

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of WAITETE 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 Gilfillan Morris & Co., Tenth Floor, National Mutual Centre, Shortland Street, Auckland, on Friday, the 16th day of February 1979, at 2.30 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.

Dated this 18th day of January 1979.

R. E. THOMAS, Liquidator.

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NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of the MORRINSVILLE CLUB INC. (in liquidation):

NOTICE is hereby given, in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named club will be held in the guest lounge at the Morrinsville Hotel on Monday, the 12th day of February 1979, at 7.30 p.m., for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the club has been disposed of, and to receive any explanation thereof by the liquidator.

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 should also be a member.

Dated this 17th day of January 1979.

EDNA J. MONEY, Liquidator.

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NOTICE OF MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of HAMILTON PUMPING LTD.:

NOTICE is hereby given that by an entry into the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company, on the 23rd day of January 1979, passed a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will accordingly be held at 9.30 a.m., on the 2nd day of February 1979, in the conference room of Gilfillan Morris & Co., Tenth Floor, National Mutual Centre, Shortland Street, Auckland.

Business

- (i) Consideration of a statement of the position of the company's affairs and list of creditors;
- (ii) Nomination of liquidator; and
- (iii) Appointment of committee of inspection, if thought fit.

Dated this 23rd day of January 1979.

By order of the Directors:

GILFILLAN MORRIS & CO.

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NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of HAMILTON PUMPING LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 23rd day of January 1979, the following extraordinary resolution was passed by the company, namely:

That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up, and that accordingly the company be wound up voluntarily.

Dated this 23rd day of January 1979.

By order of the Directors:

GILFILLAN MORRIS & CO.

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NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

UNDER SECTION 269

IN the matter of the Companies Act 1955, and in the matter of L. J. FISHER LAND & DEVELOPMENT CO. LTD.:

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company, on the 15th day of December 1978, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 15th day of December 1978.

F. HUDDLESTON, Liquidator.

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NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of L. J. FISHER LAND & DEVELOPMENT CO. LTD.:

NOTICE is hereby given that the undersigned, the liquidator of the above company, which is being wound up voluntarily, does hereby fix the 16th 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 15th day of December 1978.

F. HUDDLESTON, Liquidator.

Address of Liquidator: P.O. Box 4071, Auckland.

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IN the matter of the Companies Act 1955, and in the matter of INKSTER CARPETS & FLOOR COVERINGS 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 50 Rosebank Road, Avondale, on Friday, the 9th day of February 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 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 liquidation be handed to Mrs Eileen Nancy Inkster to be held for a minimum period of 7 years.

Proxies to be used at the meeting must be lodged with the undersigned at 50 Rosebank Road, Avondale, not later than 4 p.m. on the 8th day of February 1979.

Dated this 19th day of January 1979.

M. J. WAYMAN, Liquidator.

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IN the matter of the Companies Act 1955, and in the matter of INKSTER CARPETS & FLOOR COVERINGS 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 50 Rosebank Road, Avondale, on Friday, the 9th day of February 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 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 final liquidator be dealt with as recommended by the meeting of creditors of the company.