NOTICE OF MEETING

UNDER SECTION 284 OF THE COMPANIES ACT 1955 TAKE notice that a meeting of creditors of NATIONWIDE DISCOUNTERS LTD. will be held at 3 p.m., at Shop No. 2, Otara Town Centre, on Friday, the 11th day of May 1979, for appointment of liquidator and committee of inspection, and for receiving a statement as to the company's affairs.

Nationwide Discounters Ltd., by its solicitor:

RICHARD S. PHILLIPS.

Parnell, Auckland.

1651

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of THOMAS ANDREWS AND SON LTD. (in voluntary liquidation):

NorrcE is hereby given that the undersigned, the liquidator of Thomas Andrews and Son Ltd., which is being wound up voluntarily, does hereby fix the 6th day of June 1979, as the day on or before which the creditors of the company are to prove their debts or claims and to establish any tile 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.

The company went into voluntary liquidation on 23 April 1979.

Dated this 16th day of May 1979.

C. L. SUGDEN, Liquidator.

Address of Liquidator: Care of Lawrence, Godfrey and Co., Chartered Accountants, P.O. Box 13250, Christchurch. 1661

NOTICE OF FINAL MEETING OF COMPANY AND CREDITORS

CREDITORS' WINDING UP

In the matter of HONEYBUN MANUFACTURING LTD., and in the matter of the Companies Act 1955:

TAKE notice that in pursuance of section 291 of the above Act, the final general meeting of the company and the final meeting of creditors will be held at 48 Ponsonby Road, Auckland, on the 15th day of June 1979, at 11 a.m. in the forenoon, for the purpose of laying before the meeting the account of the winding up of the above-named company and of giving any explanation thereof.

R. WOOD, Liquidator.

Address of Liquidator: 48 Ponsonby Road, Auckland. 1662

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS In the matter of the Companies Act 1955, and in the matter of HONEYBUN MANUFACTURING LTD.:

NOTICE is hereby given that the undersigned, the liquidator of the Honeybun Manufacturing Ltd., which is being wound up voluntarily, does hereby fix the 11th day of June 1979, as the day on or before which the creditors of the company are to prove their debts or claims 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 22nd day of May 1979.

R. WOOD, Liquidator.

Address of Liquidator: 48 Ponsonby Road, Auckland. 1663

NOTICE CALLING MEETING OF MEMBERS

IN the matter of the Companies Act 1955, and in the matter of HUSSEY ELECTRONICS (N.Z.) LTD. (in liquidation): NOTICE is hereby given, in pursuance of section 290 of the Companies Act 1955, that a meeting of the members of the above-named company will be held at the office of the liquidator, 202-204N Warren Street, Hastings, on the 5th day of June 1979, at 10.30 o'clock in the forenoon, for the purpose of having an account laid before it showing how the winding up is being conducted and the property of the company has been disposed of, and to receive any explanation thereof by the liquidators.

P. R. HOWELL, Liquidator.

1648

NOTICE CALLING MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of HUSSEY ELECTRONICS (N.Z.) LTD. (in liquidation): NOTICE is hereby given, in pursuance of section 290 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at the office of the liquidator, 202-204N Warren Street, Hastings, on the 5th day of June 1979, at 10 o'clock in the forenoon, for the purpose of having an account laid before it showing how the winding up is being conducted and the property of the company has been disposed of, and to receive any explanation thereof by the liquidators.

P. R. HOWELL, Liquidator.

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

1649

NOTICE OF INTENTION TO CEASE TO HAVE A PLACE OF BUSINESS IN NEW ZEALAND Noshcard (Aust.) Pty. Lid.

NOSHCARD (Aust.) Pty. Ltd., a company duly incorporated in New South Wales, Australia, hereby gives notice pursuant to section 405 of the Companies Act 1955 that it intends to cease to have a place of business in New Zealand after the 31st day of August 1979.

Dated this 11th day of May 1979.

Noshcard (Aust.) Pty. Ltd., by its solicitors: Chapman Tripp and Co.

1581

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

UNDER SECTION 269

In the matter of the Companies Act 1955, and in the matter of KLAE RESOURCES LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 18th day of May 1979, the following special resolution was passed by the company:

That the company be wound up voluntarily.

Dated this 18th day of May 1979.

1667

NOTICE OF MEETING

IN the matter of the Companies Act 1955, and in the matter of STEWART YORKE ASSOCIATES LTD. (in liquidation):

FESTIVAL RECORDS (N.Z.) LTD., being one of the creditors of the above-named company in liquidation, hereby gives notice that a meeting of creditors in the above matter will be held at the Meeting Room, of N.Z. National Creditmen's Association (Auckland Adjustments) Ltd., Second Floor, T. & G. Building, Wellesley Street West, Auckland 1, on Thursday, the 31st day of May 1979, at 11 in the forenoon. Business:

Appointment of new liquidator.

Dated this 21st day of May 1979.