45 a.m.

W. E. OSMAND,

Official Assignee, Provisional Liquidator.

Supreme Court, Don Street, Invercargill.

156

NOTICE CALLING FINAL MEETING

SUBJECT to section 281 of the Companies Act 1955, and in the matter of MACFARLANE ESTATE LTD (in voluntary liquidation):

NOTICE is hereby given, pursuant to section 281 of the Companies Act 1955, that a meeting of contributories of the above-named company will be held at the offices of Lawrence, Godfrey & Co., 208 Oxford Terrace, Christchurch, on Tuesday, 31 January 1979, at 2 p.m.

AGENDA

1. To consider the liquidator's accounts showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanations thereof by the liquidator.

2. 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 shall be disposed of in such ways as the liquidator may direct.

Proxies to be used at the meeting must be lodged with the undersigned at the offices of Lawrence, Godfrey & Co., 208 Oxford Terrace, Christchurch, no later than 12 o'clock on the 30th day of January 1979.

Dated this 10th day of January 1979.

J. M. OTT, Liquidator.

116

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

PURSUANT TO SECTION 269

In the matter of the Companies Act 1955, and in the matter of MELROSS BUILDINGS LTD.:

NOTICE is hereby given that by duly signed entry in the minute book, on 9 January 1979, the above company passed a special resolution in the following terms:

(1) That the company, having filed a declaration of solvency, be wound up voluntarily, and

(2) That, Adhurji Valabh, of Auckland, Chartered Accountant, be and is hereby appointed liquidator.

Dated this 10th day of January 1979.

A. VALABH, Liquidator.

157

In the matter of the Companies Act 1955, and in the matter of MELROSS BUILDINGS LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Melross Buildings Ltd., which is being wound up voluntarily, does hereby fix the 9th day of February 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 the distribution.

Dated this 10th day of January 1979.

A. VALABH, Liquidator.

*Address of Liquidator:* Care of Hutchison, Hull & Co., Chartered Accountants, P.O. Box 33, Auckland.

158

NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of I. & W. E. McNAUGHTON 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 offices of Messrs. Hutchison, Hull & Co., Chartered Accountants, Eleventh Floor, Downtown House, 21-29 Queen Street, Auckland, on the 7th day of February 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.