

Business:

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

(2) To consider a resolution for winding up and appointment of provisional liquidator passed by the above-named company in accordance with section 362 of the above Act on the 28th June 1979.

(3) Appointment of committee of inspection if thought fit. Dated at Christchurch this 28th day of June 1979.

ALLAN ROBB, Secretary.

4108

THE COMPANIES ACT 1955
PAPAKURA FABRICS LTD.

NOTICE is hereby given that the undersigned, the liquidator of Papakura Fabrics Ltd., which is being wound up voluntarily, does hereby fix the 20th day of July 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 5th day of July 1979.

G. J. SKIPPER, Liquidator.

4059

The Companies Act 1955
FAGAN ENTERPRISES LTD.

IN LIQUIDATION

Notice of Last Day for Receiving Proofs

New Plymouth Supreme Court. Last day for receiving proofs, 31 July 1979. M. 18/78.

G. SMITH, Official Liquidator.

Magistrate's Court, Hawera, 26 June 1979.

4037

HAMILTON CONSTRUCTION LTD.
IN LIQUIDATION

Notice of Annual Meetings of Creditors and Contributories

TAKE notice that a meeting of creditors to be followed by a meeting of contributories in the above matter will be held in the Boardroom of Gilfillan Morris and Co., Tenth Floor, National Mutual Building, 41 Shortland Street, Auckland, at 10 a.m., on Tuesday, 17 July 1979, to consider a statement of transactions for the year ended 18 April 1979.

Dated this 22nd day of June 1979.

B. G. STOWELL, Liquidator.

4029

HAMILTON DEVELOPMENTS LTD.
IN LIQUIDATION

Notice of Annual Meetings of Creditors and Contributories

TAKE notice that a meeting of creditors to be followed by a meeting of contributories in the above matter will be held in the Boardroom of Gilfillan Morris and Co., Tenth Floor, National Mutual Building, 41 Shortland Street, Auckland, at 10 a.m., on Tuesday, 17 July 1979, to consider a statement of transactions for the year ended 18 April 1979.

Dated this 22nd day of June 1979.

B. G. STOWELL, Liquidator.

4028

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS
IN the matter of the Companies Act 1955, and in the matter of CRAIG HARRIS LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Craig Harris Ltd., which is being wound up voluntarily, does hereby fix the 31st day of July 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 4th day of July 1979.

J. L. VAGUE, Liquidator.

Address of liquidator: Care of Edwards and Vague, Chartered Accountants, P.O. Box 15-215, Auckland 7.

Date of liquidation: 12 June 1979.

4045

IN the matter of FLIGHT DECK WORLD TRAVEL CENTRE LTD., in voluntary liquidation, creditors' winding up, and in the matter of the Companies Act 1955:

TAKE notice that in pursuance of section 291 of the above Act, the final meeting of the creditors of the above-named company will be held at the offices of Ryder, Copeland, Watson and Co., Chartered Accountants, Twelfth Floor, Southern Cross Building, High Street, Auckland, on the 20th day of July 1979, at 11 a.m., for the purpose of laying before such meeting the account of the winding up of the above-named company and of giving any explanation thereof.

NOTE—A creditor entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him; proxies to be lodged not later than 4 p.m. 19 July 1979.

Dated this 3rd day of July 1979.

A. WATSON, Liquidator.

4043

IN the matter of FLIGHT DECK WORLD TRAVEL CENTRE LTD., in voluntary liquidation, creditors' winding up, 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 above-named company will be held at the offices of Ryder, Copeland, Watson and Co., Chartered Accountants, on the 20th day of July 1979, at 10.30 a.m., for the purpose of laying before such meeting the account of the winding up of the above-named company and of giving any explanation thereof.

NOTE—A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him, and that proxy need not also be a member of the company; proxies to be lodged not later than 4 p.m. 19 July 1979.

Dated this 3rd day of July 1979.

A. WATSON, Liquidator.

4042

NOTICE CALLING FINAL MEETING

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

NOTICE is hereby given, pursuant to section 281 of the Companies Act 1955, that the final meeting of shareholders of Templeton Mills Ltd., in liquidation, will be held in the boardroom of Clarke Menzies and Co., 214A Oxford Terrace, Christchurch, at 9.30 a.m., on Friday, 20 July 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.

J. M. WILSON, Liquidator.

4105

WRIGHT SPORTS LTD.
IN LIQUIDATION

Notice of Resolution for Voluntary Winding Up

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

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 26th day of June 1979, the following extraordinary resolution was passed by the company, namely:

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

(b) That Claude Maurice Humphrey Gibson, manager, of Auckland, be and is hereby nominated as liquidator of the company.

Dated at Auckland this 27th day of June 1979.

G. R. WRIGHT, Director.

4022