

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of TIME IMPORTS CO. 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 Creditors' Association (Auckland Adjustments) Ltd., Second Floor, T & G Building, Wellesley Street West, Auckland 1, on Friday, the 3rd day of August 1979, at 2.15 p.m. 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 16th day of July 1979.

C. M. H. GIBSON, Liquidator.

4270

The Companies Act 1955
SETTLERS HOMES LTD.

IN LIQUIDATION

NOTICE is hereby given that a meeting of creditors will be held at the Odd Fellows Hall, Dixon Street, Masterton, on Monday, the 23rd day of July 1979, at 10 o'clock in the forenoon.

Business:

- (1) To receive the resignation of the provisional liquidator.
- (2) To appoint a liquidator.

Proxies to be used at the meeting must be lodged at the registered office of the company at the offices of Langdon and Falloon, 1 Church Street, Masterton, not later than 4.30 o'clock in the afternoon of the 20th day of July 1979.

Dated this 9th day of July 1979.

W. CRETNEY, Director.

4211

L. J. FISHER LAND AND DEVELOPMENT CO. LTD.

IN VOLUNTARY LIQUIDATION

Notice of Final Meeting of Members

PURSUANT to section 281 of the Companies Act 1955, notice is hereby given that the final meeting of the members of the above-named company will be held at the offices of Messrs Russell McVeagh McKenzie Bartleet and Co., Barristers and Solicitors, Fifteenth Floor, CML Centre, corner Queen and Wyndham Street, Auckland 1, commencing at 3.30 p.m., on the 8th day of August 1979, for the purposes of having laid before it the liquidator's statement showing how the winding up of the company has been conducted and the property of the company disposed of.

Dated this 17th day of July 1979.

F. HUDDLESTON, Liquidator.

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

4274

CREDITORS VOLUNTARY WINDING UP

NOTICE OF MEETING AS REQUIRED BY SECTION 291 OF THE COMPANIES ACT 1955

IN the matter of the Companies Act 1955, and in the matter of FASHION COURT (1973) LTD.:

TAKE notice that a meeting of the creditors and contributories in the above matter will be held at 41 Perry Street, Masterton, on the 8th day of August 1979, at 10 o'clock in the forenoon.

Agenda

- (1) To receive the liquidator's report for the conduct of the winding up which is now completed.
- (2) To consider any other matters that might properly be brought before the meeting.
- (3) To release the liquidator from his position.

Dated this 17th day of July 1979.

L. J. JOHNSEN, Liquidator.

4271

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of GLOUCESTER COURTS 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 offices of Wilkinson Wilberfoss, Seventh Floor, B.N.Z. House, Cathedral Square, Christchurch, on Friday, the 3rd day of August 1979, at 11 o'clock in the morning, 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 resolve, pursuant to section 328 (1) of the Companies Act 1955, how the books, accounts, and documents of the company and of the liquidator are to be disposed of.

Dated this 12th day of July 1979.

K. R. JORDAN, Liquidator.

Proxies to be used at the meeting must be lodged with the liquidator at P.O. Box 2091, Christchurch, not later than 4 o'clock on Thursday, 2 August 1979.

4247

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Incorporated Societies Act 1908, and in the matter of the ROYAL NEW ZEALAND SOCIETY FOR THE HEALTH OF WOMEN AND CHILDREN (INCORPORATED)—Dunedin Branch:

NOTICE is hereby given that at an extraordinary general meeting of the above-named society held on the 5th day of July 1979, the following ordinary resolution was passed by the society, namely:

That the Dunedin Branch be wound up voluntarily.

Dated this 10th day of July 1979.

E. B. PERKINS, Liquidator.

4215

IN the matter of the Companies Act 1955, and in the matter of COLOUR & SOUND (1977) 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 in the office of Messrs Prideaux Alexander and Co., The Strand, Whakatane, on the 7th day of August 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 creditor 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 creditor.

Proxies to be used at the meeting must be lodged with the undersigned at P.O. Box 16, Whakatane, not later than 5 p.m. on Friday, 3 August 1979.

Dated this 16th day of July 1979.

J. J. T. SCHELTINGA, Liquidator.

4267

IN the matter of the Companies Act 1955, and in the matter of COLOUR & SOUND (1977) 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 in the office of Messrs Prideaux Alexander and Co., The Strand, Whakatane, on the 6th day of August 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.

Proxies to be used at the meeting must be lodged with the undersigned at P.O. Box 16, Whakatane, not later than 5 p.m. on Friday, 3 August 1979.

Dated this 16th day of July 1979.

J. J. T. SCHELTINGA, Liquidator.

4268