

Every member 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. A proxy need not also be a member.

Dated this 19th day of January 1979.

M. J. WAYMAN, Liquidator.

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THE COMPANIES ACT 1955

NOTICE OF DIVIDEND

Name of Company: Richmond Construction Ltd. (in liquidation).

Address of Registered Office: Care of Official Assignee, Auckland.

Registry of Supreme Court: Auckland.

No. of Matter: M. 1019/72.

Amount per Dollar: 5.32 cents.

First and Final or Otherwise: First and final.

When Payable: Friday, 26 January 1979.

Where Payable: My office.

F. P. EVANS,
Official Assignee, Official Liquidator.

Third Floor, Fergusson Building, 295 Queen Street, Auckland.

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In the matter of the Companies Act 1955, and in the matter of **ABILITY EMPLOYMENT AGENCY (1975) 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 Auckland Building Centre, corner Victoria Street West and Elliott Street, Auckland, on Thursday, the 1st day of February 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 disposed of, and to receive any explanation thereof by the liquidator.

Proxies to be used at the meeting must be lodged with the undersigned at the offices of Reeder, Smith & Co., Tenth Floor, Auckland Savings Bank Building, Queen Street, Auckland not later than 9 a.m. on the 1st day of February 1979.

Dated this 16th day of January 1979.

R. L. REEDER, Liquidator.

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In the matter of the Companies Act 1955, and in the matter of **INTERNATIONAL PERSONNEL 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 Auckland Building Centre, corner Victoria Street West and Elliott Street, Auckland, on Thursday, the 1st day of February 1979, at 11 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 disposed of, and to receive any explanation thereof by the liquidator.

Proxies to be used at the meeting must be lodged with the undersigned at the offices of Reeder, Smith & Co., Tenth Floor, Auckland Savings Bank Building, Queen Street, Auckland not later than 9 a.m. on the 1st day of February 1979.

Dated this 16th day of January 1979.

R. L. REEDER, Liquidator.

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NOTICE CALLING FINAL MEETING—MEMBERS' VOLUNTARY WINDING UP

T. J. McINTOSH HOLDINGS LTD.

(In Voluntary 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 the liquidator at Kings Road, Paihia, on Friday, the 9th day of February 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.

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 18th day of January 1979.

R. F. MacDONALD, Liquidator.

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The Companies Act 1955 FEDERAL THEATRE LTD.

IN VOLUNTARY LIQUIDATION

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 19th day of January 1979 (by entry in the minute book, pursuant to section 362 of the Act), *inter alia* as follows:

That the company be wound up voluntarily by the members (a statutory declaration of solvency having been filed).

Dated at Auckland this 19th day of January 1979.

A. B. GODBEHERE, Secretary.

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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 **FEDERAL THEATRE LTD.** (in voluntary liquidation):

The liquidator of Federal Theatre Ltd., which is being wound up voluntarily by its members, doth hereby fix the 23rd 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 Act, or to be excluded from the benefit of any distribution made before such debts are proved, or, as the case may be, from objecting to such distribution.

Dated at Auckland this 19th day of January 1979.

T. J. McFARLANE, Liquidator.

Sixth Floor, 246 Queen Street, Auckland (P.O. Box 2191, Auckland).

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In the matter of the Companies Act 1955, and in the matter of **V. E. MALLETT (WHANGAREI) LTD.:**

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 17th day of January 1979, the following special resolution was passed by the company:

That the company be wound up voluntarily and that Lyall Warren Haddrell, of Whangarei, Chartered Accountant, be and is hereby appointed liquidator.

Dated this 17th day of January 1979.

L. W. HADDRELL, Liquidator.

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NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of **RADCLIFFE BUILDERS LTD.** (in liquidation):

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a general meeting of the company and a meeting of the creditors of the above-named company will be held in 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 9th day of February 1979, at 2.15 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.

Dated this 22nd day of January 1979.

C. M. H. GIBSON, Liquidator.

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