

NOTICE OF MEETING

IN the matter of the Companies Act 1955, and in the matter of WENDY DEE FASHIONS LTD. (in liquidation):

A meeting of creditors will be held at the Boardroom, Third Floor, Federated Farmers Building, 169 London Street, Hamilton, on the 6th day of June 1979, at 10.30 a.m.

Agenda

1. Statement of receipts and payments.
2. General business.

Dated this 21st day of May 1979.

A. V. STEELE, Liquidator.

Proxies to be used at the meeting must be lodged with the liquidator not later than 4 p.m. on 5 June 1979.

1783

NOTICE OF MEETING

IN the matter of the Companies Act 1955, and in the matter of WENDY DEE FASHIONS LTD. (in liquidation):

A meeting of contributories will be held at the Boardroom, Third Floor, Federated Farmers Building, 169 London Street, Hamilton, on the 6th day of June 1979, at 10 a.m.

Agenda

1. Statement of receipts and payments.
2. General business.

Dated this 21st day of May 1979.

A. V. STEELE, Liquidator.

Proxies to be used at the meeting must be lodged with the liquidator not later than 4 p.m. on 5 June 1979.

1784

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 WAVE COMMERCIAL INTERIORS LTD.:

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 May 1979, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held pursuant to section 284 of the Companies Act 1955, at Master Builders Rooms, Third Floor, Latimer View House, 215 Gloucester Street, on Thursday, the 7th day of June 1979, at 2 o'clock in the afternoon.

Business:

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

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Dated this 28th day of May 1979.

By order of the directors:

A. N. SPARKS, Secretary.

1824

IN the matter of the Companies Act 1955, and in the matter of FIRTH PROPERTIES 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 Firth Industries Ltd., 558 Te Rapa Road, Hamilton, on Saturday, the 16th day of June 1979, at 10 o'clock in the forenoon, for the purposes 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 be held by the secretary for the time being of Firth Industries Ltd. for a period of 5 years from the date of dissolution of the company, and that they then be destroyed.

Disclaimer:

This notice is to replace that notice dated the 14th day of May 1979 published in the *New Zealand Gazette*, No. 42, of the 17th day of May 1979. Such notice inadvertently referred to Firth Industries Ltd. as being in liquidation. Firth Industries Ltd. is not in liquidation.

Dated the 29th day of May 1979.

J. R. THOMPSON, Liquidator.

1848

NOTICE CALLING FINAL MEETING

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

NOTICE is hereby given pursuant to section 281 of the Companies Act 1955, that the final meeting of shareholders of Simons Breweries Ltd., in liquidation, will be held in the Boardroom of Warren, Webster and Co., Second Floor, James Street Arcade, Whangarei, at 2 p.m., on Friday, 15 June 1979, for the purpose of laying before it an account of the winding up and of the disposal of the company's assets, and giving any explanations thereof.

I. M. WEBSTER, Liquidator.

1740

NOTICE OF MEETING

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

WINSTONE (AUCKLAND) 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 9.30 in the forenoon.

Business:

Appointment of new liquidator.

Dated this 22nd day of May 1979.

1741

NOTICE OF MEETING

IN the matter of the Companies Act 1955, and in the matter of The SPECTRUM GROUP OF COMPANIES LTD. (in liquidation):

ROBERT J. KERRIDGE, 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 Friday, the 1st day of June 1979, at 2.15 in the afternoon.

Business:

Appointment of new liquidator.

Dated this 23rd day of May 1979.

1753