

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of ELECTROPLATING CONSOLIDATED INDUSTRIES LTD. (in liquidation):

NOTICE is hereby given, pursuant to 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 at the offices of Barr, Burgess and Stewart, Suite 49, Manukau City Centre, on Friday, 31 August 1979, at 10 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.

Forms of general and special proxy can be obtained from the offices of Barr, Burgess and Stewart, Suite 49, Manukau City Centre, and must be lodged with the undersigned at the aforementioned office no later than 4 o'clock on the 29 August 1979.

B. M. BROWN, Liquidator.

4456

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of MOTOR VEHICLE DEVELOPMENTS (N.Z.) LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Motor Vehicle Developments (N.Z.) Ltd., which is being wound up voluntarily, does hereby fix the 31st day of August 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 24th day of July 1979.

J. N. COUCH, Liquidator.

Address: Cox Arcus and Co., Chartered Accountants, Box 2175, Auckland.

4389

IN the matter of the Companies Act 1955, and in the matter of GARICH INDUSTRIES LTD. (in receivership):

NOTICE is hereby given that by an entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 27th day of July 1979, passed the following extraordinary resolution for voluntary winding up:

Resolved:

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.

Accordingly a meeting of the creditors of the above-named company will be held at the Chamber of Commerce Building, corner Oxford Terrace and Worcester Street, Christchurch, on Monday, the 6th day of August 1979, at 2.30 p.m. in the afternoon.

Business:

1. Consideration of a statement of the position of the company's affairs and list of creditors.

2. Appointment of liquidator.

3. Appointment of committee of inspection if thought fit.

Dated this 27th day of July 1979.

RICHARD H. DAVIES, Director.

4384

NOTICE OF FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of G. C. SYME FARM 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 Messrs McCulloch, Butler and Spence, 120E Queen Street, Hastings, on Friday, the 24th day of August 1979, at 3 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 of the company and of the liquidator be committed to the custody of the liquidator under section 328 (1) (b) and (2) of the Companies Act 1955.

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 be a member of the company.

Dated this 25th day of July 1979.

A. I. DIXON, Liquidator.

4447

IN the matter of the Companies Act 1955, and in the matter of STRATHAVEN CLYDESDALES (N.Z.) LTD.:

NOTICE is hereby given that a meeting of the company on Thursday, 16 August 1979, will consider a resolution for voluntary winding up of the company and accordingly a meeting of the creditors will be held at the office of Campbell, Bishop and Dockrill, M.L.C. Buildings, Stafford Street, Timaru, at 2 p.m., on Friday, 17 August 1979.

Business:

1. Consideration of a statement of the position of the company's affairs and a list of creditors;

2. Nomination of liquidator.

3. Appointment of a committee of inspection if thought fit.

R. L. DOCKRILL, Secretary.

4438

THE COMPANIES ACT 1955

NOTICE OF DIVIDEND

Name of Company: La Rustica Ltd. (in liquidation).

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

Registry of Supreme Court: Auckland.

No. of Matter: M. 1393/77.

Amount Per Dollar: 2.297c.

First and Final or Otherwise: First and final.

When Payable: Friday, 3 August 1979.

Where Payable: My office.

F. P. EVANS,

Official Assignee, Official Liquidator.

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

4409

THE COMPANIES ACT 1955

NOTICE OF WINDING UP ORDER AND FIRST MEETINGS

Name of Company: Sunset Pools Ltd. (in liquidation).

Address of Registered Office: Previously 11 Clifton Court, Panmure, now care of Official Assignee's Office, Auckland.

Registry of Supreme Court: Auckland.

No. of Matter: M. 933/79.

Date of Order: 25 July 1979.

Date of Presentation of Petition: 25 June 1979.

Place, Date, and Time of First Meetings:

Creditors: My office, Friday, 24 August 1979, at 10.30 a.m.

Contributories: Same place and date at 11.30 a.m.

F. P. EVANS,

Official Assignee, Provisional Liquidator.

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

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