

NOTICE CALLING FINAL MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of NAIRN FURNITURE CO. LTD. (in voluntary 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 at the offices of Barr, Burgess and Stewart, Chartered Accountants, 208 Oxford Terrace (P.O. Box 13-244, Armagh), Christchurch, on the 30th day of May 1979, at 4.15 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, and to give instructions as to the disposal of the company's books.

Dated this 7th day of May 1979.

A. G. LEWIS, Liquidator.

Every creditor entitled to attend and vote at the meeting is entitled to appoint a proxy (or when that is allowed, one or more proxies) to attend and vote instead of him.

Proxies to be used at the meeting must be lodged with the liquidator at 208 Oxford Terrace (P.O. Box 13-244, Armagh), Christchurch, not later than 4 o'clock in the afternoon on the 29th day of May 1979.

1545

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of FRANCHI HOTELS 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 at the offices of Messrs Dyson and Smythe, Millstream Building, Elizabeth Street, Warkworth, on Thursday, the 31st day of May 1979, at 10 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 explanations thereof by the liquidator.

Dated this 8th day of May 1979.

E. J. V. DYSON, Liquidator.

1540

NOTICE CALLING FINAL MEETING

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

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 Messrs Dyson and Smythe, Millstream Building, Elizabeth Street, Warkworth, on Thursday, the 31st day of May 1979, at 10.30 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 explanations thereof by the liquidator.

Further business:

To consider and if thought fit to pass the following extraordinary resolution, namely:

That the books and papers of the company and of the liquidator be held by Messrs Dyson and Smythe for the period of 3 years from the 8th day of May 1979.

Dated this 8th day of May 1979.

E. J. V. DYSON, Liquidator.

1541

NOTICE OF MEETING OF CREDITORS WHERE WINDING UP RESOLUTION PASSED BY ENTRY IN THE MINUTE BOOK

(UNDER SECTION 362)

IN the matter of the Companies Act 1955, and in the matter of SOUTH AUCKLAND PRECASTING 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 28th day of April 1979, passed a resolution for voluntary winding up, and that a meeting of creditors of the above-named company will be held at the Barcelona Lounge, City Centre, St. George Street, Papatoetoe, on Monday, the 21st day of May 1979, at 10 a.m.

Agenda

1. To receive and consider the statement of affairs of the company dated the 28th day of April 1979.

2. To appoint if thought fit a person or persons to be liquidator or liquidators for the purpose of winding up the company.

3. To appoint if thought fit a committee of inspection.

4. To record the appointment of members of the committee of inspection appointed by the company.

Dated this 8th day of May 1979.

By order of the directors:

I. R. SOUSTER, Secretary.

1562

NOTICE OF MEETING OF CREDITORS WHERE WINDING UP RESOLUTION PASSED BY ENTRY IN THE MINUTE BOOK

(UNDER SECTION 362)

IN the matter of the Companies Act 1955, and in the matter of VADNJAL AND MELLISOP HOLDINGS 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 28th day of April 1979, passed a resolution for voluntary winding up, and that a meeting of creditors of the above-named company will be held at the Barcelona Lounge, City Centre, St. George Street, Papatoetoe, on Monday, the 21st day of May 1979, at 11 a.m.

Agenda

1. To receive and consider the statement of affairs of the company dated the 28th day of April 1979.

2. To appoint if thought fit a person or persons to be liquidator or liquidators for the purpose of winding up the company.

3. To appoint if thought fit a committee of inspection.

4. To record the appointment of members of the committee of inspection appointed by the company.

Dated this 8th day of May 1979.

By order of the directors:

I. R. SOUSTER, Director.

1564

NOTICE OF MEETING OF CREDITORS WHERE WINDING UP RESOLUTION PASSED BY ENTRY IN THE MINUTE BOOK

(UNDER SECTION 362)

IN the matter of the Companies Act 1955, and in the matter of VADNJAL AND MELLISOP CONSTRUCTION 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 28th day of April 1979, passed a resolution for voluntary winding up, and that a meeting of creditors of the above-named company will be held at the Barcelona Lounge, City Centre, St. George Street, Papatoetoe, on Monday, the 21st day of May 1979, at 12 noon.

Agenda

1. To receive and consider the statement of affairs of the company dated the 28th day of April 1979.

2. To appoint if thought fit a person or persons to be liquidator or liquidators for the purpose of winding up the company.

3. To appoint if thought fit a committee of inspection.

4. To record the appointment of members of the committee of inspection appointed by the company.

Dated this 8th day of May 1979.

By order of the directors:

I. R. SOUSTER, Director.

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NOTICE OF LAST DAY FOR RECEIVING PROOFS

Name of Company: Guvnor's Inn Ltd. (in liquidation).

Address of Registered Office: First Floor Databank House, 175 The Terrace, Wellington.

Registry of Supreme Court: Wellington.

No. of Matter: M. 305/77.

Last Day for Receiving Proofs: 25 May 1979.

A. B. BERRETT, Official Assignee.

Wellington.

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