

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 any distribution.

Dated this 7th day of June 1979.

G. S. REA, Liquidator.

*Address of Liquidator:* Care of Gilfillan Morris and Co., National Mutual Centre, Shortland Street, Auckland 1.  
1989

#### NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of CLARY JESEN AND SON LTD. (in liquidation):

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a general meeting of the creditors of the above-named company will be held in the Boardroom of Creditmen's-Dun's (NZ) Ltd., 13 Liverpool Street, Hamilton, on Thursday, 28 June 1979, at 10.30 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 explanations thereof by the liquidator.

Dated this 7th day of June 1979.

K. L. SPRATT, Liquidator.

1980

IN the matter of the Companies Act 1955, and in the matter of CHESHIRE HOLDINGS 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 office of Hutchison, Hull and Co., Chartered Accountants, Downtown House, Queen Street, Auckland, on Friday, the 6th day of July 1979, at 2 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.

#### *Further Business:*

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

That the books and papers be retained by the liquidator for 5 years and then be destroyed.

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

Dated this 6th day of June 1979.

A. VALABH, Liquidator.

1975

IN the matter of the Companies Act 1955, and in the matter of W. WILSON 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 office of Hutchison, Hull and Co., Chartered Accountants, Downtown House, Queen Street, Auckland, on Friday, the 6th day of July 1979, at 2 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.

#### *Further Business:*

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

That the books and papers be retained by the liquidator for 5 years and then be destroyed.

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

Dated this 6th day of June 1979.

A. VALABH, Liquidator.

1976

IN the matter of the Companies Act 1955, and in the matter of WYNDHAM BUILDINGS 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 office of Hutchison, Hull and Co., Chartered Accountants, Downtown House, Queen Street, Auckland, on Friday, the 6th day of July 1979, at 2 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.

#### *Further Business:*

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

That the books and papers be retained by the liquidator for 5 years and then be destroyed.

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

Dated this 6th day of June 1979.

A. VALABH, Liquidator.

1977

IN the matter of the Companies Act 1955, and in the matter of ATKIN BUILDINGS 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 office of Hutchison, Hull and Co., Chartered Accountants, Downtown House, Queen Street, Auckland, on Friday, the 6th day of July 1979, at 2 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.

#### *Further Business:*

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

That the books and papers be retained by the liquidator for 5 years and then be destroyed.

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

Dated this 6th day of June 1979.

A. VALABH, Liquidator.

1978

#### NOTICE OF MEETING

IN the matter of the Companies Act 1955, and in the matter of DIANA HOME COOKERY (1975) LTD. (in liquidation):

MRS A. B. WILLIAMS, 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 New Zealand Creditmen's Association (Auckland Adjustments) Ltd., Second Floor, T. & G. Building, Wellesley Street West, Auckland 1, on Monday, the 18th day of June 1979, at 4.15 in the afternoon.

#### *Business:*

Appointment of new liquidator.

Dated this 8th day of June 1979.

1985

#### The Companies Act 1955 SHUTTER HIRE LTD.

NOTICE OF VOLUNTARY WINDING UP RESOLUTION PURSUANT TO SECTION 269

NOTICE is hereby given that by special resolution the members of this company resolved on the 1st day of May 1979, as follows:

It was resolved as a special resolution of the company that in view of its non-trading nature the company having filed a declaration of solvency should be wound up voluntarily, and that Alexander Charles Edward Beams, of Papakura, accountant, be and is hereby appointed liquidator of the company. This resolution shall be passed as a special resolution of the company notwithstanding that 21 clear days notice of the intention to pass it as a special resolution has not been given.

1979